

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, Forrest Sutton and Tim McLaughlin.

Also in Attendance: Stormwater Superintendent Christopher Jones, Attorney Shawna Koons, City Engineer Mark St. John, City Controller Greg Wright, Utility Office Manager Kayleigh Carlin and Recording Secretary Sonya Mayo.

Approval of Minutes

Mr. Sutton moved to approve the June 21, 2023 Meeting Minutes. Seconded by Mr. McLaughlin. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Audience

None.

Old Business

Public Private Partnership – Honey Creek Meadows

Mr. Jones introduced a proposed amendment to the previously approved Public Private Partnership Agreement with Honey Creek Meadows HOA for improvements to three detention ponds, to change the scope of the project improvements to the installation of electric service to all three ponds and the installation of the fountain and aeration system at the Wildflower Lane pond only, in an amount not to exceed \$15,902.00.

The board had discussion.

Mr. McLaughlin moved to amend the previously approved Public Private Partnership Agreement with Honey Creek Meadows HOA for improvements to three detention ponds, to change the scope of the project improvements to the installation of electric service to all three ponds and the installation of the fountain and aeration system at the Wildflower Lane pond only, in an amount not to exceed \$15,902.00. Seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

New Business

None.

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Operations and Maintenance Manuals

Field Report

The June precipitation total was 2.18 inches and the average temperature was 72 degrees. The Stormwater Department completed 1864 line locates, 39 requests initiated and 34 completed, 138 work orders initiated and 187 completed for June 2023. There were 39.45 tons of debris collected from street sweeping totaling \$1,721.67. Jetting was done in various locations including South Lake, 12 Erosion and Sediment Control permit issued, and 31 inspections. 2 Stormwater Management permits issued and 10 inspections. 95 BMP Inspections. 100 ROW Inspections. 68 hot spots cleared. Conducted native plant coffee and canvas, Nature Center Tour and sent out a Summer Newsletter.

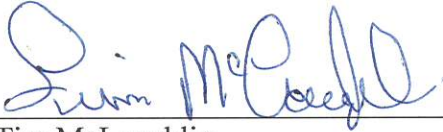
GREENWOOD BOARD OF STORMWATER MANAGEMENT
JULY 12, 2023 MEETING MINUTES
PAGE 2 of 2

Mayor
None

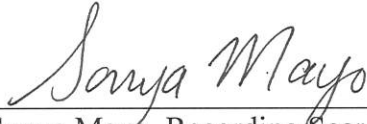
Claims Docket

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

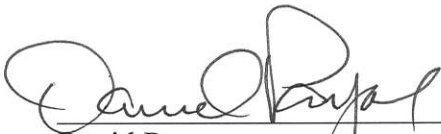
Meeting adjourned by Mr. Payne at 4:11 p.m.



Tim McLaughlin



Sonya Mayo, Recording Secretary



David Payne



Forrest Sutton