

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, City Engineer Mark St. John, Deputy Controller Jared Duncan, Billing Manager Kayleigh Carlin, Adam Stone of Stone Municipal Group, and Recording Secretary Alison Bauer.

Approval of Minutes

Mr. Sutton moved to approve the November 9th meeting minutes, seconded by Mr. McLaughlin. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Old Business

Amendment – Caddis RE

Mr. Jones explained that additional work was needed for the Nature Center Remodel.

Mr. McLaughlin moved to approve an amendment for building repair services with Caddis RE in an amount not to exceed \$16,610.00 with terms and conditions to be outlined by the legal department and authorize the stormwater superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Amendment – Nasby Construction

Mr. Jones familiarized the board with the Waterside project off Graham and McColgin Roads. He explained the original plans were modified, specifically for the spillway and control structure. This modification will not affect the approved amount of the contract.

Mr. Sutton moved to approve an amendment for regional detention facility site improvement services with Nasby Construction with terms and conditions to be outlined by the legal department and authorize the stormwater superintendent to sign on the board's behalf. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Change Order – Honey Creek Bridge

Mr. Jones stated that additional work needs done on a swale that ties into this project.

Mr. McLaughlin moved to approve a change order for bridge construction services with Morphe Construction in an amount not to exceed \$3,626,011.00 with terms and conditions to be outlined by the legal department and authorize the stormwater superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

New Business

Financial Projections – Stone Municipal Group

Mr. Stone presented year-end revenues, expenses, and balances to the board. The purpose of monitoring is to forecast the need to increase the utility rate. There is no need for an increase at this time.

No motion required.

2023 Stormwater Board Meeting Dates

The board requested that the June 14th meeting be changed to 21st.

Mr. McLaughlin moved to approve the 2023 stormwater board meeting dates. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

2023 Proposed Budget

Mr. McLaughlin motioned to change the caption on Resolution 22-06 from 2022 Proposed Budget to 2023 Proposed Budget. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Mr. Sutton moved to adopt Resolution 22-06, the 2023 proposed budget. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

2022-2023 Carryovers

Mr. McLaughlin moved to approve the 2022-2023 carryovers. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

2023 Lakeview Pond Care – ASAP Aquatics

Mr. Jones recommended that the stormwater department continues to work with ASAP Aquatics for the maintenance of Lakeview pond.

Mr. Sutton moved to approve an addendum for 2023 lake and pond care services with ASAP Aquatics in an amount not to exceed \$2,820.00 with terms and conditions to be outlined by the legal department and authorize the stormwater superintendent to sign on the board's behalf. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

2023 Green Infrastructure Maintenance – Eco Logic

Mr. Jones recommended the stormwater department continue native habitat maintenance services with Eco Logic for the following sites: Worthsville Road Pond, Honey Creek Triangle, and I-65 Pond (joint project with the state).

Mr. McLaughlin moved to approve a contract maintenance services with Eco Logic, LLC in an amount not to exceed \$15,253.11 with terms and conditions to be outlined by the legal department and authorize the stormwater superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

2023 Green Infrastructure Maintenance – Eco Logic

Mr. Jones recommended the stormwater department continue native habitat maintenance services with Eco Logic for Surina Way.

The board had a discussion.

Mr. Jones explained that the cost is higher than other sites due to the high traffic and need for aesthetic, as well as function. He added that they will be planting 315 additional natives in this area.

Mr. Sutton moved to approve a contract maintenance services with Eco Logic, LLC in an amount not to exceed \$31,077.86 with terms and conditions to be outlined by the legal department and authorize the stormwater superintendent to sign on the board's behalf. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Audience

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Field Report

The November precipitation total was 1.36 inches and the average temperature was 43.2 degrees. The Stormwater Department completed 1557 line locates, 15 requests initiated and 14 completed, 139 work orders initiated and 105 completed for November 2022. There were 8.54 tons of debris collected from street sweeping totaling \$391.14. Jetting was done off Demaree Rd, Meridian St and in the Summerfield 2 subdivision. 5 Erosion and Sediment Control permits issued, and 103 inspections. 21 BMP Inspections. 63 ROW Inspections. 43 hot spots cleared.

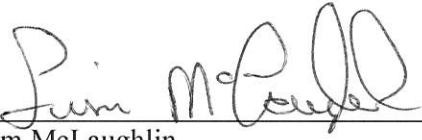
Mayor

None

Claims Docket

Mr. McLaughlin motioned to approve the claims docket for November 9, 2022, seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:30 p.m.



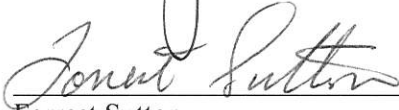
Tim McLaughlin



Alison Bauer, Recording Secretary



David Payne



Forrest Sutton