GREENWOOD BOARD OF STORMWATER MANAGEMENT JANUARY 11, 2023 MEETING MINUTES PAGE 1 of 2

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, City Engineer Mark St. John, Billing Manager Kayleigh Carlin, and Recording Secretary Alison Bauer.

Approval of Minutes

Mr. McLaughlin moved to approve the December 14th meeting minutes, seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES**.

Old Business

New Business

<u>Land Surveying Services – Main Street Consulting Company</u>

Mr. Jones explained that they are looking to obtain as-built data regarding detention pond improvements at the waterside project location.

Mr. McLaughlin moved to approve an amendment for land surveying services with Main Street Consulting Company to increase the contract amount by \$5,750.00, not to exceed a total of \$8,550.00 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.**

2022 End-Of-Year Report

Mr. Jones presented the year-end data to the board.

No motion required.

Audience

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

The fourth quarter financial report was presented to the board.

Stormwater Superintendent

Operations and Maintenance Manuals

1. First Baptist Church of Greenwood

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. Elmwood Estates Sections 1 &2

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. Holly Springs

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**.

Field Report

The December precipitation total was 2.5 inches and the average temperature was 33.2 degrees. The Stormwater Department completed 1442 line locates, 8 requests initiated and 10 completed, 128 work

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orders initiated and 108 completed for December 2022. There were 6.14 tons of debris collected from street sweeping totaling \$319.86. Jetting was done in various locations. 1 Erosion and Sediment Control permit issued, and 56 inspections. 2 Stormwater Management permits issued, and 4 inspections. 10 BMP Inspections. 12 ROW Inspections. 82 hot spots cleared.

Mayor None

Claims Docket

Mr. Sutton motioned to approve the claims docket for December 14, 2022, seconded by Mr. McLaughlin. Ayes. Mr. Payne, Mr. Sutton, Mr. McLaughlin. MOTION CARRIES.

Meeting adjourned by Mr. Payne at 4:08 p.m.

Tim McLaughlin

Alison Bauer, Recording Secretary

David Payne

Forrest Sutton