MEMORANDUM STORMWATER Meeting July 7, 2020 3:30 pm

T.Farmer called meeting to order @ 3:34pm

Present: T. Farmer, J. Lafuze Absent: G.Killen

Visitors present

Open Stormwater meeting

- <u>Previous memorandum</u>-1/7/2020 memorandum. No changes. Motion by Lafuze to accept 1/7/2020 memorandum Farmer 2nd motion carried.
- **Quarterly reports/clerk information**-Discussion on information given to board.
- <u>Stormwater project update</u>-Update from Slick -culvert is in and sidewalks are being worked on. Working on various items with project. Discussion on this project and aspects of it. Discussion on mowing retention basin.
- <u>Any other business</u> Elm Creek and retention pond mowing only 1 of responded to quotes. Rinehart's Lawn Care & Landscaping quote for \$1,395.Motion by Lafuze to accept Rinehart's bid for \$1,395 and authorize Slick to sign paperwork. Farmer 2nd motion carried. Motion amended to add Slick as signer of paperwork. Discussion on 307 Mulberry and entrance pipe needing replaced which crosses drive on Mattie Harris. Culvert is homeowners responsibility. Slick to bring policy information back to Stormwater board. Kates brings information on new site @ Kellam Rd.– Coffman subdivision. Discussion on this. Kates will bring more information to future meetings as it comes. Discussion on solar park @ Apple Valley.

Lafuze **motion** to close meeting – Farmer – 2^{nd} – motion carried. Adjourned at 4:22pm.

In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.