



Avon Stormwater Utility Meeting Minutes for **4/5/2023** at **5:30 PM** at Avon Town Hall

4/5/2023 - Minutes

1. Start Of Meeting

5:32 PM

Attendance: Kurt Fuller, Katie Madaj, Janice Reder, Alex White, Ryan Cannon, Anna Cron, Keeton Olson

- Election of Officers (add to Agenda) Approved 3-0:

Kurt Fuller nominate Katie Madaj for President: Approved 3-0

Katie Madaj nominate Kurt Fuller for Vice President: Approved 3-0

Katie Madaj nominate Ryan Cannon for Secretary: Approved 3-0

2. Public Comment

None

3. Approval Of Minutes

Approved 3-0

4. Invoices

Banning invoices removed for submittal to Redevelopment Commission (RDC); JR First, KF Second

Approved 3-0

Invoices 4.3 - 4.9; KF First, JR Second

Approved 3-0

4.1. Banning Invoice 20230210

Remove and submit to Redevelopment Commission (RDC)

4.2. Banning Invoice 20230480

Remove and submit to Redevelopment Commission (RDC)

4.3. **Holzkecht Invoice 9496**

4.4. **Holzkecht Invoice 9504**

4.5. **Holzkecht Invoice 9506**

4.6. **Holzkecht Invoice 9508**

4.7. **Holzkecht Invoice 9509**

4.8. **Holzkecht Invoice 9510**

4.9. **GRW Invoice 0060727**

4.10. **Stormwater Utility Refunds**

4.10.1. **Hendricks Regional Health Storm Water Utility Refund**

JR First, KF Second

Approved 3-0

4.11. **Reimbursement For Hendricks County Auditor Cash Payment**

Correction Reimbursement for Steve Moore; JR First, KF Second

Approved 3-0

5. **New Business**

5.1. **Drainage Quotes For Upcoming Work**

5.1.1. **Holzkecht Estimate 6512**

JR First, KF Second - Contingent upon verification this wasn't already approved.

Approved 3-0

5.1.2. **Holzkecht Estimate 6517**

JR First, KF Second

Approved 3-0

5.1.3. **Holzkecht Estimate 6518**

JR First, KF Second

Approved 3-0

5.2. **Stormwater Utility Purge Old Accounts**

JR First, KF Second - Contingent on need to verify dollar amount and the date purge will take place.

Approved 3-0

5.3. **Stormwater Utility Collections Policy**

Introduction 2023-01

Stormwater Board wants to do an educational piece - QR Code - website update.

Show progress and dollars spent on stormwater projects.

5.4. **Award Bid For Cobblestone Drainage Improvement**

JR First, KF Second

Move to approve SLB Pipe Solutions Alt Bid #2 \$422,000 subject to determination responsible bidder. If not, then Morpheus for \$481,000.

Approved 3-0

6. **Other Business**

6.1. **GRW Updates - Alex White**

6.2. **Job Description Modification**

KF First, JR Second - Discussion on changing Field Technician to GIS Engineering Technician - Stormwater with \$60,000 - \$80,000 salary.

Approved 3-0

7. **Adjournment**

6:59 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.

"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: **05/03/2023**