

**Floyd County Storm Water Board Minutes**  
**Held: May 6, 2024**  
**4:30 P.M.**

**Welcome:**

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

**Regular Meeting**

**Program Maintenance:**

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

Mr. Knable made a motion to approve the minutes of March 5 as presented, seconded by Mr. Sharp. Motion carried by a vote of 3-0..

**Approval of Claims – March 5 and April 2, 2024**

Mr. Knable made a motion to approve the claims as presented, seconded by Mr. Sharp. Motion carried by a vote of 3-0.

**Old Business:**

**Erosion Control Report– March and April – Chris Moore**

Mr. Moore stated Riley is nearly ready to come off of the erosion control reporting. (The report is on file with the minutes.)

**New Business:**

**2024 Annual Report (OHM) Approval.**

Allison Patron, OHM presented the Board with the approved Annual Report the Stormwater program.

**MCM's 4 and 5 Audit – (OHM) – Report**

Allison Patron, OHM presented the Board with MCM's 4 and 5 Audit Report.

**Business Plan (Stantec) Final Report**

Christin Hewes with Stantec presented the Board with a draft of the Stormwater Business Plan. Ms. Hewes stated she will make changes to the plan and report back at a later meeting.

**2024 Annual Meeting – May 14 Plainfield Indiana**

Mr. Moore informed the Board that he, Horacio Urieta and Cameron Voyles will be attending the Annual Meeting in Plainfield, Indiana on May 14<sup>th</sup>.

**Stormwater Fees (Dr. Al Knable) – Discussion**

The Board suggested Mr. Lopp and Mr. Moore prepare a proposal for the Stormwater Fees and bring it to the July meeting.

**Public Comment:**

Joseph Moore and Dale Mann thanked the Board for their considerations.

**Adjournment**

With there being no other business, a motion made by Mr. Knable to adjourn, seconded by Mr. Sharp. Motion carried. Meeting adjourned at 5:07 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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Al Knable, Member

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Jason Sharp, Member

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