

Lowell Stormwater Mgmt. Board Minutes
Regular Meeting
Tuesday August 20th, 2024

Phil Kuiper called the meeting to order on Tuesday, August 20th, 2024, at 4pm. The Pledge of Allegiance was recited. Recording Secretary Dianna Cade called the roll. Members present were Rich Oman, Phil Kuiper and Courtney Anderson. Staff Present was Stormwater and GIS Director Greory White, Town Manager Craig Hendrix. Town Attorney Nichole Bennet was present via Zoom connection.

Approval of Minutes:

Mr. Oman made a motion to approve the minutes from July 23rd, 2024, seconded by Ms. Anderson and carried with a voice vote of all ayes.

New Business:

Resolution SW- 24-002 Public Hearing – Installation of new Storm water pipe in Beverly Estates Unit II, Phase 2 & 3

Chairman Kuiper opened the public hearing. No one was heard in person or online. The public hearing was closed.

Attorney Bennett stated at the prior meeting Resolution SW 24-001 was approved. Tonight’s Resolution 24-002 is to confirm what was determined last month in the prior resolution 24-001. Approve utility infrastructure for Beverly Estates Unit 2 phases 2 and 3 to construct and extend the stormwater system and equipment through unit 2 to serve unit 3 and surrounding developments. Chairman Kuiper asked the Board if the members would like to have any discussions on this project. Since there was no change from what was discussed at the previous meeting, the members stated no further discussion was needed.

Mr. Oman made a motion to approve Resolution SW-24-002, seconded by Ms. Anderson and carried with a voice vote of all ayes.

Attorney Bennett stated the next item for consideration is the agreement between Lifehouse Development and the Town of Lowell to complete the infrastructure in Beverly Estates. The agreement details Lifehouse Development to install the infrastructure and the payment arrangement proposed between the town of Lowell and Lifehouse. Discussion on the agreement.

Mr. Oman made a motion to approve the public infrastructure agreement between Lifehouse Development and the Town of Lowell, seconded by Ms. Anderson and carried with a voice vote of all ayes. Agreement needs to be executed and recorded prior to the construction taking place.

Discussion: None

Announcements: The next meeting was scheduled for October 15th, 2024, at 4pm.

Public Comment: None was heard online or in person.

Adjournment: Mr. Oman, made a motion to adjourn at 4:25pm, seconded by Ms. Anderson and carried with voice vote of all ayes.

Chairman

Secretary