

CITY OF LAWRENCE
STORM WATER ADVISORY BOARD
September 26, 2024
Special Meeting Minutes

MEMBERS PRESENT: Brad Klopfenstein, Robert Schlafer, Tracy Boyd

STAFF PRESENT: Director of Public Works Christopher Wilburn, Director of Streets Jim Heneghan, Administrative Assistant Mary Campbell, and Board Secretary Renea Rafala

Mr. Klopfenstein called the meeting to order at 5:32p.m. and announced a quorum was present.

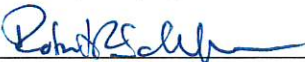
CITIZENS COMMENTS: Tom from 7250 Elm Ridge Dr is having an erosion problem in the back yard. Ms. Rafala took Tom's contact information and Mr. Heneghan will do an onsite visit on 9/27/24.

ADMINISTRATION COMMENTS: None

NEW BUSINESS:

1. Approval of Minutes from Special Meeting, June 11, 2024. After discussion Mr. Schlafer motioned for approval, Ms. Boyd seconded, and the motion passed unanimously.
2. Approval of 2025 Budget. After discussion Ms. Boyd motioned to table, Mr. Schlafer seconded, and the motion carried unanimously. The Board requested the City Controller be present at the next meeting to explain the budget.
3. Approval of VS Engineering Supplemental #1 ~ Construction Inspection Services for Brookside Park Storm Sewer Replacement; changing the contract total from \$103,422.00 to \$184,846.00 (increase \$81,424.00). After discussion Mr. Schlafer motioned for approval, Ms. Boyd seconded, and the motion passed unanimously.
4. Acceptance of Contractor's Affidavit and Inspector's Certificate of Completion and Compliance for Silver Stream, Section 3. After discussion Ms. Boyd motioned for approval, Mr. Schlafer seconded, and the motion passed unanimously.
5. Release of Improvement Bond and Acceptance of Maintenance Bond for Storm Water Improvements in Silver Stream, Section 3. After discussion Mr. Schlafer motioned for approval, Ms. Boyd seconded, and the motion passed unanimously.

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 6:15 p.m., by the unanimous vote of the Board.



Brad Klopfenstein, Chairman
Robert Schlafer, Co-Chair



Renea Rafala, Board Secretary