

**CITY OF LAWRENCE**  
**STORM WATER ADVISORY BOARD**  
**September 7, 2022**  
**Special Meeting Minutes**

MEMBERS PRESENT: David Parnell and Janet Valasek

STAFF PRESENT: Controller Tyler Douthit, Chief of Staff David Hofmann, Director of Streets Jim Heneghan and Board Secretary Renea Rafala

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

APPROVAL OF MINUTES:

Ms. Valasek moved to approve the minutes of the regular meeting from October 25, 2021. The motion was seconded by Mr. Parnell and carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Mike with Kleinpeter Consulting and Mary with Wessler Engineering explained the OCRA Grant would be for \$600,000.00 to make storm water improvements in the Brookside Park neighborhood. The total estimated project is \$1,401,960.00 and will be awarded in mid January 2023.

Mr. Parnell opened the floor for Public Hearing to receive and hear remonstrances and objections from all persons interested in or affected by the OCRA Storm Water Grant. There were no speakers or comments offered.

The Public Hearing was closed by motion from Mr. Parnell, seconded by Ms. Valasek and passed 2-0.

2. Controller Douthit presented a handout and requested Approval of the 2023 Proposed Budget. After discussion Mr. Parnell motioned for approval, second by Ms. Valasek and carried 2-0.

BOARD MEMBERS COMMENTS: None

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:11 p.m., by the unanimous vote of the Board.

  
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Davie Parnell, Vice-Chairman

  
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Renea Rafala, Board Secretary