

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 and Forrest Sutton.

**Also in Attendance:** Stormwater Superintendent Christopher Jones, Attorney Shawna Koons, Controller Greg Wright, Deputy Mayor Terry McLaughlin, and Recording Secretary Alison Bauer.

**Approval of Minutes**

Mr. Sutton moved to approve the July 14 meeting minutes, seconded by Mr. Payne. Ayes. **MOTION CARRIES.**

**New Business**

Waterside Commercial Common Area – Wessler Engineering

Mr. Jones familiarized the board with the area that had formerly been Project Rudolph located at the end of McColgin Rd. He suggested doing pond improvements to benefit the future development. Wessler has provided a quote for inspection and advertising.

The board had discussion.

Mr. Sutton moved to approve inspection and advertising services with Wessler Engineering in a lump sum amount not to exceed \$2,900.00 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Payne seconded. Ayes. **MOTION CARRIES.**

Common Area Survey – Main Street Consulting

Mr. Jones referenced the Waterside Commercial Common Area's detention retention area. The city has purchased this land for redevelopment and will be the common area for the entire commercial subdivision. He states that he has reached out to several land surveying and engineering firms to gather quotes.

Mr. Sutton moved to approve surveying services with Main Street Consulting in an amount not to exceed \$2,800.00 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Payne seconded. Ayes. **MOTION CARRIES.**

Hunting Creek (Hunters Lane/Doe Lane) Sink Holes

Mr. Jones explained the issues with the sinkholes in the rear yard easement of these properties. The Stormwater Department has sent a letter informing the residents that they need to move all obstructions out of the easement. Mr. Jones has been provided a quote to do joint sealing on the pipe rather than the whole replacement. He will wait to see responses from homeowners.

The board had a discussion. This is not requiring a motion at this time.

Operation and Maintenance Manuals

Mr. Jones recommended five (5) Operation and Maintenance Manuals for acceptance and approval:

1. Dogtopia – Honey Grove Subdivision - 1709 N State Road 135
2. CA Industrial Buildings – 955 Graham Road
3. Citizens Bank Greenwood -1767 W Stones Crossing Road
4. Estes Express Lines – Precedent South Business Center – Block 9 700 Commerce Parkway East Dr.
5. Greenbrook Park II – 747 County Line Road
6. Echo Greenwood – Emerson Parke subdivision – 973 Emerson Parkway
7. Echo Greenwood – Emerson Parke Sec 1 Block F – Retention Pond

Ms. Koons of the Legal Department asked if there are any objections from the board or audience regarding any of the proposed manuals, and if none it is permissible to accept the manuals by one motion. Hearing none, Mr. Sutton moved to accept the operation and maintenance manuals and to authorize the Mayor to sign on the Board's behalf. Seconded by Mr. Payne. Ayes. **MOTION CARRIES.**

**Audience**

**Reports**

Corporation Counsel

GREENWOOD BOARD OF STORMWATER MANAGEMENT  
AUGUST 11, 2021 MEETING MINUTES  
PAGE 2 of 2

City Engineer

Controller

Billing

Stormwater Superintendent

Field Report

The July precipitation total was 4.67 inches and the average temperature was 75.6 degrees. There were 17.56 tons of debris collected from street sweeping totaling \$796.54. The Stormwater Department completed 2562 line locates, 27 requests initiated and 23 completed, 137 work orders initiated and 143 completed for July 2021. There were 27 Erosion and Sediment Control permits issued, and 96 inspections. There was 2 Stormwater Management Permits and 1 inspections completed. 38 BMP Inspections. 17 hot spots cleared. This month's education event was a Pleasant Creek clean up, JCRD Tour of the Nature Center, and a native plant presentation by the Nature Conservancy. Storm line jetting was done in on Padana Dr., Crescent Dr., and Freemont Ln.

Mayor

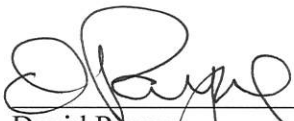
**Claims Docket**

Mr. Sutton motioned to approve the claims docket for July 14, 2021, seconded by Mr. Payne. Ayes.  
**MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:16 p.m.

  
Tim McLaughlin

  
Alison Bauer, Recording Secretary

  
David Payne

  
Forrest Sutton