

**MINUTES OF THE TOWN OF SMYRNA  
STORM WATER ADVISORY COMMITTEE**

October 20, 2008

The October meeting of the Town of Smyrna Storm Water Advisory Committee was held on Monday, October 20, 2008. The meeting was called to order by Chairman Rob White at 7:00 p.m. at Town Hall, Smyrna, Tennessee.

The following Storm Water Advisory Committee members and staff were present:

Members:

Rob White, Chairman  
Charles King, Vice-Chairman  
Nicole Fabian  
Council Member Paul Johns  
Rhett Kimble  
Ray Lee  
Gunner Miller

Staff:

David King, Public Works Director  
Michele Elliott, Town Attorney  
Greg Upham  
Brad Dilling, Engineer of Record  
Dwayne Lawson  
Susan Weber

Absent:

Jerome Dempsey, Engineer of Record

1st Item: Approval of Minutes of the September 15, 2008 Meeting

The Committee considered a motion by Paul Johns to approve the minutes of the September 15, 2008 meeting as presented. The motion was seconded by Charles King. The motion was approved unanimously. A copy of the minutes as approved are attached hereto and marked as Exhibit "1".

2nd Item: Old Business

Chairman Rob White asked Staff if the Storm Water User Fees have been determined for Nissan, Rutherford County Airport Authority and TN Army National Guard. David King advised the Committee that these fees are still under review.

3rd Item: New Business

- a. The Committee considered a motion by Rhett Kimble to approve the Storm Water Fee Corrections as presented. The motion was seconded by Gunner Miller. The motion was approved unanimously. A copy of the Storm Water Fee Corrections as approved are attached hereto and marked as Exhibit "2".

b. David King reported to the committee that staff has received 88 calls/inquires about the Storm Water User Fee, 38 site-specific information packets were mailed out and three adjustment applications have been returned and will be reviewed at the November SWAC meeting.

c. Michele Elliott then explained to the citizens what the Storm Water User Fee is and why the Town of Smyrna has a fee. David King also discussed some of the current drainage issues and the projected budgets for the Storm Water Department.

4th Item: Reports of Officers, Committees, or Staff

a. Greg Upham presented the Storm Water Management Program Progress Report. A copy of said report is attached hereto.

b. Michele Elliott then presented an Overview of SWAC Hearing Procedures. A copy of said document is attached hereto. She also explained that any applications for credits and adjustments to a Storm Water User Fee will be reviewed by this Committee; therefore, the only citizens allowed to speak at the SWAC meetings shall be the person who is applying for a credit or adjustment and anyone presenting the case on his behalf. She further explained that any requests to change the Storm Water Ordinance or citizen comments must be heard by the Town Council.

5th Item: Adjournment

There being no further business to come before the Committee, a motion was made by Rhett Kimble to adjourn the meeting and a second by Charles King. Without objection, the meeting was adjourned at 7:50 PM.

Submitted by:

Certified by:

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Greg Upham,  
Secretary

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Rob White,  
Chairman