

CITY OF LAWRENCE
STORM WATER ADVISORY BOARD
November 16, 2020
Regular Meeting

MEMBERS PRESENT: David Parnell and Janet Valasek

STAFF PRESENT VIRTUALLY: Deputy Mayor/City Controller Jason Fenwick

STAFF PRESENT IN PERSON: Director of Utilities Scott Salsbery, City Engineer Sri Venugopalan, Executive Assistant Mary Jo Rothenbush, Attorney Brian Bosma and Board Secretary Renea Rafala

Mr. Parnell called the meeting to order at 6:00p.m. and announced a quorum was present.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mr. Parnell requested Approval of the Meeting Schedule for 2021. After discussion, Ms. Valasak moved to approve the Meeting Schedule for 2021. The motion was second by Mr. Parnell and carried 2-0.

Attorney Bosma displayed a powerpoint presentation and explained the City of Lawrence's withdraw from the Marion County Stormwater District and the impacts it will have on Lawrence residents.

After the powerpoint presentation Mr. Parnell announced the Public Hearing would now be open for public comment. After hearing no response the Public Hearing was closed.

Attorney Bosma presented Resolution 1, 2020 ~ Establishing Rates and Fees to the Board for their consideration. After discussion, Ms. Valasak moved to approve Resolution 1, 2020. The motion was second by Mr. Parnell and carried 2-0.

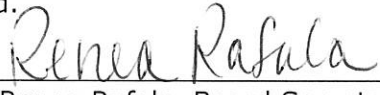
ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 6:24p.m., by the unanimous vote of the Board.



David Parnell, Vice-Chairman



Renea Rafala, Board Secretary