

**Floyd County Storm Water Board Minutes**  
**Held: March 5, 2024**  
**4:30 P.M.**

**Due to recording system failure, the minutes are not recorded.**

**Welcome:**

Present: Commissioners John Schellenberger, Al Knable and Jason Sharp, County Surveyor John Brinkworth, Storm Water Coordinator Chris Moore, Attorney Rick Fox and Secretary Teresa Plaiss. Director of Operations Don Lopp was unable to attend.

**Regular Meeting**

**Program Maintenance:**

**Approval of Minutes – February 6, 2023**

Mr. Knable made a motion to approve the minutes of February 6 as presented, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

Mr. Moore presented the Board with a report of the projects, number of hours spent and the amount of money spent on those projects by Public Works and Operations Department for the month of February.

**Approval of Claims – March 5, 2024**

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

**Old Business:**

**Erosion Control Report– February – Chris Moore**

Mr. Moore stated there are more findings on the report this month over last month. (The report is on file with the minutes.)

**Business Plan – Stantec – Final Report**

Kristen Hewes, Stantec presented the Board with the Business Plan final report. Ms. Hewes stated she will be making corrections before releasing the report.

**New Business:**

**2024 Billing System – Stantec – Update**

Ms. Hewes stated there is a new fly-over this year and there will be a week delay due to the Auditor going to a new system for billing.

**MCM's 4 and 5 Audit – Chris Moore – Update**

Mr. Moore stated IDEM is fairly pleased with the program at this time.

**Public Outreach Materials – Chris Moore – Purchase of Items**

Mr. Moore stated he will be purchasing rain gauges to be given away at events.

**Public Comment:**

Dale Mann, Georgetown, questioned why developers aren't charged stormwater fees as soon as they start a development.

**Adjournment**

With there being no other business, a motion made by Mr. Knable to adjourn, seconded by Mr. Sharp. Motion carried. Meeting adjourned at 5:04 P.M. The next regular meeting of the Board on April 2, 2024 at 4:30 P.M, unless otherwise notified.

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John Schellenberger President

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John Brinkworth, Vice-President

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Al Knable, Member

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Jason Sharp, Member

Attest: \_\_\_\_\_  
Teresa Plaiss, Clerk