

GREENWOOD BOARD OF STORMWATER MANAGEMENT
OCTOBER 9, 2024, MEETING MINUTES
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Mr. Payne called the meeting to be ordered at 4:00 p.m. in Council Chambers and via an online video and audio conference platform. Roll call was taken.

Members Present: David Payne, and John Shell.

Also in Attendance: Stormwater Superintendent Christopher Jones, Attorney Shawna Koons, and Recording Secretary Miranda Menale.

Approval of Minutes: Mr. Shell moved to approve the September 11, 2024; Meeting Minutes as corrected. Seconded by Mr. Payne. Ayes: Mr. Payne and Mr. Shell. **MOTION CARRIES.**

Old Business:

None

New Business:

Public-Private Partnership - Clearbrook Village

Mr. Price introduces himself to the Stormwater Board Members as the Clearbrook Village New Homeowners Association President. Mr. Price explains that at the August 14th meeting it was approved to add a three feet high retaining wall to the Northwest corner of the pond. This line item on the invoice was going to cost a total of \$7,641.00. Mr. Price is asking The Board Members to amend the contract to remove the retaining wall off the project completely. Mr. Price asks The Board Members instead of the retaining wall, that they fill in the missing rip rap and then add a 6-sack concrete slurry. Mr. Shell asks Mr. Jones doesn't the Stormwater Department consider the area under the rip rap a permeable surface. After further discussion. The Board Members agree to amend the contract by taking out the retaining wall, and will not support the 6-sack concrete mix as a alternative option. The Board Members answer Mr. Price's questions and inform him that Clearbrook Village Homeowners Association has until November 1st to sign the amended contract.

Mr. Shell moved to approve the amended Public-Private Partnership Agreement with Clearbrook Village Homeowners Association for the Detention Pond Erosion Remediation Project, previously approved to remove from the project item paragraph two number two the retaining wall approximately 60 feet by 3 feet high and to amend The City's share from \$59,000.00 to \$55,180.00. Ayes: Mr. Shell and Mr. Payne. **MOTION CARRIES.**

2025 Proposed Budget

Continued till the November 13th, 2024, Stormwater Board Meeting.

Proposed Agreement - SmartBill

Mrs. Koons explains that the City of Greenwoods software is no longer compatible with the current utility billing vendor that is used to print and mail out the utility bills. Mr. Shell asks if the utility has ever considered sending the stormwater utility bill annually instead of quarterly. Mr. Jones states that he can investigate the matter with the Finance Department.

Mr. Shell moved to approve the production agreement with SmartBill, Ltd., for services to print and mail the stormwater bills as presented with final terms and conditions to be determined by the Legal Department, and to authorize the Mayor to sign the agreement on the Board's behalf. Seconded by Mr. Payne. Ayes: Mr. Shell and Mr. Payne. **MOTION CARRIES.**

Audience:

Reports:

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Operation and Maintenance Manuals

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

1. Elmwood Estates Section 5
2. Greenwood Christian Academy
3. Greenwood Trace Section 1
4. Harmony of Greenwood
5. Aspen Creek Steakhouse

Mr. Shell moved to accept the Operation and Maintenance Manual for Elmwood Section 5, Greenwood Christian Academy, Greenwood Trace Section 1, Harmony of Greenwood and Aspen Creek Steakhouse, and to authorize the Mayor to sign the Manual on the Board's behalf. Seconded by Mr. Payne. Ayes: Mr. Shell and Mr. Payne. **MOTION CARRIES.**

Field Report

The September precipitation total was 3.4 inches, and the average temperature was 76.57 degrees. The Stormwater Department completed 1,800-line locations, 15 requests initiated and 13 completed, 192 work orders initiated and 216 completed for September 2024. Jetting was done in various locations including 401 Market Place, 1012 Sugar Maple Drive, and Graham Road and Main Street. Thirty Erosion and Sediment Control permits were issued, and 282 inspections. Eleven Stormwater Management permits were issued, and 6 inspections. 36 BMP Inspections. 69 ROW Inspections. 81 hot spots cleared. For education and outreach, the Stormwater Department hosted a Monarch Butterfly Workshop and Hardy Lakes birds of prey event.

Mr. Jones updates the board on the work being done on 135 and main street. On the television screen is an updated picture of the site.

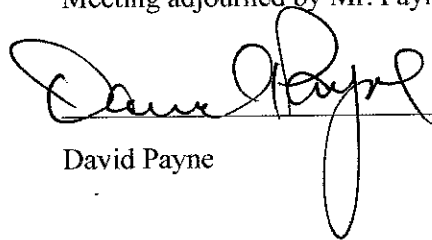
Mayor

None

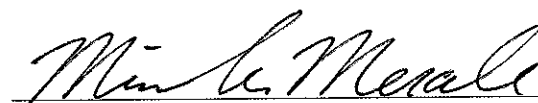
Claims Docket:

Mr. Shell moved to approve the claims docket for September 11, 2024. Seconded by Mr. Payne. Ayes: Mr. Shell, Mr. Payne. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:43 p.m.

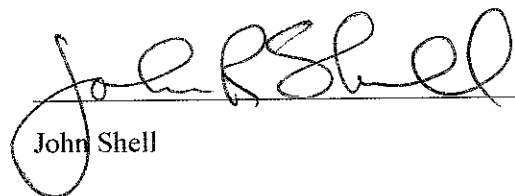


David Payne



Miranda Menale, Recording Secretary

LeeAnne Lollar



John Shell