

Minutes

Stormwater Management Board of Directors

June 2nd, 2021 5:30 pm

Avon Town Hall

6570 E US Highway 36

1. Call to Order: Gary Cook, Kurt Fuller, Katie Madaj
Other Members: Ryan Cannon, Town Manager; Steve Moore, Public Works Director; Mitchell Ray, Town Attorney; Alex White, GRW
2. Approval of Minutes: March 3, 2021; April 8, 2021; May 5, 2021
 - Gary Cook motioned to approve the minutes. Kurt Fuller seconded the motion. The minutes were approved 3-0.
3. Public Comment
4. Approval of Invoices: Approved 3-0
 - Kurt Fuller motioned to approve the invoices. Katie Madaj seconded the motion. The invoices were approved 3-0.
 - a. **GRW** –
 - i. Stormwater Consulting: \$9,913.75
 - b. **Storm Water Refund** –
 - i. Customer ID 14925: \$18.00
 - c. Speer Landscaping & Construction –
 - i. Drain Cleaning & Cleaned Turnouts (Ronald Reagan, from 200 S to 300 N): \$1,550.00
5. Old Business
6. New Business
 - a. Project Updates – Public Works Department
 - Steve Moore provided updates on the storm water projects happening in Avon.
 - b. Cobblestone Springs Project Update – GRW
 - Alex White provided updates on the project.
 - c. Avon Heights Phase 3 - GRW
 - Alex White provided updates on the project.
7. Other Business
 - CIP
8. Adjournment: 6:08 PM

*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of *Town of Avon*, should contact the *Town Administrative Offices* as soon as possible but no later than 48 hours before the scheduled event.