

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, David Daugherty of Greenwood Christian Church and Recording Secretary Miranda Menale.

**Approval of Minutes:** Mr. McLaughlin moved to approve the September 13<sup>th</sup> Meeting Minutes. Seconded by Mr. Sutton. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **MOTION CARRIES.**

**Old Business:** None

**New Business:**

Public Private Partnership – Greenwood Christian Church

Mr. Jones introduced a proposed public private partnership with Greenwood Christian Church.

Mr. Jones explains that the Greenwood Christian Church is needing pond bank stabilization and have elected to use a product called InstaTurf (the utility has used this product but not for bank stabilization and would entertain its use for this application). The Greenwood Christian Church would also like to update the pond (and water quality) by installing an aeration device and fountain.

Mr. Payne asked David Daugherty if the pond is only catching runoff from the church property alone and zero neighboring properties.

Mr. Jones states that the total project cost is \$24,605.00 and the church is asking for seventy-five percent of that equals to \$18,453.75.

Mr. Jones recommended entering into an agreement with the Church including the following criteria.

1. Operations maintenance manual must be modified to include the fountain and aeration system to include a statement from the manufacturer of turnover volume in a 24 hour period. As well as identifying the InstaTurf bank stabilization measures, and yearly post construction inspection performed by the department of Stormwater management.
2. Acceptance of an operations and maintenance manual by the Board of Works and the Stormwater Board, which includes the accepted conditions.
3. The Church must record at the county recorder's office the updates operations and maintenance manual, prior to any reimbursement or settlement of the partnership funds.

Mrs. Koons formalized a motion for the Board to enter into a Public Private Partnership Agreement with Greenwood Christian Church for its detention pond improvement project, to include installation of artificial turf around the pond banks for stabilization and installation of an aerating fountain, in an amount not to exceed \$18,453.75, terms and conditions to be determined by the Legal Department, and to authorize the Stormwater Superintendent to sign the Agreement on the Board's behalf.

Mr. McLaughlin moved to authorize a public private partnership agreement with Greenwood Christian Church. Mr. Sutton seconded. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **MOTION CARRIES.**

ASAP Aquatics - Lakeview Treatment

Mr. Jones introduced a proposed addition of aquashade colorant treatment to the continued submersible algae treatment from ASAP Aquatics. The total cost with the annual contract not to exceed \$5,870.

Mrs. Koons formalized the motion to approve the 2024 Lake & Pond Care services contract with ASAP Aquatics for Lakeview Pond in an amount not to exceed \$5,870 with final terms and conditions to be determined by the Legal Department, and to authorize the Stormwater Superintendent to sign the contract on the Board's behalf.

Mr. Sutton moved the motion. Mr. McLaughlin seconded. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne. **MOTION CARRIES.**

Stones Municipal Group – 2024 Contract

Mrs. Koons formalized the motion to approve the professional services agreement with Stone Municipal Group for financial and accounting services for 2024 in an amount not to exceed \$20,000, as prepared by the Legal Department, and to authorize the Stormwater Superintendent to sign the Agreement on the Board's behalf

Mr. McLaughlin moved the motion. Seconded by Mr. Sutton. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **MOTION CARRIES.**

Equipment Sales Addendum – Jack Doheny Company

Mr. Jones explained the IBAK camera equipment trailer is less efficient as it can block roadways and driveways. The Director solicited quotes for a Ford E450 truck chassis and box that will house our current camera system. The total after Options Sourcewell Discount and trade in would cost \$98,557.12.

Mrs. Koons formalized a motion to determine that purchasing the Ford E450 Chassis as described and presented by the Superintendent through the Sourcewell Purchasing Cooperative provides the opportunity for substantial savings in accordance with Ind. Code § 5-22-10-5; to authorize the purchase of the Chassis in an amount not to exceed \$98,557.12 from Jack Doheny Company with final terms and conditions for the purchase to be determined by the Legal Department; and to authorize the Superintendent to sign any and all documents on the Board's behalf to effectuate the purchase

Mr. Sutton moved the motion. Seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne. **MOTION CARRIES.**

2024 Budget Resolution

Mr. Jones introduced the 2024 Budget.

