

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, Controller Greg Wright, and Recording Secretary Alison Bauer.

**Approval of Minutes**

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

**Old Business**

**New Business**

2022 Lake & Pond Care – ASAP Aquatics

Mr. Jones explained the slight increase in yearly maintenance costs.

Mr. McLaughlin moved to approve lake and pond care services with ASAP Aquatics in an amount not to exceed \$2,580.00 with terms and conditions to be outlined by the legal department and to authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Smith Valley Bypass/Manhole Repair – Culy Contracting

Mr. Jones provided background on an area of the Smith Valley bypass that is in need of maintenance.

Mr. Sutton moved to approve a contract with Culy Contracting for the Smith Valley Bypass/Manhole repair in an amount not to exceed \$5,744.00 and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Nature Center Improvements – K&K Fence

Mr. Jones informed the board about updating the Nature Center fence to match surrounding fencing.

The board had discussion.

Mr. McLaughlin moved to approve fence installation services with K&K Fence in an amount not to exceed \$27,890.00 and to authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Solar Panel Installation -

Mr. Jones explained the benefit of using solar energy to power the Tracy Ditch lift station located at 615 W Smith Valley Rd. He stated return on investment would be about 12 years and the system would essentially be paying for itself.

Mr. Sutton questioned a back-up source of power for special circumstances. Mr. Jones assured there will be a back-up.

Mr. Jones clarified the location of the panel.

Mr. Sutton moved to approve solar panel installation services at 615 W Smith Valley Rd (Tracy Ditch) with Jefferson Electric in an amount not to exceed \$11,299.00 and to authorize the Stormwater Superintendent to sign on the board's behalf. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

**Audience**

**Reports**

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

Q4 Greenwood Stormwater Utility Financial Report was received by the board.

Stormwater Superintendent

Operation and Maintenance Manuals

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

1. Medical Behavioral Hospital of Indianapolis – 795 N Emerson Ave.

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.**

2. Swartz Crossing – S.R. 135 & Stones Crossing Rd.

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

3. Flats at Stones Crossing – S.R. 135 & Stones Crossing Rd.

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.**

Field Report

The September precipitation total was 4.19 inches and the average temperature was 43.2 degrees. There were 3.75 tons of debris collected from street sweeping totaling \$248.88. The Stormwater Department completed 1647 line locates, 22 requests initiated and 21 completed, 76 work orders initiated and 57 completed for December 2021. There were 10 Erosion and Sediment Control permits issued, and 88 inspections. There were 2 Stormwater Management Permits and 27 inspections completed. 2 BMP Inspections. 42 hot spots cleared. Storm line jetting was done in on Yorktown Rd. for a total of 217.49 feet of pipe cleaned.

Mr. Jones updated the board on the status of the new Right-Of-Way Locator position.

Mayor

None

**Claims Docket**

Mr. Sutton motioned to approve the claims docket for December 8, 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