

GREENWOOD BOARD OF STORMWATER MANAGEMENT
AUGUST 10, 2022 MEETING MINUTES
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Mr. Sutton 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: Tim McLaughlin and Forrest Sutton.

Also in Attendance: Stormwater Superintendent Christopher Jones, Attorney Shawna Koons, Deputy Controller Jared Duncan, City Engineer Mark St. John, Billing Manager Kayleigh Carlin, Zach Klutz of Taft Law Firm, Adam and Laura Stone of Stone Municipal Group, and Recording Secretary Alison Bauer.

Approval of Minutes

Mr. McLaughlin moved to approve the July 13th meeting minutes, seconded by Mr. Sutton. Ayes: Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Old Business

Honey Creek Bridge Bond

Mr. Lutz of Taft Law Firm informed the board of additional requests to Resolution 22-03. These terms were requested by one particular bidder but will be applicable to any bidder. These changes include: definition of net revenues, pledge of net revenues, rate covenant, bond provisions, and a pledge not to encumber, subordinate indebtedness, and contract with Bondholders.

Mr. McLaughlin moved to adopt Resolution 22-04 as presented. Mr. Sutton seconded. Ayes: Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

New Business

Financial Report - Stone Municipal Group

Mr. Stone presented a quarterly review based on current revenues, expenses, and balances. As of June 30, 2022 revenues are on track. He explained to the board that the current rate remains sufficient.

This is an update therefore not requiring approval.

Audience

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Field Report

The July precipitation total was 4.42 inches and the average temperature was 74 degrees. The Stormwater Department completed 2231 line locates, 21 requests initiated and 30 completed, 205 work orders initiated and 239 completed for July 2022. There were 23.99 tons of debris collected from street sweeping totaling \$987.50. 33 Erosion and Sediment Control permits issued, and 186 inspections. 30 BMP Inspections. 143 ROW Inspections. 141 hot spots cleared.

Operation and Maintenance Manuals

1. White Castle

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

2. Casey General Store

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

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Mayor
None

Claims Docket

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

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



Tim McLaughlin



Alison Bauer, Recording Secretary

ABSENT

David Payne



Forrest Sutton