# GREENWOOD BOARD OF STORMWATER MANAGEMENT JULY 14, 2021 MEETING MINUTES PAGE 1 of 2

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 Sergey Grechukhin, Billing Office Manager Kayleigh Carlin, Controller Greg Wright, Recording Secretary Alison Bauer, and Adam Stone from Stone Municipal Group.

#### **Approval of Minutes**

Mr. McLaughlin moved to approve the June 2, 2021 meeting minutes, seconded by Mr. Sutton. Ayes. **MOTION CARRIES**.

#### **New Business**

# Demolition Contract - 398 E Pearl St

Mr. Jones explained that the Stormwater Department has 90 days to demolish due to the Federal mitigation grant requirements.

Mr. McLaughlin motioned to ratify the contract with Nasby Construction for demolition services at 398 E Pearl St in an amount not to exceed \$15,600.00. Mr. Sutton seconded. Ayes. **MOTION CARRIES.** 

#### Mid-Year Financial Report - Stone Municipal Group

Mr. Stone presented a mid-year update on the revenue structure of the Stormwater Department. He went over the current status of budget, spend plan, rates, revenue/expenditure trends, and capital improvements.

Revenues are sufficient and forecasting is still accurate. This will continued to be monitored by Stone Municipal Group. No motion required.

#### Audience

### Reports

Corporation Counsel

IDEM report has been filed.

#### City Engineer

## Controller

#### Billing

Ms. Carlin presented the second quarter financial report to the board.

# Stormwater Superintendent

#### Field Report

The June precipitation total was 6.3 inches and the average temperature was 73.8 degrees. There were 5.53 tons of debris collected for jetting totaling \$274.31, 37.74 tons of debris collected from street sweeping totaling \$1,518.98. The Stormwater Department completed 2806 line locates, 37 requests initiated and 47 completed, 168 work orders initiated and 144 completed for June 2021. There were 31 Erosion and Sediment Control permits issued, and 148 inspections. There was 0 Stormwater Management Permits and 0 inspections completed. 44 BMP Inspections. 15 hot spots cleared. This month's education event was a free rain barrel workshop for the public. Storm line jetting was done in Featherstone (62 assets), and on Emerson Ave, Sandwedge Ct, and Oxford Run.

# Mayor

# **Claims Docket**

Mr. McLaughlin motioned to approve the claims docket for June 2, 2021, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.** 

Meeting adjourned by Mr. Payne at 4:25 p.m.

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Alison Bauer, Recording Secretary

Tim McLaughlin

David Payne

Forrest Sutton