

GREENWOOD BOARD OF STORMWATER MANAGEMENT
SEPTEMBER 8, 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, Tim McLaughlin, and Forrest Sutton.

Also in Attendance: Stormwater Superintendent Christopher Jones, Attorney Shawna Koons, Controller Greg Wright, Recording Secretary Alison Bauer, and April Olmstead, Representative of Oldefield Estates.

Approval of Minutes

Mr. Sutton moved to approve the August 11th meeting minutes, seconded by Mr. Payne. Ayes: Mr. Payne, Mr. Sutton. Abstain: Mr. McLaughlin – **MOTION CARRIES.**

New Business

Public Private Partnership Application for Oldefield Estates Pond – April Olmstead

Mr. Jones introduced April Olmstead, a resident of Oldfield Estates.

Ms. Olmstead stated that since she moved into her home, the fountains in the detention pond have been inoperable. There is no homeowners association and the six lot owners who adjoin the pond have been financially contributing to treat it. She is proposing to have the 3 fountains removed and one central fountain installed with a LED light. She added that the surrounding residents would benefit from the aesthetic and water quality would benefit from the increased aeration in the pond.

The board had a discussion on who will maintain this pond in the future.

Mr. Jones presented the staff recommendation to the board. He recommends that the six residents form a binding agreement, establishing a sort of lake-lot HOA, to maintain the pond for years to come. He stated this project will be beneficial for pollution caused by water fowl as well.

Ms. Olmstead stated that she will speak with the other 5 residents that maintain this pond before the next Stormwater Board meeting. This matter will be placed on a future agenda for consideration and action when Ms. Olmstead obtains additional information.

Outside Review – DB Engineering

Mr. Jones expressed the need for an engineer to assist with plan review, design specification, plan interpretation, scheduling, planning, and general engineering activities.

Mr. McLaughlin moved to approve a professional services agreement for supplemental review services with DB Engineering in an amount not to exceed \$150,000.00, our portion being \$22,500.00, with terms and conditions to be outlined by the legal department and to authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes. **MOTION CARRIES.**

Hunting Creek Storm Sewer Joint Sealing – Culy Construction

Mr. Jones explained the issues with over a dozen sinkholes in the rear yard easement of properties on Doe Ln., Hunters Ln., Hunting Creek Dr., and Redfox Ct. He has been provided a quote to do joint sealing on the pipe rather than a whole pipe replacement. Mr. Jones explained that this process will cost significantly less and prevent homeowners from having to remove fences, barns, swimming pools, etc.

This project will cost less than \$10,000.00, therefore requiring no authorization by the Board.

I-65 Pond Maintenance – Eco Logic

Mr. Jones reminded the board of the ongoing invasive species removal.

Solar Panel for Nature Center

Mr. Jones informed the board that installing solar panels on the Nature Center would supplement electricity in an environmentally conscious way. The lowest quote received was \$10,360 with a 15.56 year return on investment.

The board had a discussion.

Mr. McLaughlin moved to approve solar energy installation services with Jefferson Electric in an amount not to exceed \$10,360.00 with terms and conditions to be outlined by the legal department and to authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes. **MOTION CARRIES.**

2022 Budget

Greg Wright, City Controller, presented in the budget for 2022 and explained changes.

The board requested additional time to review.

Operation and Maintenance Manuals

Mr. Jones recommended two (2) Operation and Maintenance Manuals for acceptance and approval:

1. Clearbrook Village Subdivision

Mr. Sutton moved to accept the operation and maintenance manual and to authorize the Mayor to sign on the Board's behalf. Seconded by Mr. McLaughlin. Ayes. **MOTION CARRIES.**

2. Cherry Tree Subdivision – Section 5

Mr. McLaughlin moved to accept the operation and maintenance manual and to authorize the Mayor to sign on the Board's behalf. Seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

Audience

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Field Report

The August precipitation total was 1.65 inches and the average temperature was 77.2 degrees. There were 32.74 tons of debris collected from street sweeping totaling \$1,622.37. The Stormwater Department completed 2480 line locates, 28 requests initiated and 31 completed, 139 work orders initiated and 196 completed for August 2021. There were 34 Erosion and Sediment Control permits issued, and 73 inspections. There were 5 Stormwater Management Permits and 12 inspections completed. 26 BMP Inspections. 28 hot spots cleared. This month's education event was the annual employee training. Storm line jetting was done in on Odell Ln., Redfox Ct., Kenwood Dr., Kimbrough Dr., Overland Dr., and in the Clearbrook Lakes Subdivision amounting in 6300 feet in infrastructure.

Mayor

None

Claims Docket

Mr. McLaughlin motioned to approve the claims docket for September 8, 2021, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

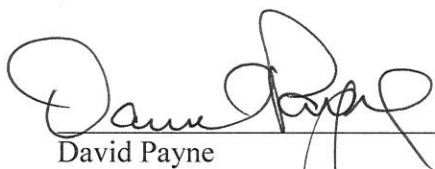
Meeting adjourned by Mr. Payne at 4:28 p.m.



Tim McLaughlin



Alison Bauer, Recording Secretary



David Payne



Forrest Sutton