

**CITY OF LAWRENCE
STORM WATER ADVISORY BOARD**

**October 27, 2025
Meeting Minutes**

MEMBERS PRESENT: Brad Klopfenstein, Robert Schlafer, Tracy Boyd

STAFF PRESENT: Director of Public Works Renea Rafala, Streets Director Jim Heneghan, Chief of Staff Greg Goodnight, Controller Terri Falker, and Board Secretary Shawn McTush

COUNCIL PRESENT: Liz Masur At-Large

Mr. Klopfenstein called the meeting to order at 5:00p.m. and announced a quorum was present.

ADMINISTRATIVE COMMENTS: None

CITIZENS COMMENTS: None

UNFINISHED BUSINESS:

1. Director Rafala requested approval of Resolution 1, 2025 ~ A Resolution Establishing a Written Policy by Which Members of the Storm Water Advisory Board May Participate in Meetings by Electronic Means of Communication. After discussion, Mrs. Boyd motion to approve, Mr. Schlafer seconded, and the motion passed 3-0.

NEW BUSINESS:

1. Director Rafala requested approval of Professional Services Agreement with Lochmueller Group for Stormwater Capital Improvements Plan (NTE \$120,400). After discussion, Mr. Schlafer motioned to approve, Mrs. Boyd seconded, and the motion passed 3-0.
2. Director Rafala requested approval of the 2026 Budget. After discussion, Mr. Schlafer motioned to approve, Mrs. Boyd seconded, and the motion passed 3-0.

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:18 pm, by the unanimous vote of the Board.

Brad Klopfenstein, Chairman

Shawn McTush, Board Secretary