

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 November 8<sup>th</sup> Meeting Minutes. Seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne. **MOTION CARRIES.**

**Old Business:**

Greenwood Christian Church – Public Private Partnership

Mr. Jones recommends a motion to acknowledge notice from Greenwood Christian Church of its rejection of the offer to enter into the proposed private partnership agreement for the church's pond improvement project, and to authorize staff to send notice to the church in the Board's behalf acknowledging the rejection.

Mr. McLaughlin moved to approve the rejection offer from Greenwood Christian Church. Mr. Sutton seconded. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne.

**New Business:**

2024 Green Infrastructure Maintenance – Eco Logic

Mr. Jones recommends the motion to approve a contract with Eco Logic, LLC for green infrastructure and native habitat maintenance services for 2024 season for Worthsville Road Pond, I-65 Pond, and Honey Creek Triangle 2-Stage Ditch in an amount not to exceed \$17,562.38, and for cattail and phragmite treatments for the I-65 Pond in an amount not to exceed \$8,548.90, 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.

Mr. Sutton moved to approve the contract maintenance services with Eco Logic, LLC. Mr. McLaughlin seconded. Ayes: Mr. Sutton, Mr. McLaughlin, Mr. Payne. **MOTION CARRIES.**

2024 Green Infrastructure Maintenance – Eco Logic

Mr. Jones recommends the motion to approve a contract with Eco Logic, LLC for green infrastructure and native habitat maintenance services for 2024 for the Greenwood Public Library/Surina Way Areas in an amount not to exceed \$29,133.88, and for remediation of the Surina Way beds in an amount not to exceed \$9,305.61, for total compensation of \$38,439.49, 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.

Mr. Sutton moved to approve the contract maintenance services with Eco Logic, LLC. Mr. McLaughlin seconded. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **MOTION CARRIES.**

2023 Carryover List

Mr. Sutton moved to approve the 2023-2024 carryovers as presented. Mr. McLaughlin seconded. Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **MOTION CARRIES.**

**Audience:** None

**Reports:**

Corporation Counsel

Ms. Koons introduces Terry Swihart the City of Greenwood Assistant Attorney to the Stormwater Board.

City Engineer

None

Controller

None

GREENWOOD BOARD OF STORMWATER MANAGEMENT  
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Billing

None

Stormwater Superintendent

Operation and Maintenance Manuals

None

Field Report

The November precipitation total was 1.04 inch, and the average temperature was 45.02 degrees. The Stormwater Department completed 1,470 line locates, 14 requests initiated and 17 completed, 278 work orders initiated, and 456 completed for November 2023. Four Stormwater Management permit were issued, and 41 inspections were conducted. 45 BMP Inspections. 67 ROW Inspections. Twenty four hot spots cleared.

Mayor

None

**Claims Docket:**

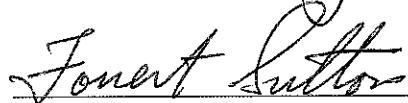
Mr. McLaughlin moved to approve the claims docket for November 8<sup>th</sup>, 2023, seconded by Mr. Sutton.  
Ayes: Mr. McLaughlin, Mr. Sutton, Mr. Payne. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:15 p.m.

  
Tim McLaughlin

  
Miranda Menale, Recording Secretary

  
David Payne

  
Forrest Sutton