

GREENWOOD BOARD OF STORMWATER MANAGEMENT  
DECEMBER 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, Recording Secretary Alison Bauer, Anthony Jay of 674 Cutsinger Road, and Adam Stone from Stone Municipal Group.

**Approval of Minutes**

Mr. McLaughlin moved to approve the November 10<sup>th</sup> meeting minutes, seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

**Old Business**

Public Private Partnership Application for Oldefield Estates Pond – April Olmstead

Mr. Jones informed the board that legal is currently working with Ms. Olmstead's attorney for necessary paperwork.

Mr. McLaughlin moved to indefinitely continue this project until the Stormwater Superintendent places it back on the agenda for consideration, seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Public Private Partnership – 647 Cutsinger Road

Mr. Jay provided the board with background information about the property. He stated that the excessive standing water he experiences is due to a collapsed tile that runs through the property. He added that he believes Freedom Springs' new development has caused more issues concerning flooding.

Mr. Jay contacted English Excavating to develop a quote. He explained in the future it will benefit surrounding neighbors.

Mr. Payne asked for clarification of the proposed project.

Mr. Jay clarified it was to improve the conveyance system with pipe and (3) catch basins along this vacated tile.

Mr. Jay provided the board with photographs of his property flooded on September 23<sup>rd</sup> 2021.

The board had a discussion.

Mr. Jones stated that there is a plan to improve Cutsinger Road and the possibility of adding a catch basin on the north side of Cutsinger to Capture runoff, may mitigate some of the customers issues.

The board agreed that they would like to see more project quotes before making a decision.

Mr. McLaughlin moved to indefinitely continue this project until the Stormwater Superintendent places it back on the agenda for consideration, seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

**New Business**

2022 Stormwater Board Meeting Dates

The board had a discussion on availability.

Mr. Sutton moved to accept the meeting dates for 2022. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

2022 Public Outreach and Education– Hiron

Mr. Jones explained the services Hiron provides the Stormwater Department to the board.

Mr. McLaughlin moved to approve advertising and public relations for public outreach and education services in 2022 in an amount not to exceed \$1,500.00/month with terms and conditions to be determined by the legal department and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Nature Center Improvements

Mr. Jones would like to remove this from the agenda and revisit when it is appropriate.

2022 Carryovers

Mr. Sutton moved to approve the carryover list. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

3<sup>rd</sup> Quarter Overview - Stone Municipal Group

Mr. Stone presented the quarterly financial update to the board. He discussed revenues and expenditure trends as they relate to the current rate. He explained that the current rate is creating a costs savings, therefore is sufficient.

Update does not require a motion at this time.

**Audience**

**Reports**

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Operation and Maintenance Manuals

Mr. Jones recommended an Operation and Maintenance Manuals for acceptance and approval:

1. Shear-Shuel Sec. Building, Greenwood Logistics Center – Block A

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. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

2. Precedent South Business Center – Section 5 – Block 7

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. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

3. Emerson Pointe Apartments - Lot 2 of Emerson Pointe Commercial 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. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

4. Allen Commercial Group

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. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Field Report

The September precipitation total was 1.87 inches and the average temperature was 42.3 degrees. There were 12.92 tons of debris collected from street sweeping totaling \$658.72. The Stormwater Department completed 1925 line locates, 15 requests initiated and 16 completed, 68 work orders initiated and 88 completed for November 2021. There were 55 Erosion and Sediment Control permits issued, and 137 inspections. There were 4 Stormwater Management Permits and 56 inspections completed. 6 BMP Inspections. 30 hot spots cleared. This month's education was a recycling district tour. Storm line jetting was done in on Millridge Lane and Aston Parke Drive for a total of 262.74 feet of pipe cleaned.

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Mayor  
None

**Claims Docket**

Mr. Sutton motioned to approve the claims docket for November 10, 2021, seconded by Mr. McLaughlin. Ayes. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:40 p.m.

  
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Tim McLaughlin

  
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Alison Bauer, Recording Secretary

  
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David Payne

  
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Forrest Sutton