CITY OF LAWRENCE STORM WATER ADVISORY BOARD January 30, 2023

Regular Meeting Minutes

MEMBERS PRESENT: David Parnell, Janet Valasek and Robert Schlafer

<u>STAFF PRESENT</u>: Chief of Staff David Hofmann, Deputy Chief of Staff Cori Korn, Director of Streets Jim Heneghan, City Engineer Sri Venugopalan, Executive Assistant Mary Jo Rothenbush and Board Secretary Renea Rafala

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

Ms. Valasek nominated Mr. Parnell for Board Chairman, the motion was seconded by Mr. Schlafer and carried 3-0.

Mr. Parnell nominated Ms. Valasek for Board Co-Chairman, the motion was seconded by Mr. Schlafer and carried 3-0

APPROVAL OF MINUTES:

Ms. Valasek moved to approve the minutes of the Special Meeting from September 7, 2022. The motion was seconded by Mr. Parnell and carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Engineer Venugopalan provided an update on the accomplishments of 2022 and plans for 2023.

- In 2022 \$150,000.00 was spent on minor repairs throughout the City based on complaints received from residents.
- \$40,000.00 was spent on cleaning.
- The Pine Hill and Rainbow Lane project started in December and is anticipated to be completed by August of 2023. The project cost is estimated at \$1 million.
- In 2022 IDEM performed an audit of our MS4 program. There were only minor violations that were immediately corrected. Robin with Resolution Group spoke briefly about the program and the requirements. She will be assisting the City in 2023 with this program to ensure continued compliance.
- The City applied for an OCRA grant in the amount of \$600,000.00 to assist with the costs for stormwater improvements in the Brookside Park neighborhood. Our match is \$800,000.00 on this project. We expect to hear back from the OCRA group in February and are very hopeful for a favorable decision.
- In 2023 we will be working on the designs for Oakland Village, Lawrence Terrace and Shadeland Park neighborhoods. Unless the Council changes their minds and votes to approve bonds we will have to save to up to do the construction on each of these projects.
- In January 2023 we cleaned 7,000 feet of storm sewer

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 5:19 p.m., by the unanimous yote of the Board.

Davie Parnell, Chairman

Renea Rafala, Board Secretary