

**CITY OF LAWRENCE
STORM WATER ADVISORY BOARD**

**January 25, 2021
Regular Meeting Minutes**

MEMBERS PRESENT: Bob Moreland, David Parnell and Janet Valasek

STAFF PRESENT VIRTUALLY: Deputy Mayor/City Controller Jason Fenwick, Attorney Brian Bosma, City Clerk Kathy Walton, Director of Utilities Scott Salsbery, City Engineer Sri Venugopalan, Director of Street Jim Heneghan, Administrative Assistant Catherine Turner and Board Secretary Renea Rafala

Mr. Moreland called the meeting to order at 5:00p.m. and after a roll call attendance announced a quorum was present.

APPROVAL OF MINUTES:

Mr. Parnell moved to approve the minutes of the regular meeting from November 16, 2020 with the change in spelling of Ms. Valaseks' name. The motion was seconded by Ms. Valasek and after a roll call vote the motion carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Attorney Bosma requested Approval of Proposed 2021 Storm Water District Budget. Controller Fenwick presented a PDF of the proposed budget and answered questions from the Board. Engineer Venugopalan went over the projects in the 2021 budget. After discussion, Mr. Parnell moved to approve the Proposed 2021 Budget. The motion was second by Ms. Valasek and carried 3-0 by a unanimous roll call vote.

Attorney Bosma requested approval of Resolution 1, 2021 ~ Approving Memorandum of Understanding with Marion County Treasurer. This agreement is the same agreement as the one Beech Grove and Southport have with the Treasurer. The City will pay \$5.00 per billed parcel annually to be automatically deducted from the stormwater fee distribution. After discussion Mr. Parnell moved to approve Resolution 1, 2021 ~ Approving Memorandum of Understanding with Marion County Treasurer. The motion was second by Mr. Moreland and carried 3-0 by a unanimous roll call vote.


Attorney Bosma presented information regarding the Memorandum of Agreement ("MOA") between Indianapolis DPW and City of Lawrence Board of Public Works and Safety regarding the withdrawal of Lawrence from the Marion County Storm Water District that will be presented to the Board of Public Works and Safety at their meeting scheduled for January 28, 2021 at 5:00pm. As part of the MOA, Indianapolis has committed to fund and move forward with two projects that are already in process including the Trades District project and the 47th and Richardt project. Engineer Venugopalan estimates these projects to cost approximately \$5.5 million dollars and for them to bid around June of 2021.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: Mr. Robert Schlafer or 10423 Rainbow Lane requested copies of the agreements and budget documents. He was instructed to email Renea Rafala.

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:21p.m., by the unanimous vote of the Board.


Bob Moreland, Chairman


Renea Rafala, Board Secretary