

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 August 9th Meeting Minutes. Seconded by Mr. McLaughlin. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Old Business:

None

New Business:

Apryl Drive Culvert Replacement

Mr. Jones proposes the Apryl Drive Culvert Replacement Project. We sent out the request for bids. We have received bids, and the outside engineering firm and the Legal Department have reviewed them. The bids range from \$530,000 to close to a million dollars. We found that the most responsive, responsible bidder was All Star Paving Inc. Staff recommends to enter into an agreement with All Star Paving Inc. for this work and provide contractor with a Notice of Award.

Legal clarified the motion "to award the contract to All Star Paving Inc. as the lowest responsive and responsible bidder for the Apryl drive culvert replacement bid and to authorize Mr. Jones to sign the contract on the Board's behalf.

Motioned by Mr. Sutton, Seconded by Mr. McLaughlin. No discussion. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne.

Construction Administration – Wessler Engineering

Mr. Jones presented a proposal from Wessler Engineering for Construction Administration for the Apryl Drive Culvert Replacement Project. Staff recommends to enter into an agreement for this work. The City currently has an open agreement with Wessler Engineers for professional services, and we would like to adjust and expand the agreement.

Mr. Payne, made a motion to approve the amendment of the professional service contract with Wessler engineers for the Tracy Ditch Culvert project to add construction and administration services in the amount not to exceed \$19,950.00 And residential project representative service services in the amount not to exceed \$88,100 as prepared by the legal department and authorize the Stormwater Superintendent to sign the amendment on the Board's behalf.

No further discussion is warranted. Motioned by Mr. Sutton, seconded by Mr. McLaughlin. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne.

Audience:

Representative of Wessler Engineering: "I would like to say thank you for the trust and contracts and to continue to work with the City of Greenwood."

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Operation and maintenance manual for Water Quality.

Mr. Jones mentions the Precedent South Project to bring awareness to the elimination of standing water in the stormwater system and the creation of a more dry detention area. Staff will continue to monitor the improvements and may suggest further improvements in the next few months

Honey Creek Meadows and Ponds

Mr. Jones requested the Board to accept the Operation and Maintenance manual for Honey Creek Meadows and Ponds, as staff found it to be acceptable 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.

Shiloh's Corner

Mr. Jones requested the Board to accept the Operation and Maintenance manual for Shiloh's Corner, as staff found it to be acceptable 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.

Field Report

The August precipitation total was 4.68 inches, and the average temperature was 81.1 degrees. The Stormwater Department completed 1737 line locates, 37 requests initiated and 41 completed, 152 work orders initiated, and 221 completed for August 2023. There were 49.86 tons of debris collected from street sweeping, totaling \$2,168.34. One Stormwater Management permit was issued, and eight inspections were conducted. 107 BMP Inspections. 123 ROW Inspections. Seventy-three hot spots cleared.

Mayor

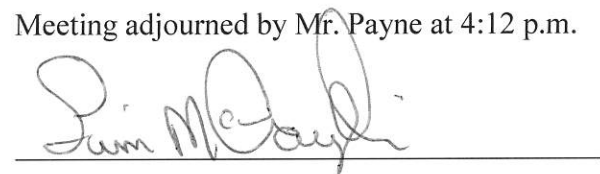
None

Mr. Payne and Mr. Sutton said they could not attend the October 11th, 2023, Stormwater Board Meeting. The Board unanimously approved the reschedule of the October Meeting. The approved date is now moved to October 18th, 2023.

Claims Docket

Mr. McLaughlin moved to approve the claims docket for September 13th, 2023, seconded by Mr. Sutton. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:12 p.m.



Tim McLaughlin



Miranda Menale, Recording Secretary



David Payne



Forrest Sutton