

MINUTES
Stormwater Board Meeting
Thursday, March 18, 2021
4:30 PM

- **Call to Order**
 - Will Farrellbegg called the meeting to order at 4:30

- **Pledge of Allegiance**

- **Roll Call**
 - Will Farrellbegg, Daniel Smith, and Richard Oman were all present. Director of Stormwater Greg White, and Town Manager Craig Hendrix were present, and Attorney Nichole Bennett was present via ZOOM.

- **Appointment of Officers**
 - Mr. Oman nominated Mr. Farrellbegg as President, seconded by Mr. Smith and carried by voice vote 3-0.
 - Mr. Oman nominated Mr. Smith as Vice-President, seconded by Mr. Farrellbegg and carried by voice vote 3-0.
 - Mr. Smith nominated Mr. Oman as Secretary, seconded by Mr. Farrellbegg and carried by voice vote 3-0.

- **Approval of Minutes**
 - Mr. Oman made a motion to approve the April 4, 2019 minutes, seconded by Mr. Smith and carried by voice vote 3-0.

- **Budget Report**
 - **Appropriations Report** – Mr. Hendrix gave a brief overview of how the appropriations report will be presented to the board each meeting.

- **New Business**
 - **Lake Co. Soil and Water 2021 Contract** – Mr. White stated the agreement is the same as it has been for the past few years. They have expanded their outreach to more schools and they also have more educators in place. He stated he was happy with the work they do and their communication and would like to request that the Board pass the agreement and give them another contract for 2021. Mr. Oman made a motion to approve the 2021 Contract, seconded by Mr. Smith and carried by voice vote 3-0.



- **Old Business**

- **No Old Business**

- **Discussion**

- Mr. Hendrix led a discussion about the need to pursue a long-term Stormwater Masterplan for the Town of Lowell. He stated that the plan needs to be based on Watersheds. Discussion included evidence of cross connection between Sanitary and storm systems and the importance of eliminating cross contamination and I&I. For these reasons, there would be some cooperative funding between the sanitary and the storm system budgets.
- Mr. Hendrix led a discussion about the need for a 5-year capital plan based on the master plan in order to implement the needs of the stormwater infrastructure improvements and monitoring.
- Mr. White led a discussion about a pond cleaning project in the McConnell Plaza subdivision. The pond is overgrown and impossible to navigate and is not functioning properly. The board requested that staff pursue the project by first getting bids and establishing a cost and plan to complete the project.

- **Public Comment**

- No public Comment

- **Announcements**

- Will Farrellbegg stated that the next meeting will be held on April 16th, 2021 at 4:30 pm

- **Adjournment**

Mr. Farrellbegg called for a motion to adjourn at 5:25 motioned by Mr. Oman seconded by Mr. Smith and carried by voice vote 3-0.

President – Will Farrellbegg

Secretary – Richard Oman

Date: Thursday, March 18, 2021