

CITY OF LAWRENCE
STORM WATER ADVISORY BOARD
July 31, 2023
Regular Meeting Minutes

MEMBERS PRESENT: David Parnell, Janet Valasek and Robert Schlafer

STAFF PRESENT: Controller Tyler Douthit, Chief of Staff Cori Korn, City Engineer Sri Venugopalan, and Board Secretary Renea Rafala

Mr. Parnell called the meeting to order at 5:00p.m. and announced a quorum was present.

APPROVAL OF MINUTES:

Mr. Schlafer moved to approve the minutes of the Meeting from January 30, 2023. The motion was seconded by Ms. Valasek and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

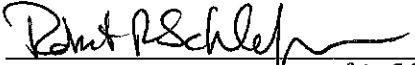
- a. Engineer Venugopalan provided an update on the accomplishments of 2023 and plans for 2024.
 - Received \$600,000.00 OCRA Grant for Brookside Park Stormwater Improvements. The City will match this grant with \$700,000.00 and work starts next month.
 - The Rainbow Ln and Pinehill Dr Stormwater project is nearing completion. We will begin paving in the next couple weeks. This was an entirely new system where there wasn't one before. It's already making a huge difference for the residents in the area.
 - DPW continues to receive and address various complaints and will continue into 2024.
 - We have started working on GIS Asset Management updates and will continue this for the next several years.
 - We continue to work with The Resolution Group on our MS4/IDEM requirements. This year we submitted for our updated permit under the new guidelines. We are now working on Illicit Discharge Detection & Elimination and will continue this through the rest of 2023 and into 2024. In 2024 we will be updating our stormwater ordinance per IDEM requirements.
- b. Engineer Venugopalan and Controller Douthit presented Resolution 01, 2023 ~ Salary Resolution for 2024 for approval. Ms. Valasek motioned for approval; Mr. Schlafer seconded; vote passed 3-0.
- c. Controller Douthit and Engineer Venugopalan presented the 2024 Proposed Budget. After discussion Mr. Schlafer motioned to approve; Ms. Valasek seconded; vote passed 3-0.

BOARD MEMBERS COMMENTS: None

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:21 p.m., by the unanimous vote of the Board.



~~David Parnell, Chairman, Vice~~
Robert Schlafer



Renea Rafala, Board Secretary