

Floyd County Storm Water Board Minutes
Held: December 3, 2024
4:30 P.M.

Welcome:

Present: Commissioners John Schellenberger, Al Knable and Jason Sharp, County Surveyor John Brinkworth, Storm Water Coordinator Chris Moore, and Attorney Rick Fox, Secretary Teresa Plaiss.

Regular Meeting

Program Maintenance:

Approval of Minutes – November 4, 2024

Mr. Knable made a motion to approve the minutes of November 4, 2024 as presented, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

Daily Maintenance Reports – Through November 7th 2024

Update only.

Old Business:

Erosion Control Report – Heritage Engineering

Kevin Patterson, Heritage Engineering, presented the erosion control report. Mr. Knable stated there are a number go type-o's and requested the report be corrected and returned for reporting.

GIS Tech - Introduction

Mr. Moore introduced the new GIS Tech, Karalynn Flora who just started work in November 6, 2024.

New Business:

Stantec Engineering – 2025 Scope of Work

Authorization for Services January 1 2025 through December 31, 2025 at a rate not to exceed \$25,000.00. Motion was made by Mr. Knable, seconded by Mr. Sharp to approve. Motion carried by a vote of 4-0.

OHM Advisors – 2025 Scope of Work

Caden Cunningham, OHM presented the MS4 Contract in the amount not to exceed \$35,000.00 for the year of 2025. Mr. Knable made a motion to accept the contract as presented, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

QPI – Training Date Set

Mr. Moore informed the Board there will be Qualified Professional Inspector Training held on December 13, 2024 from 8:30 a.m. – 12:00 p.m.

Public Comment:

Dale Mann, Georgetown, questioned why Stormwater is still in need of outside contractors.

Mr. Moore stated his office uses outside contractors to help with billing as he does not have sufficient staff to do it in-house.

Adjournment

With there being no other business, a motion made by Mr. Knable to adjourn, seconded by Mr. Sharp. Motion carried. Meeting adjourned at 4:48 P.M. The next regular meeting of the Board on January 7, 2025 at 4:30 P.M, unless otherwise notified.

John Schellenberger President

Jason Sharp, Member

Attest:

Teresa Plaiss
Teresa Plaiss, Clerk

Al Knable
Al Knable, Member

John Brinkworth
John Brinkworth, Member