

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, Tim McLaughlin, and Forrest Sutton.

**Also in Attendance:** Stormwater Superintendent Christopher Jones, Attorney Shawna Koons, Deputy Controller Jared Duncan, Attorney Elise Bowling, and Recording Secretary Alison Bauer.

#### **Approval of Minutes**

Mr. McLaughlin moved to approve the September 8<sup>th</sup> meeting minutes, seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

#### **Old Business**

##### Public Private Partnership Application for Oldefield Estates Pond – April Olmstead

Mr. Jones asked for a continuance on applicant's behalf.

Mr. Sutton moved to continue this matter at the November 10<sup>th</sup> Stormwater Board meeting. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

##### 2022 Budget

Mr. Duncan, Deputy Controller, presented in the budget for 2022 and explained changes.

Mr. McLaughlin made a motion to approve Resolution 21-01 and adopt the 2022 budget. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

#### **New Business**

##### Tracy Ditch Pipe Outfalls – Nasby Construction

Mr. Jones explained that two Tracy Ditch outfall structures were in need of repair. Terms and conditions had previously been outlined by the legal department.

Mr. Sutton motioned to ratify the contract with Nasby Construction for storm sewer repair services on two Tracy Ditch outfall pipes located south of Apryl Dr. and behind Rural King in an amount not to exceed \$13,750.00. Mr. McLaughlin seconded. Ayes. **MOTION CARRIES.**

##### Utility Rate Consulting – Stone Municipal Group

Mr. Jones re-familiarized the board about the ongoing rate studies performed by Stone Municipal Group.

The board had a discussion.

Mr. McLaughlin moved to approve professional service agreement with Stone Municipal Group in an amount not to exceed \$20,000.00 with terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the boards behalf. Seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

##### Right of Way / Utility Locator Job Description

Mr. Jones explained the addition of the Right-Of-Way Inspector / Utility Locator position.

The board had discussion.

Mr. McLaughlin moved to adopt the job description of Right-of-Way Inspector / Utility Locator. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

##### McColgin Drive

Mr. Jones familiarized the board on the area and previous work that had been done. Infrastructure around pond is in need of preparation for future business.

Mr. Sutton moved to approve the modification to the Stormwater infrastructure project to reduce the scope to just around the pond with all documents to be conditioned of approval upon the legal department's review and approval and to authorize the advertisement of the project. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

##### Operation and Maintenance Manuals

Mr. Jones recommended an Operation and Maintenance Manuals for acceptance and approval:

1. Home Depot Commercial Pond

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

**Audience**

**Reports**

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

The 3<sup>rd</sup> quarter financial report was presented to the board.

Stormwater Superintendent

Field Report

The September precipitation total was 9.17 inches and the average temperature was 70.4 degrees. There were 33.12 tons of debris collected from street sweeping totaling \$1,553.67. The Stormwater Department completed 2630 line locates, 39 requests initiated and 40 completed, 164 work orders initiated and 103 completed for September 2021. There were 44 Erosion and Sediment Control permits issued, and 130 inspections. There were 2 Stormwater Management Permits and 17 inspections completed. 12 BMP Inspections. 27 hot spots cleared. This month's education events were: OCP weed wrangle, Nachi Corp. weed wrangle, presentation @ GHS Health Science class, INAFSM conference, and a Cub Scout group tour. Storm line jetting was done in on Crescent Dr., Millridge Dr., Stenson Dr., Fremont Ln., Ellington Cir., Sanner Dr., and in the Barton Farms apartment addition.

Mayor

None

**Claims Docket**

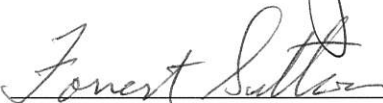
Mr. Sutton motioned to approve the claims docket for October 13, 2021, seconded by Mr. McLaughlin. Ayes. **MOTION CARRIES.**

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

  
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Tim McLaughlin

  
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Alison Bauer, Recording Secretary

  
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David Payne

  
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Forrest Sutton