

MINUTES OF THE TOWN OF SMYRNA STORM WATER ADVISORY COMMITTEE

January 20, 2009

1st Item: Call to Order

The January meeting of the Town of Smyrna Storm Water Advisory Committee was held on Tuesday, January 20, 2009. 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
Michele, Elliott, Town Attorney.
Brad Dilling, Engineer of Record
Greg Upham
Dwayne Lawson
Susan Weber

Absent:

Jerome Dempsey, Engineer of Record

2nd Item: Approval of Minutes of the December 15, 2008 Meeting

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

3rd Item: Old Business

There was no old business to discuss at this meeting.

4th Item: New Business

A. Consent/Correction Agenda

1. Rutherford County/Envirotest—271 Weakley Lane

Staff presented a correction of the amount of impervious surface on this property. This correction was based on a field survey by Town of Smyrna staff which was requested by the Committee members at the previous meeting. As a result of the findings, an additional 45,914 s.f. of impervious surface has been added to the total impervious area at this location. This will increase the billing amount to \$189.79 per month. The Committee then considered a motion by Rhett Kimble to approve the Consent/Correction Agenda based on the findings of this survey. The motion was seconded by Gunner Miller. Following discussion, the motion was approved unanimously. A copy of the Storm Water Fee Consent/Correction Agenda as approved is attached hereto and marked as Exhibit "2."

B. Adjustment Applications

There were no adjustment applications to consider at this meeting.

C. Credit Applications

There were no credit applications to consider at this meeting.

5th Item: Reports of Officers, Committees, or Staff

- A. Greg Upham reported to the Committee that during the previous month, staff received 14 calls/inquires about the Storm Water User Fee and 5 site-specific information packets were mailed out.
- B. Greg Upham then presented to the Committee the Storm Water Management Program Quarterly Progress Report. This report was for the period of October 1, 2008 through December 31, 2008. A copy of the Storm Water Management Program Quarterly Progress Report is attached hereto and marked as Exhibit "3".
- C. Gunner Miller then asked for clarification of the classification of churches under the Storm Water Utility Ordinance. Michele Elliott stated that according to the Ordinance, churches are classified as "other developed property" and they are subject to being charged the storm water user fee. Mrs. Elliott reminded the Committee that the storm water user fee was a utility fee, much like a sewer charge, electric bill, etc. Mrs. Elliott clarified and confirmed that the charge was for use of the storm sewer drainage system maintained by the Town, and the fee was not a tax. Storm water user fee credits and adjustments are available to such properties as outlined in the Storm Water Utility Credit and Adjustment Policy Manual.
- D. Chairman, Rob White then asked if there were no applications submitted for the February meeting, would the Committee still be required to meet. It was verified by Michele Elliott that if there were no applications or reports, the meeting could be cancelled; however, everyone was reminded that if there is a meeting in February, that it would be on *Tuesday*, February 17, 2009 due to the holiday on Monday.

6th Item: Adjournment

There being no further business to come before the Committee, a motion was made by Ray Lee to adjourn the meeting and a second by Paul Johns. Without objection, the meeting was adjourned at 7:21 PM.

Submitted by:

Certified by:

Greg Upham,
Secretary

Rob White,
Chairman

Deleted: ¶