

GREENWOOD BOARD OF STORMWATER MANAGEMENT
MARCH 8, 2023 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, Billing Manager Kayleigh Carlin, City Engineer Mark St. John, and Recording Secretary Alison Bauer.

Approval of Minutes

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

Old Business

Honey Creek Bridge Change Order 2 – Morphe Construction

Mr. Jones, detailed the need for the change order, as we requested the removal of a structure (as it was in conflict with Scott tile legal drain) and to regrade the roadside swale.

Mr. McLaughlin moved to approve a change order for construction services with Morphe Construction to decrease in the amount of \$8,005.00, totaling \$3,618,006.00. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Honey Creek Bridge Change Order 3 - Morphe Construction

Mr. Jones informed the board that he recommends replacing the proposed articulated concrete block with rip rap revetment after discussing maintenance with the county surveyor.

Mr. Sutton moved to approve a change order for construction services with Morphe Construction to decrease in the amount of the contract by \$58,071.30, totaling \$3,559,934.70. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Honey Creek Bridge Change Order 4 - Morphe Construction

Mr. Jones explained to the board that the contractor was unable to source asphalt, therefore proposing concrete in order to maintain the timeline of the project.

Mr. McLaughlin moved to approve a change order for construction services with Morphe Construction to increase in the amount of the contract by \$181,596.96, totaling \$3,741,531.66. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

New Business

Resolution to Adopt Social Media Policy

Ms. Koons explained that this policy is in the process of being adopted by all departments who have a social media platforms for consistency.

Mr. Sutton moved to adopt Resolution No. 23-01. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Stop 18 Ditch Regrade – Nasby Construction

Mr. Jones informed the board that this roadside ditch has an aggressive slope and has become overrun with cattails. It currently difficult to maintain.

Mr. McLaughlin moved to approve a contract for regrading services with Nasby Construction in an amount not to exceed \$19,800.00 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.**

Nature Center Improvements

Mr. Jones informed the board of the need for parking lot maintenance at the nature center. We discussed with CDS the type of pavement and location of parking spaces.

The board had a discussion on the use permeable pavers rather than asphalt. Mr. Jones said he was happy to look into it but would be more expensive.

Mr. McLaughlin moved to approve a contract for asphalt paving services with Wallace Construction Inc. in an amount not to exceed \$58,784.00 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.**

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Audience

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Operations and Maintenance Manuals

1. South Park Business Center

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 3.12 inches and the average temperature was 31.7 degrees. The Stormwater Department completed 1487 line locates, 25 requests initiated and 23 completed, 128 work orders initiated and 191 completed for February 2023. Jetting was done in various locations including Worthsville Road and Bray Court. 4 Erosion and Sediment Control permit issued, and 18 inspections. 2 Stormwater Management permits issued, and 40 inspections. 34 BMP Inspections. 155 ROW Inspections. 63 hot spots cleared.

Mayor

None

Claims Docket

Mr. Sutton motioned to approve the claims docket for February 8, 2023, seconded by Mr. McLaughlin. Ayes. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:18 p.m.


Tim McLaughlin


Alison Bauer, Recording Secretary


David Payne


Forrest Sutton