

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, and Recording Secretary Alison Bauer.

Approval of Minutes

Mr. Sutton moved to approve the January 11th meeting minutes, seconded by Mr. McLaughlin. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Old Business

New Business

Drainage Repair Services – T&W Corporation

Mr. Jones informed the board on the Kopesky Car Wash project located at Mercator Dr. the contractor found a storm sewer junction that was not mapped. He explained that this junction needed a “doghouse” structure so the Department could access the system. This is part of the municipal infrastructure, therefore it was prudent to get it repaired while the contractor was on site, and it would prevent the entrance to the commercial business from being closed, if we were to perform the repairs at a later date. Mr. Jones recommended the contract with T&W be ratified for the drainage repairs outlined in the contract.

Mr. McLaughlin moved to ratify a contract for drainage repair services in the amount of \$13,915.80 with terms and conditions outlined by the legal department and authorize the stormwater superintendent’s signature on the board’s behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Audience

Reports

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Operations and Maintenance Manuals

1. Kopetsky’s Car Wash

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.**

Field Report

The December precipitation total was 5.09 inches and the average temperature was 38 degrees. The Stormwater Department completed 1835 line locates, 17 requests initiated and 15 completed, 198 work orders initiated and 162 completed for January 2023. There were 25.55 tons of debris collected from street sweeping totaling \$1,171.33. Jetting was done in various locations. 0 Erosion and Sediment Control permit issued, and 38 inspections. 3 Stormwater Management permits issued, and 52 inspections. 13 BMP Inspections. 44 ROW Inspections. 40 hot spots cleared.

Mayor

None

Claims Docket

GREENWOOD BOARD OF STORMWATER MANAGEMENT
FEBRUARY 8, 2023 MEETING MINUTES
PAGE 2 of 2

Mr. Sutton motioned to approve the claims docket for January 11, 2023, seconded by Mr. McLaughlin.
Ayes. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:10 p.m.



Tim McLaughlin



Alison Bauer, Recording Secretary



David Payne



Forrest Sutton