

**CITY OF LAWRENCE
STORM WATER ADVISORY BOARD
October 4, 2021
Special Meeting Minutes**

MEMBERS PRESENT: Bob Moreland, David Parnell and Janet Valasek

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

Mr. Moreland called the meeting to order at 4:30.m. and announced a quorum was present.

APPROVAL OF MINUTES:

Mr. Parnell moved to approve the minutes of the regular meeting from August 2, 2021. The motion was seconded by Ms. Valasek and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

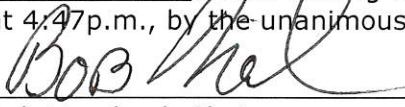
Attorney Bosma presented the Request for Approval of Resolution 3, 2021: Declaratory Resolution of the Board of Directors of the City of Lawrence Storm Water Management District Preliminarily Approving Projects and Bonds and All Matters Related Thereto. After discussion Mr. Parnell motioned for approval, second by Ms. Valasek and carried 3-0.

BOARD MEMBERS COMMENTS: None

ADMINISTRATION COMMENTS: Engineer Venugopalan reported we have received the distribution from last year and have hired a contractor to start making repairs.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 4:47p.m., by the unanimous vote of the Board.



Bob Moreland, Chairman



Renea Rafala, Board Secretary