

GREENWOOD BOARD OF STORMWATER MANAGEMENT  
JUNE 2, 2021 MEETING MINUTES  
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Mr. Payne called the meeting to order at 4:00 p.m. in Council Chambers and via online video and audio conference platform. Roll call was taken.

**Members Present:** David Payne, Forrest Sutton, and Tim McLaughlin.

**Also in Attendance:** Stormwater Superintendent Christopher Jones, Attorney Sam Hodson, Recording Secretary Alison Bauer, and representatives for the Clearbrook Village Homeowners Association.

**Approval of Minutes**

Mr. Sutton moved to approve the May 12, 2021 meeting minutes, seconded by Mr. McLaughlin. Ayes. **MOTION CARRIES.**

**New Business**

Public Private Partnership – Clearbrook Village HOA

Mr. Jones explained to the board that an application had been received to help financially support retention pond maintenance of the pond located in between Clearbrook Village and Clearbrook Park. He stated that although the neighboring subdivision (Clearbrook Park) discharges into this pond, it is owned by Clearbrook Village. He then showed two aerial images of the north end of the pond, one in 2012 and one 2020, indicating that these banks are eroding towards the Greenwood High School tennis courts. The application requests the installation of a vinyl sheet pile wall along the north bank for stabilization. Mr. Jones recommended supporting this project.

The board has discussion.

Mr. Sutton moved to approve a public private partnership agreement with the Clearbrook HOA for retention pond bank stabilization in the amount not to exceed \$17,294.00 with terms and conditions to be outlined by the legal department. Operation and maintenance manual required. Mr. McLaughlin seconded. Ayes. **MOTION CARRIES.**

Honey Creek Bridge Inspection – Crossroad Engineers

Mr. Jones explained the project has been postponed to 2022 but would like to secure the construction inspection services.

The board has discussion.

Mr. McLaughlin moved to approve inspection services with Crossroad Engineers in an amount not to exceed \$192,000.00 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes. **MOTION CARRIES.**

Equipment Purchase – Southeastern Equipment Company

Mr. Jones presented the need for a trash pump to maintain ponds.

The board has discussion.

Mr. Sutton moved to approve the purchase of a 4" Trash Pump (Trailer Mounted) in an amount not to exceed \$10,725.00 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the boards behalf. Mr. McLaughlin seconded. Ayes. **MOTION CARRIED.**

Stormwater Citation Form

Mr. Jones explained addition of court costs to the citation form as requested by the Courts.

Mr. McLaughlin moved to accept the updated form of the Stormwater Citation. Mr. Sutton seconded. Ayes. **MOTION CARRIES.**

**Audience**

**Reports**

Corporation Counsel

City Engineer

Controller

Stormwater Superintendent

Field Report

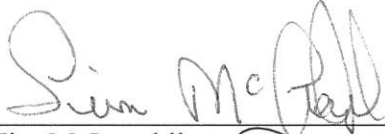
Mr. Jones explained that the Best Way bills have not yet been received therefore debris collection numbers were unavailable. The May precipitation total was 3.06 inches and the average temperature was 61.7 degrees. The Stormwater Department completed 2429 line locates, 37 requests initiated and 38 completed, 102 work orders initiated and 69 completed for May 2021. There were 13 Erosion and Sediment Control permits issued, and 178 inspections. There was 1 Stormwater Management Permits and 0 inspections completed. 31 BMP Inspections. This month's education events were a Girl Scout group tour, CISMA Weed Wrangle, and Little Native Seed Library installation. Storm line jetting was done in Meridian Meadows, and on Christy Drive, Sable Ridge, and Cambridge Drive.

Mayor

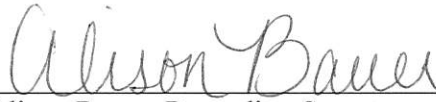
**Claims Docket**

Mr. Sutton motioned to approve the claims docket for May 12, 2021, seconded by Mr. McLaughlin. Ayes. **MOTION CARRIES.**

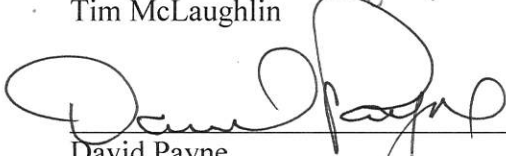
Meeting adjourned by Mr. Payne at 4:19 p.m.



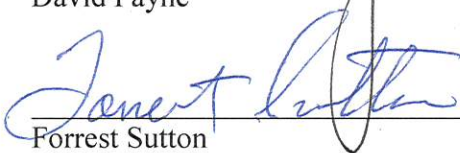
Tim McLaughlin



Alison Bauer, Recording Secretary



David Payne



Forrest Sutton