



Avon Stormwater Utility Meeting **September 6, 2023** at **5:30 PM** at Avon Town Hall

1. Start Of Meeting

- o Call to Order
- o Roll Call
- o Determination of Quorum

2. Public Comment

The public may comment on items on the agenda that are not a public hearing or on a specific matter within the Council's jurisdiction.

3. Approval Of Minutes

Documents:

[2023-6-7 MINUTES DRAFT.PDF](#)

4. Invoices

4.1. Beacon Sign Invoice 20000

Outdoor yard signs for stormwater project scan codes.

Documents:

[BEACON SIGN INVOICE 20000.PDF](#)

4.2. Crossroads Invoice 231339

Stormwater Management Ordinance Updates June 24 - July 28, 2023

Documents:

[CROSSROAD INVOICE 231339 STORM BOARD.PDF](#)

4.3. Crossroads Invoice 231420

Detention Review - US 36 (CR 671 to Shiloh Park) ATL Project.

Documents:

[CROSSROAD INVOICE 231420 STORM BOARD.PDF](#)

4.4. Crossroads Invoice 231606

Stormwater Management Ordinance Updates July 29 - August 25, 2023

Documents:

[CROSSROAD INVOICE 231606 STORM BOARD.PDF](#)

4.5. Crossroads Invoice 231619

US 36 INDOT drainage design July 29 - August 25, 2023

Documents:

[CROSSROAD INVOICE 231619.PDF](#)

4.6. Gemini Invoice 5175

Stormwater Utility Billing Company Invoicing April - June 2023

Documents:

[GEMINI INVOICE 5175.PDF](#)

4.7. GRW Invoice 0061579

Stormwater Consulting 6/25/23 - 7/22/23

Documents:

[GRW INVOICE 0061579 STORM BOARD.PDF](#)

4.8. Holz knecht Invoice 9621

Emergency work on 500 E - no quote necessary.

(Cross-pipe under road failed.)

Documents:

[HOLZKNECHT INVOICE 9621.PDF](#)

4.9. Holz knecht Invoice 9622

Timber Climb sink hole

Documents:

[HOLZKNECHT INVOICE 9622.PDF](#)

4.10. Holz knecht Invoice 9623

Invoice 9840 - Juliet Dr remove damaged pipe, repair and replace.

Estimate 22001789 was approved 8/3/2023 by Keeton Olson.

Documents:

[HOLZKNECHT INVOICE 9623.PDF](#)
[HOLZKNECHT ESTIMATE 22001789.PDF](#)

4.11. Inferno Design Invoice 3820

Staff personal protection equipment (PPE).

Documents:

[INFERNO DESIGNS 3820 HATS VESTS.PDF](#)

4.12. Inferno Design Invoice 3821

Logo Embroidery on work shirts.

Documents:

[INFERNO DESIGNS 3821 LOGO.PDF](#)

5. New Business

5.1. Whispering Pines Subdivision Streambank Erosion

5.2. Hurst Drive Right Of Way

5.2.1. Hurst Drive North

Purchase of ROW - Hurst Drive North

Documents:

[HURST DRIVE - PARCEL NORTH.PDF](#)

5.2.2. Hurst Drive South

Purchase of ROW - Hurst Drive South

Documents:

[HURST DRIVE - PARCEL SOUTH.PDF](#)

5.3. Cobblestone Project Change Order

5.3.1. Cobblestone Change Order #1

SLB requesting payment for \$7,000 for the installation of Rip Rap at the existing pipe exit per INDOT's requirements.

Documents:

[AVON, IN - COBBLESTONE PAY APP. 01 R1.PDF](#)

5.3.2. Cobblestone Change Order #2

SLB Pipe Solutions Change Order #2 pending signatures.

Increase \$6,988 for coring (including pipe connection materials) and increase \$12,857 for additional asphalt restoration due to poor soils including labor and an investigation of an unknown utility.

Documents:

[COBBLESTONE PH II CHANGE ORDER 2_PENDING SIGNATURES.PDF](#)

5.4. Cobblestone/Beechwood Project Updates

Discuss the progress of the Project.

5.5. 2024 Budget

2024 Budget for approval.

Documents:

[STORMWATER FORM 1.PDF](#)
[PW PROGRAM BUDGET.PDF](#)

6. Other Business

6.1. GRW Updates - Alex White

6.1.1. GRW Draft Agreement

Review with Alex White.

Documents:

[DRAFT_GRW STORM BOARD CONSULTING 2023-24 W EXHIBITS.PDF](#)

6.2. Legal Training - Dan Taylor/Anna Cron

7. Old Business

8. Adjournment

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.

"Avon is a safe, vibrant community for active families and thriving businesses."

Avon Town Hall | 6570 East US Highway 36 | Avon, IN 46123 | 317-272-0948 |

avonindiana.gov | Next Meeting: 10/04/2023 claims approval only.