

GREENWOOD BOARD OF STORMWATER MANAGEMENT  
MAY 11, 2022 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 Adam Stone of Stone Municipal Group.

**Approval of Minutes**

Mr. Sutton moved to approve the April 13<sup>th</sup> meeting minutes, seconded by Mr. McLaughlin. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

**Old Business**

Tracy Ditch Lift Station – Jefferson Electric

Mr. Jones explained that the previously approved project has raised its cost from an 11 year return on investment to 17, not including maintenance costs. With solar panels having about a 20 year lifespan, he recommended not pursuing this project.

The board has discussion.

Mr. McLaughlin motioned to rescind the approval of the agreement with Jefferson Electric for solar panel services at the Tracy Ditch lift station located at 615 Smith Valley Road. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

**New Business**

BMP Easement Reduction Waiver Request - VisionQuest Eyecare (Lot B-2 within the Swartz Crossing Commercial Subdivision)

Mr. Jones explained that the petitioner wants to reduce the easement from 25' to 5'. The area in question is located around the building and will be used for landscaping. This will not affect the storm system therefore staff has no objections.

Mr. McLaughlin moved to grant the request of Crossroad Engineers, P.C. on behalf of VisionQuest Eyecare for a waiver from the requirements of the Greenwood Stormwater Drainage and Sediment Control Ordinance, Greenwood Municipal Case Se. 9-155 a. 2. , and Greenwood Stormwater Technical Standards Manual Chapter 9, Table 9-1, that require a minimum 25' wide maintenance easement along the perimeter of a bio retention area, to permit 5' wide maintenance easements along the perimeters of VisionQuest Eyecare's project bio retention areas, and that the Board find that the Applicant has met the criteria set forth by Greenwood Municipal Code Sec. 9-162 c. for the waiver, for the reasons set forth in its request for waiver and as presented, subject to the following condition(s): n/a. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

April Drive Culvert Design – Wessler Engineering

Mr. Jones explained that this bridge was constructed in the early 1980s and its infrastructure is failing.

Mr. Sutton moved to approve design services with Wessler Engineering in an amount not to exceed \$68,000.00 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the Board's behalf. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

**Audience**

**Reports**

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

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Operation and Maintenance Manuals

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

1. Grand Vista Subdivision – Section 1

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 April precipitation total was 4.69 inches and the average temperature was 54.5 degrees. The Stormwater Department completed 2362 line locates, 44 requests initiated and 45 completed, 221 work orders initiated and 223 completed for April 2022. There were 33.66 tons of debris collected from street sweeping totaling \$1,549.71. There were 4.77 tons of debris collected from jetting totaling \$554.67. 34 Erosion and Sediment Control permits issued, and 146 inspections. 1 Stormwater Management Permits and 0 inspections completed. 46 BMP Inspections. 41 hot spots cleared.

Mayor

None

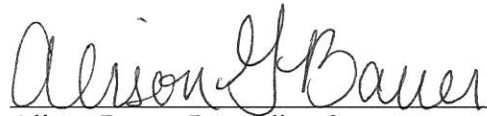
**Claims Docket**

Mr. Sutton motioned to approve the claims docket for April 13, 2022, seconded by Mr. McLaughlin. Ayes. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

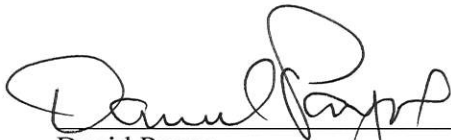
Meeting adjourned by Mr. Payne at 4:12 p.m.



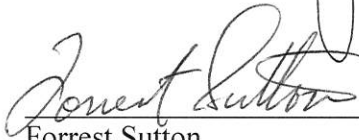
Tim McLaughlin



Alison Bauer, Recording Secretary



David Payne



Forrest Sutton