



Storm Water Control Oversight Committee Minutes

September 25, 2024 4:00 PM

Sewer Maintenance Building Lunchroom, 14909 E. Truman Road

CALL TO ORDER

Committee Members present: Les Boatright, R. Scott Smith, Mary Smead, Anthony Giaramita, Allie Zaroor

Committee Members absent: Tim Deveney

Staff Members present: Lisa Reynolds, Municipal Services Director; Matt McLaughlin, Deputy Director; Mike Jackson, Deputy Director; James Pollock, Stormwater Operations Manager; Ted Martin, Storm Water Engineer; James Walton, Engineer; Sarah Horne, Administrative Assistant III

Packets included Financial, Maintenance, Capital Improvement Project reports from staff, and the Fall 2024 Committee Report to Council.

Meeting called to order at 4:03pm.

1. Previous meeting minutes

Mr. Boatright makes a motion to approve the minutes from the August 14th, 2024 meeting. Mr. Smith seconds. The motion passes.

OLD BUSINESS

Staff Reports

1. Financial

Ms. Reynolds presents and discusses the financial reports. There is no discussion.

2. Maintenance

Mr. Pollock discusses the maintenance report. There is a general discussion on the maintenance report

3. Capital Improvement Projects

Mr. Martin discussed past, current, and future projects. There is a general discussion on various Emergency Stormwater projects throughout the City, preventative methods being practiced and pipe materials being used by the City.

FALL 2024 COMMITTEE REPORT TO COUNCIL

The item was presented, and discussion followed.

Mr. Boatright moved to Approve the item as presented. Motion seconded by Mr. Giaramita

AYES (3): R. Scott Smith, Allie Zaroor, Mary Smead

NAYS (0): None

ABSENT (1): Timothy Deveney

NEW BUSINESS

ADJOURNMENT

Mr. Boatright moved to Adjourn. Motion seconded by Mr. Smith. Meeting Adjourns at 4:27pm.

AYES (3): Anthony Giaramita, Allie Zaroor, Mary Smead

NAYS (0): None

ABSENT (1): Timothy Deveney