

Lowell Stormwater Mgmt. Board Minutes
Regular Meeting
Thursday, December 11th, 2025

Chairman Courtney Anderson, called the meeting to order on Thursday, December 11th, 2025, at 5:00pm. The Pledge of Allegiance was recited. Recording Secretary Dianna Cade called the roll. Members present were Rich Oman, Courtney Anderson and Jessica Chick. Staff Present was Stormwater and GIS Director Gregory White, and Town Attorney Nichole Bennett and Town Manager, Craig Hendrix.

Approval of Minutes:

Ms. Chick made a motion to approve the minutes from November 13th, 2025, seconded by Mr. Oman and carried with a voice vote of all ayes.

Old Business: NONE

NEW BUSINESS:

Mr. Hendrix states that all of the vouchers that are being approved is for Stormwater. He discussed each voucher. He stated the EQ Basin is an active project for stormwater board. He discussed the progress of the EQ basin project. He discussed the various other projects that were suspended for the winter and will resume in the Spring.

1. Approval of Stormwater Vouchers - 6620 - 6635 - \$ 297,677.07
2. Approval of Wessler Engineering – Task Order #13 – WWTP EQ Basin – voucher #6634 - \$3,089.10
3. Approval of Grimmer Construction, Inc, PR#6 – WWTP EQ Basin, voucher #6635 - \$255,006.00

APPROVAL OF VOUCHERS:

Mr. Oman made a motion to approve vouchers 6620-6635 in the amount of \$297,677.07, seconded by Ms. Chick and carried with a roll call vote of all ayes.

Ms. Chick made a motion to approve Wessler Engineering- Task Order #13- WWTP EQ Basin, voucher #6634 - \$3089.10, seconded by Mr. Oman and carried with a roll call vote of all ayes.

Mr. Oman made a motion to approve Grimmer Construction, Inc, PR#6– WWTP EQ Basin, voucher #6635 - \$255,006.00, seconded by Ms. Chick and carried with a roll call vote of all ayes.

DISCUSSION: None

Announcements: Next meeting will be January 8th, 2026

Public Comment: None

Adjournment: Ms. Chick, made a motion to adjourn at 5:10pm, seconded by Mr. Oman and carried with voice vote of all ayes.

Chairman, Courtney Anderson

Secretary, Rich Oman