

GREENWOOD BOARD OF STORMWATER MANAGEMENT
JULY 13, 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, Fleet Director Todd Petty, Bond Councilors Zack Lutz and Jennifer Hudson, and Recording Secretary Alison Bauer.

Approval of Minutes

Mr. Sutton moved to approve the June 8th meeting minutes, seconded by Mr. McLaughlin. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Old Business

Nature Center Improvements – Secure Links Fence

Mr. Jones informed the board that he found a local company offering services for significantly less than the previous quote.

Mr. Sutton moved to approve a contract with Secure Links Fence Company for fence and gate installation services in an amount not to exceed \$16,810.00 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.**

Nature Center Improvements – Monster Cote

Mr. Jones explained that due to cost savings in other areas, he recommends the installation of metallic epoxy flooring in the classroom of the Nature Center.

Mr. McLaughlin moved to amend the contract with Monster Cote for full flake broadcast and metallic epoxy floor application in an amount not to exceed \$31,553.00 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the Board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Honey Creek Bridge Bond

Mr. Lutz of Taft Law Firm informed the board of the status of the bond as well as explained Confirmatory Resolution 22-02.

Mr. McLaughlin moved to adopt Confirmatory Resolution 22-02. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Mr. Lutz presented Resolution 22-03 to the board. He explained that this resolution is to authorize the issuance of the City of Greenwood stormwater district revenue bonds for 2022. He reiterated that this resolution does authorize acceptance of a bid of over %5 interest and will be over a term of 14 years.

Mr. McLaughlin moved to adopt Resolution 22-03. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

New Business

Purchase of Bucher V65T Vacuum Street Sweeper

Mr. Petty, Fleet Director, explained the need to upgrade the current street sweeper.

He asked that the previous version be traded in for an update street sweeper.

Mr. McLaughlin moved to determine that purchasing the street sweeper as described and presented by the Fleet Maintenance Superintendent through the Sourcewell purchasing cooperative provides the opportunity for substantial savings, in accordance with Ind. Code § 5-22-10-5; to authorize the lease-purchase of the street sweeper in an amount not to exceed \$295,000 from Brown Equipment Company through the City's Master Lease Agreement with Huntington Public Capital Corporation; and to authorize the Mayor and the Fleet Maintenance Superintendent to sign any and all documents to effectuate the purchase, with final terms and conditions for the purchase to be determined by the Legal Department and to authorize trading in the current street sweeper as part of the purchase, the 2016 Egin Freightliner M2 Model Whirlwind. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Audience

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Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Field Report

The June precipitation total was 1.83 inches and the average temperature was 74.49 degrees. The Stormwater Department completed 2764 line locates, 27 requests initiated and 25 completed, 214 work orders initiated and 219 completed for June 2022. There were 47.23 tons of debris collected from street sweeping totaling \$1,952.74. There were 12.56 tons of debris collected from jetting totaling \$290.53. 35 Erosion and Sediment Control permits issued, and 165 inspections. 53 BMP Inspections. 39 ROW Inspections. 43 hot spots cleared.

Mayor

None

Claims Docket

Mr. Sutton motioned to approve the claims docket for June 8, 2022, seconded by Mr. McLaughlin. Ayes. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:17 p.m.



Tim McLaughlin



Alison Bauer, Recording Secretary

David Payne



Forrest Sutton