

GREENWOOD BOARD OF STORMWATER MANAGEMENT
JUNE 21, 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 and Tim McLaughlin.

Also in Attendance: Stormwater Superintendent Christopher Jones, Attorney Shawna Koons, City Engineer Mark St. John, Ron Pitcock of Honey Creek Meadows HOA, Adam Stone of Stone Municipal Group and Recording Secretary Alison Bauer.

Approval of Minutes

Approval of minutes will be abstained and revisited at next meeting.

Audience

Public Private Partnership – Honey Creek Meadows

Mr. Jones introduced a proposed public private partnership with Honey Creek Meadows.

Mr. Pitcock, of Honey Creek Meadows Homeowner's Association, explained that surrounding ponds are unhealthy with cyanobacteria present. He has received multiple quotes for treatments and aeration systems. The HOA does not currently have the funds available to implement these projects.

He added that this would be beneficial for beautification of the City, specifically along Worthsville Road.

The board had discussion.

Mr. Payne suggested a 50/50 split and requiring a special assessment among the 181 residents in the subdivision. Mr. Pitcock said he will add a survey to their HOA website to determine resident's desire.

Mr. Jones recommended accepting the project and requiring the HOA to maintain the ponds via an operation and maintenance manual.

Mr. McLaughlin moved to authorize a public private partnership agreement with the Honey Creek Meadows Homeowners Association for retention pond improvements for all three ponds, as well as aeration installation, to fund 50% of the project and not to exceed \$20,000.00 with terms and conditions to be outlined by the legal department and authorize the stormwater superintendent to sign on the board's behalf. Mr. Payne seconded. Ayes: Mr. Payne, Mr. McLaughlin. **MOTION CARRIES.**

Old Business

New Business

Rate Analysis – Stone Municipal Group

Mr. Stone informed the board of cash and investment balances relative to the current rate.

The current rate is sufficient therefore no motion required.

Apryl Drive Culvert Advertisement – Wessler Engineering

Mr. Jones explained the need to repair failing culverts on Apryl Drive over Tracy Ditch.

Mr. Jones asked the board for permission to advertise this project.

Mr. McLaughlin moved authorize the stormwater superintendent to advertise for bids for the Apryl Drive culvert replacement project. Mr. Payne seconded. Ayes: Mr. Payne, Mr. McLaughlin. **MOTION CARRIES.**

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

GREENWOOD BOARD OF STORMWATER MANAGEMENT
JUNE 21, 2023 MEETING MINUTES
PAGE 2 of 2

None

Stormwater Superintendent

Operations and Maintenance Manuals

1. Tom Wood Automotive

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. Payne. Ayes. Mr. Payne, Mr. McLaughlin. **MOTION CARRIES.**

2. Goodman Carwash

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. Payne. Ayes. Mr. Payne, Mr. McLaughlin. **MOTION CARRIES.**

3. Starbucks Summerfield

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. Payne. Ayes. Mr. Payne, Mr. McLaughlin. **MOTION CARRIES.**

Field Report

The March precipitation total was 5.2 inches and the average temperature was 63.8 degrees. The Stormwater Department completed 2064 line locates, 32 requests initiated and 31 completed, 147 work orders initiated and 257 completed for May 2023. There were 42.31 tons of debris collected from street sweeping totaling \$1,806.61. Jetting was done in various locations including Beech Dr., Jennifer Dr., Chestnut Dr., and Worthsville Rd., 10 Erosion and Sediment Control permit issued, and 84 inspections. 0 Stormwater Management permits issued, and 4 inspections. 87 BMP Inspections. 161 ROW Inspections. 34 hot spots cleared. Conducted Hoosier Riverwatch class and a rain barrel workshop for education and outreach.

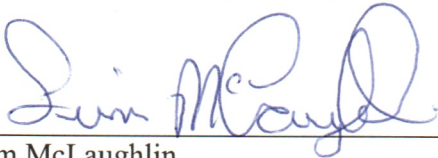
Mayor

None

Claims Docket

Mr. McLaughlin motioned to approve the claims docket for May 10, 2023, seconded by Mr. Payne. Ayes. Mr. Payne, Mr. McLaughlin. **MOTION CARRIES.**

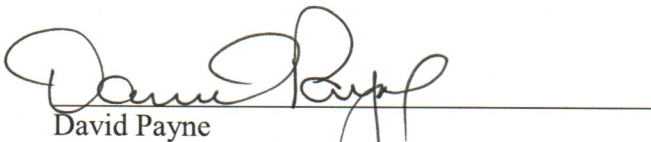
Meeting adjourned by Mr. Payne at 4:43 p.m.



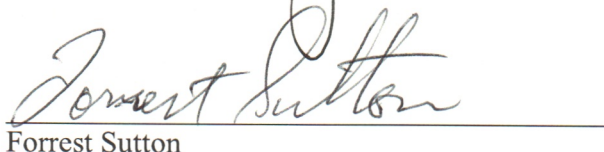
Tim McLaughlin



Alison Bauer, Recording Secretary



David Payne



Forrest Sutton