

Lowell Stormwater Mgmt. Board Minutes
Regular Meeting
Thursday, May 8th, 2025

Chairman Phil Kuiper called the meeting to order on Thursday, May 08^h, 2025 at 5:00pm. The Pledge of Allegiance was recited. Recording Secretary Dianna Cade called the roll. Members present were Rich Oman, Phil Kuiper and Courtney Anderson. Staff Present was Stormwater and GIS Director Gregory White, Town Manager Craig Hendrix, Jill Murr, Clerk Treasurer and Town Attorney Nichole Bennet.

Approval of Minutes:

Mr. Oman made a motion to approve the minutes from April 10th, 2025, seconded by Ms. Anderson and carried with a voice vote of all ayes.

Old Business: NONE

NEW BUSINESS:

Declaratory Resolution - SWMB – 25-002 – Public hearing

Corby Thompson, O.W Krohn & Assoc., and Thomas Evertt, Barnes & Thornburg participated via zoom.

Mr. Evertt stated at the boards April 10th meeting a declaratory resolution was adopted. This was for certain improvements to the stormwater infrastructure including but not limited to reconstruction of the Eq basin, improvements on various roadways connected to the stormwater system of the town. A legal notice was published in the newspaper for a public hearing for SWMB 25-002 to be held tonight. After the public hearing is opened and closed the board can consider adoption of a confirmatory resolution. Confirming the intent to proceed with these projects. Discussion on the public hearing.

Chairman Kuiper opened the public hearing for SWMB-002 Declaratory Resolution and SWMB-003 Additional Appropriation. Attorney Bennet asked if there were any people attending online wishing to speak for or against the declaratory resolution SWMB 25-002 or additional appropriation SWMB-003. Mr. White stated no one was online other than the reps from Barnes and Krohn. No one was in person to speak for or against the above resolutions and the public hearing was closed.

Mr. Oman made a motion to adopt SWMB 25-002, confirmatory resolution regarding construction and projects, seconded by Ms. Anderson and carried with a roll call vote of all ayes

Mr. Oman made a motion to a adopt SWMB 25-003, bond and appropriation, seconded by Ms. Anderson and carried with a roll call vote of all ayes.

Discussion on the next action. Discussion on when the bonds will be sold and process. Discussion on the next meeting date.

Mr. Oman made a motion to adjourn at 515pm, seconded by Ms. Anderson and carried with a voice vote of all ayes.

Announcements: None

Public Comment: None

Adjournment: Mr. Oman, made a motion to adjourn at 5:15pm, seconded by Ms. Anderson and carried with voice vote of all ayes.

Chairman, Phillip Kuiper

Secretary, Rich Oman