Mrs. Koons formalized a motion to approve Resolution 23-02, adopting the proposed 2024 Budget

Mr. Sutton moved the motion. Seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne. **MOTION CARRIES.**

Hirons – Public Outreach Contract

Mr. Jones introduces that the 2024 contract with Hirons does not increase, and the total cost will remain \$18,000.

Mrs. Koons formalized a motion to approve the 2024 Public Education and Outreach Services Agreement with Hirons Advertising and Public Relations in an amount not to exceed \$18,000, as prepared by the Legal Department, and to authorize the Stormwater Superintendent to sign the Agreement on the Board's behalf.

Moved by Mr. McLaughlin. Seconded by Mr. Sutton. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **MOTION CARRIES.**

Nasby Construction Contract Amendment

Mr. Jones explains the current contract for the removal of cattails and regrading of the swail along Stop 18. The contractor has encountered less than desirable soil conditions, we requested the Contractor provide us with a cost to install an underdrain to promote drainage. The total amount to construct the tile would increase is the project by \$11,866.69.

Mrs. Koons formalized a motion to amend the contract with Nasby Construction for maintenance services for the drainage swale from Canterbury Drive to Tracy Ditch Legal Drain to include installation of underdrain tile for additional compensation in an amount not to exceed \$11,866.69, final terms and conditions to be determined by the Legal Department, and to authorize the Stormwater Superintendent to sign the Amendment in the Board's behalf

Motion moved by Mr. McLaughlin. Seconded by Mr. Sutton. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **MOTION CARRIES.**

**Audience:** None

**Reports:**

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

Q3 Greenwood Stormwater Utility Financial Report was presented to the board

Stormwater Superintendent

Operation and Maintenance Manuals

1. South Lake HOA

Mr. Sutton moved to accept the operation and maintenance manual and to authorize the Mayor to sign on the Board's Behalf. Seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne. **MOTION CARRIES.**

2. Project Bar-B-Que – 2955 Allen Road Greenwood, IN

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

3. One Christian Church – North 125 Road West

Mr. Sutton moved to accept the operation and maintenance manual and to authorize the Mayor to sign on the Board's Behalf. Seconded by Mr. McLaughlin. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **MOTION CARRIES.**

Field Report

The September precipitation total was one inch, and the average temperature was 78 degrees. The Stormwater Department completed 1,626 line locates, 18 requests initiated and 21 completed, 169 work orders initiated, and 201 completed for September 2023. There were 22.61 tons of debris collected from street sweeping, totaling \$1,084.01. Two Stormwater Management permit was issued, and ten inspections were conducted. 65 BMP Inspections. 78 ROW Inspections. Zero hot spots cleared.

Mr. Jones, presented an email from the Indiana Department of Homeland Security and FEMA regarding our Pre Hazard Mitigation Grant from 2016. The email dated September 29, 2023 acknowledges the completion of the project and FEMA finally closing this Grant.

We are currently working on closing of the 2018 PMCD. The utility will not be pursuing anymore mitigation grants.

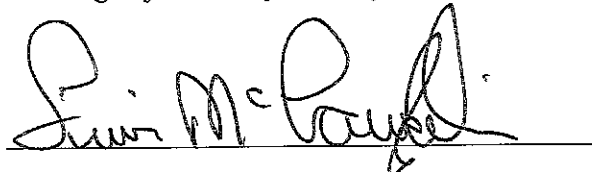
Mayor

None

**Claims Docket:**

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

Meeting adjourned by Mr. Payne at 4:23 p.m.



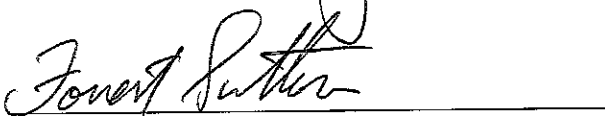
Tim McLaughlin



Miranda Menale, Recording Secretary



David Payne



Forrest Sutton