

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, and Recording Secretary Miranda Menale.

Approval of Minutes: Mr. Sutton moved to approve the July 12th Meeting Minutes. Seconded by Mr. McLaughlin. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Audience: South Lake Home Owner Association; Secretary John Gantt, Board Members Wendy Murphy and Ron Stewart.

Old Business:

None

New Business:

Public Private Partnership Application – South Lakes HOA

Mr. Jones introduced a proposed public private partnership application with South Lake Home Owners Association.

Mr. Gantt, Secretary of South Lake Home Owners Association explains the plan to improve their Stormwater retention ponds. They are requesting assistance to install fountain and aeration systems in three of four retention ponds. Along with additions of vegetative logs, and native plants to help with wave action erosion. With the total estimated project investment cost of \$298,311.

Mr. Jones recommends the public private partnership application to the board. The following items are eligible and recommended by staff. Pond one to receive a Living Log with the length of 4200' and cost of \$84,000.00. Pond two will receive a Living Log with the length of 800' and the cost of \$16,000.00. Pond three to receive a Living Log with the length of 1500' and the cost of \$30,000.00. Pond four to receive a Living Log with the length of 1700' and has the cost of \$34,000.00. Pond four to receive Living Soil Tubes 1700' and cost \$17,000.00. Recommend four Otterbine, 3hp fountain and 200' of power cable at a cost of \$34,752.00. The electrical estimate for each pond to receive galvanized pedestals at a total cost of \$17,170.50.

The Board discussed the proposal and staff recommendation. Mr. Payne explained that the Board typically starts at 50% support and moves upward from there. There was consensus that 70% of the cost is reasonable.

Mr. Sutton, moved to enter into a Public Private Partnership agreement with the South Lake Homeowners Association in an amount not to exceed \$163,045.00, terms and conditions to be outlined by the Legal Department, and to authorize the stormwater superintendent to sign on the Boards behalf. Seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne.

Drainage Assessment and Study for Indiana American Office Park

Mr. Jones, presented a proposal from GRW Engineering, Inc. offered a drainage study for the area adjacent to the airport and the Merry Branch stream. The proposal will also investigate the feasibility of mitigating a retention pond adjacent to Airport Parkway and the possibility of connecting Wheatcraft Way to Airport Parkway.

Mr. McLaughlin moved to enter into an agreement with GRW Engineering for a Drainage Assessment for Indiana American Office Park, Merry Branch stream, retention pond mitigation with terms and conditions to be determined by the Legal Department and to authorize the of Stormwater Management Superintendent to sign on the Board's behalf. Seconded by Mr. Sutton. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne.

Lot South of 225 S Washington Street

Mr. Jones presented a proposal for design services for a parking lot for the property south of the Nature Center. First Group Engineering, Inc. proposal fee is \$60,400. Mr. Jones explained that several other departments would support the construction of the parking lot. Terms and conditions to be determined by the Legal Department, and to authorize the Stormwater Superintendent to sign in the Board's behalf.

Mr. Sutton moved to enter into an agreement with First Group Engineering for the design services for a parking lot on the lot south of 225 S Washington St. Seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne.

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Operation and maintenance manual for Water Quality.

The Madison

Mr. Jones requested the Board accept the Operation and Maintenance manual for The Madison as staff has found it to be in order and authorization for the Mayor to sign on the board's behalf. Moved by Mr. McLaughlin, Seconded by Mr. Sutton. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne.

Greenbrooke Parke Block C

Mr. Jones requested the Board accept the Operation and Maintenance manual for Greenbrooke Parke Block C as staff has found it to be in order and authorization for the Mayor to sign on the board's behalf. Moved by Mr. Sutton, Seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne.

Field Report

The July precipitation total was 3.86 inches and the average temperature was 75.5 degrees. The Stormwater Department completed 1680 line locates, 24 requests initiated and 26 completed, 150 work orders initiated and 189 completed for July 2023. There were 30.41 tons of debris collected from street sweeping totaling \$1,315.68. 2 Stormwater Management permits issued, and 5 inspections. 70 BMP Inspections. 103 ROW Inspections. 93 hot spots cleared.

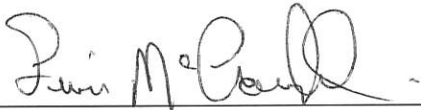
Mayor

None

Claims Docket

Mr. McLaughlin moved to approve the claims docket for August 09, 2023, seconded by Mr. Sutton. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne. **MOTION CARRIES.**

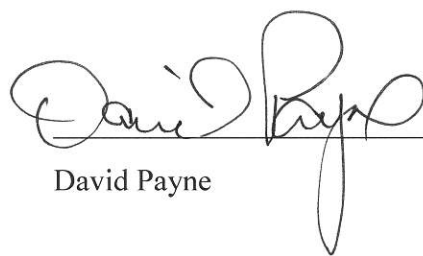
Meeting adjourned by Mr. Payne at 4:30 p.m.



Tim McLaughlin



Miranda Menale, Recording Secretary



David Payne



Forrest Sutton