

GREENWOOD BOARD OF STORMWATER MANAGEMENT
MAY 10, 2023 MEETING MINUTES
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Mr. Sutton called the meeting to order at 4:03 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, Controller Greg Wright, Billing Manager Kayleigh Carlin, and Recording Secretary Alison Bauer.

Approval of Minutes

Mr. McLaughlin moved to approve the April 12th meeting minutes, seconded by Mr. Sutton. Ayes: Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Old Business

New Business

Vegetation Maintenance Contract – The Dalton’s Inc.

Mr. Jones informed the board of the need to treat all woody stemmed vegetation (brush) and cattails on approximately 4000 linear feet of Tracy Ditch.

Mr. McLaughlin moved to amend a contract for vegetation maintenance services with The Dalton’s Inc. in an amount not to exceed \$8,000.00. Mr. Sutton seconded. Ayes: Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Audience

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

Ms. Carlin presented the quarterly financial report to the board.

Stormwater Superintendent

Operations and Maintenance Manuals

1. Staybridge Suites

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.**

Field Report

The April precipitation total was 2.89 inches and the average temperature was 53.8 degrees. The Stormwater Department completed 1744 line locates, 32 requests initiated and 32 completed, 143 work orders initiated and 211 completed for April 2023. There were 51.05 tons of debris collected from street sweeping totaling \$2,203.70. Jetting was done in various locations including Grand Fir Dr, Brookview Dr, Madison Ave, Beech Dr, Lakeside Cir, Chestnut Dr. 9 Erosion and Sediment Control permit issued, and 12 inspections. 2 Stormwater Management permits issued, and 31 inspections. 81 BMP Inspections. 176 ROW Inspections. 118 hot spots cleared. For education and outreach, the Stormwater Department conducted Hoosier Riverwatch, an HOA presentation, Nachi Volunteer Day, a Native Plants Workshop, and Arbor Day.

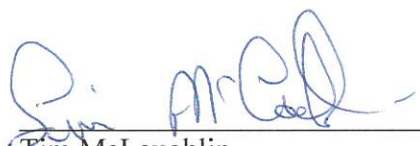
Mayor

None

Claims Docket

Mr. Sutton motioned to approve the claims docket for April 12, 2023, seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

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



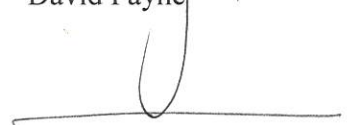
Tim McLaughlin



Alison Bauer, Recording Secretary



David Payne



Forrest Sutton