

CITY OF LAWRENCE
STORM WATER ADVISORY BOARD
August 2, 2021
Special Meeting Minutes

MEMBERS PRESENT: Bob Moreland, David Parnell and Janet Valasek

STAFF PRESENT VIRTUALLY: Attorney Brian Bosma, Controller Tyler Douhit, City Engineer Sri Venugopalan and Board Secretary Renea Rafala

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

APPROVAL OF MINUTES:

Mr. Parnell moved to approve the minutes of the regular meeting from April 26, 2021. The motion was seconded by Ms. Valasek and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Controller Douhit presented the request for Approval of the 2022 Storm Water Budget. After discussion Mr. Parnell motioned for approval, second by Ms. Valasek and carried 3-0.


ADMINISTRATION COMMENTS: Mr. Parnell requested Trittipo Ditch be looked at for a future project. Engineer Venugopalan responded that we would have a list of proposed projects for the Boards consideration in September or October.

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 5:25p.m., by the unanimous vote of the Board.



Bob Moreland, Chairman



Renea Rafala, Board Secretary