

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

February 17, 2009

1st Item: Call to Order

The February meeting of the Town of Smyrna Storm Water Advisory Committee was held on Tuesday, February 17, 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
Rhett Kimble
Ray Lee
Gunner Miller
Paul Johns

Staff:

David King
Michele, Elliott, Town Attorney
Brad Dilling, Engineer of Record
Greg Upham
Susan Weber

Absent:

Jerome Dempsey, Engineer of Record
Nicole Fabian
Dwaine Lawson

2nd Item: Approval of Minutes of the January 20, 2009 Meeting

The Committee considered a motion by Paul Johns to approve the minutes of the January 20, 2009 meeting as presented. The motion was seconded by Gunner Miller. 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. There were no items on the Consent/Correction Agenda this month.

B. Adjustment Applications

1. Robert Epps – 5813 Rock Springs Road

An adjustment application was received from Mr. Robert Epps for the property located at 5813 Rock Springs Road. A copy of this application is attached hereto and marked as Exhibit "2".

Staff recommended reducing the impervious surface by 13,588 s.f. for the two vehicles and three areas of the owner's driveway which consist of only dirt, not gravel.

Also, staff recommended that no reduction/credit be given for the main driveway entrance to the private cemetery because there is no dedicated public right-of-way. These recommendations would decrease the owner's monthly storm water user fee from \$46.10 to \$32.80.

At this time, Chairman Rob White recognized Mr. Robert Epps to speak regarding his request.

Following discussion, a motion was made by Paul Johns to approve the application, as recommended by staff, and reduce the impervious surface from 47,071 s.f. to 33,483 s.f. The motion was duly seconded by Ray Lee and approved unanimously.

C. Credit Applications

There were no credit applications to consider at this meeting.

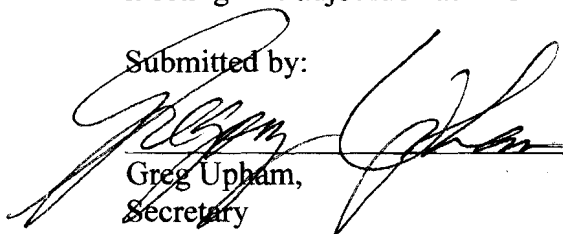
5th Item: Reports of Officers, Committees, or Staff

- A. Greg Upham reported to the Committee that during the previous month, staff received 10 calls/inquires about the Storm Water User Fee and 2 site-specific information packets were mailed out.
- B. Greg Upham then made an announcement regarding the upcoming Great American Clean-Up events. These events will be held 3/14/09, 4/25/09 and 5/16/09. This is the 5th year the Town of Smyrna has participated in these events.

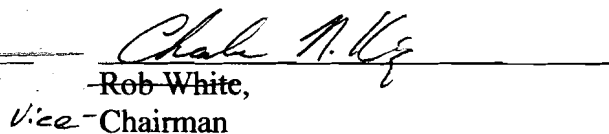
6th Item: Adjournment

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 Gunner Miller. Without objection, the meeting was adjourned at 7:13 PM.

Submitted by:


Greg Upham,
Secretary

Certified by:


Rob White,
Vice-Chairman