

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, Adam Stone representing Stone Municipal and Recording Secretary Miranda Menale.

Approval of Minutes: Mr. Sutton moved to approve the October 18th Meeting Minutes. Seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne. **MOTION CARRIES.**

Old Business: None

New Business:

Stone Municipal Group

Mr. Stone presented the quarterly financial update to the board. He discussed the revenues and expenditure trends as they are on track and under budget. Mr. Stone states that the next update will be in January or February.

Update does not require a motion at this time.

Transfer of Funds – Equipment Sale

Mr. McLaughlin moved to transfer \$100,000 in funds from budget category 442 – Infrastructure to category 445 – Machinery & Equipment to cover the purchase of a Bobcat Compact Track Loader. Seconded by Mr. Sutton. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **Motion Carries.**

Equipment Sales –Bobcat

Mr. Jones introduced a bridge project on Main Street, which is in collaboration with the Parks Department. Mr. Jones explained that the project will include the cleaning out of silt under the four bays. The City of Greenwood received a quote for the work to be done and would cost over \$75,000. Mr. Jones reached out to Bobcat of Indy and found that the purchase of a Bobcat Compact Track Loader will Cost \$78,329.56.

Mr. McLaughlin moved to accept the motion to determine that purchasing of the Bobcat Compact Track Loader 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 equipment in an amount not to exceed \$78,329.56 from Bobcat of Indy; and to authorize the Superintendent to sign any and all documents to effectuate the special purchase, with final terms and conditions for the special purchase to be determined by the Legal Department. Seconded by Mr. Sutton. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **Motion Carries.**

2024 Stormwater Board Meeting Dates

The board had a discussion on availability.

Mr. McLaughlin moved to accept the meeting dates for 2024, as proposed. Mr. Sutton seconded. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **Motion Carries.**

Drainage Improvements – Cherry Tree Walk

Mr. Jones introduces Cherry Tree Walk subdivision that is needing control structures improved in section one for ponds one and two. Received a quote from Nasby Construction for \$25,000 to complete the work on both ponds.

Mr. Sutton moved to accept the motion to approve a contract with Nasby Construction for excavation and installation of control structures in the north and south detention ponds in Cherry Tree Walk Subdivision in an amount not to exceed \$25,000, terms and conditions to be determined by the Legal Department, and to authorize the Stormwater Superintendent to sign the contract in the Board's behalf. Seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne. **Motion Carries.**

GREENWOOD BOARD OF STORMWATER MANAGEMENT

November 8th, 2023 MEETING MINUTES

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Audience: None

Reports:

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Operation and Maintenance Manuals

Mr. Jones recommends an Operation and Maintenance Manuals for acceptance and approval.

1. Greenbrooke Park Block-C

Mr. McLaughlin moved to accept the Operation and Maintenance Manual for Glenbrooke Park Block C and to authorize the Mayor to sign the Manual on the Board's behalf. Seconded by Mr. Sutton. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **Motion Carries.**

2. Bexley Apartments

Mr. Sutton moved to accept the Operation and Maintenance Manual for Bexley Apartments and to authorize the Mayor to sign the Manual on the Board's behalf. Seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne. **Motion Carries.**

Field Report

The October precipitation total was 1.73 inch, and the average temperature was 65.6 degrees. The Stormwater Department completed 1,699 line locates, 26 requests initiated and 26 completed, 209 work orders initiated, and 198 completed for October 2023. Zero Stormwater Management permit was issued, and 15 inspections were conducted. 30 BMP Inspections. 75 ROW Inspections. Twenty one hot spots cleared.

Mayor

None

Claims Docket:

Mr. Sutton moved to approve the claims docket for October 18th, 2023, seconded by Mr. McLaughlin. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **MOTION CARRIES.**

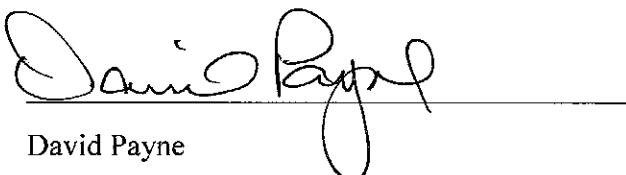
Meeting adjourned by Mr. Payne at 4:23 p.m.




Tim McLaughlin



Miranda Menale, Recording Secretary



David Payne



Forrest Sutton