



Avon Stormwater Utility Meeting Minutes for September 6, 2023 at 5:30 pm at Avon Town Hall

9/6/2023 - Minutes

1. **Start Of Meeting**

5:37 pm

In attendance:

Board Members: Jan Reder - present, Katie Madaj - present, Kurt Fuller - absent; Quorum met.

GRW Consultant: Alex White - present

Staff: Ryan Cannon, Steve Moore, Betsy Porter

Public: None

2. **Public Comment**

None

3. **Approval Of Minutes**

Jan Motioned - Katie 2nd

4. **Invoices**

Jan Motioned - Katie Second

4.1. **Beacon Sign Invoice 20000**

Katie and Jan asked about the QR Code.

4.2. **Crossroads Invoice 231339**

4.3. **Crossroads Invoice 231420**

4.4. **Crossroads Invoice 231606**

4.5. **Crossroads Invoice 231619**

4.6. **Gemini Invoice 5175**

4.7. **GRW Invoice 0061579**

4.8. **Holzkecht Invoice 9621**

There will be future invoice in 2024 for the pavement portion of the project.

4.9. **Holzkecht Invoice 9622**

4.10. **Holzkecht Invoice 9623**

4.11. **Inferno Design Invoice 3820**

4.12. **Inferno Design Invoice 3821**

5. **New Business**

5.1. **Whispering Pines Subdivision Streambank Erosion**

Banning reviewed. Found that the HOA is responsible for that portion of the White Lick Creek. No further discussion.

5.2. **Hurst Drive Right Of Way**

No motion, as this was already an approved acquisition of Right of Way.

5.2.1. **Hurst Drive North**

5.2.2. **Hurst Drive South**

5.3. **Cobblestone Project Change Order**

5.3.1. **Cobblestone Change Order #1**

Jan Motioned - Katie 2nd

This was a payment application. Claims voucher and payment made in the amount of \$154,080.00.

5.3.2. **Cobblestone Change Order #2**

Jan Motioned - Katie 2nd

Comcast was the Utility found upon investigation.

5.4. **Cobblestone/Beechwood Project Updates**

5.5. **2024 Budget**

Katie Motioned - Jan 2nd

6. **Other Business**

6.1. **GRW Updates - Alex White**

6.1.1. **GRW Draft Agreement**

Katie Motioned - Jan 2nd

6.2. **Legal Training - Dan Taylor/Anna Cron**

Not in attendance - will be on the 2024 Meeting Schedule.

7. **Old Business**

None

8. **Adjournment**

6:34 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: 10/04/2023