

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

July 3, 2008

The July meeting of the Town of Smyrna Storm Water Advisory Committee was held on Thursday, July 3, 2008. The meeting was called to order by Chairman Steve Steele at 6:00 p.m. at Town Hall, Smyrna, Tennessee.

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

Members:

Steve Steele, Chairman  
Gunner Miller, Vice-Chairman  
Council Member Paul Johns  
Rhett Kimble  
Ray Lee  
Rob White

Staff:

David King  
Michele Elliott, Town Attorney  
Greg Upham  
Dwaine Lawson  
Jerome Dempsey, Engineer of Record  
Brad Dilling, Engineer of Record

Absent:

Nicole Fabian

1<sup>st</sup> Item: Approval of Minutes of the April 3, 2008 Meeting

The Committee first considered a motion by Council Member Paul Johns to approve the minutes of the April 3, 2008 meeting. The motion was duly seconded by Chairman Steve Steele. Following discussion, the motion was approved unanimously. A copy of the minutes as approved are attached hereto and marked as Exhibit "1".

2<sup>nd</sup> Item: Old Business

There was no Old Business to consider.

3<sup>rd</sup> Item: New Business

a. The Committee next considered a presentation by Town Attorney, Michele Elliott related to proposed changes to the Committee By-Laws.

b. The Committee next considered a presentation by Town Attorney, Michele Elliott related to changes approved by the Town Council to the Storm Water Advisory Committee ordinance.

c. The Committee next considered the following presentations related to the new Storm Water Utility Ordinance: 1) the provisions of the ordinance by Town Attorney, Michele Elliott; 2) the Storm Water Utility Ordinance development process by Engineer of Record, Jerome Dempsey; and 3) the details of the Storm Water Utility Credit and Adjustment Policy Manual by Engineer of Record, Jerome Dempsey.

d. The Committee next considered a presentation by Town Attorney, Michele Elliott related to the Town of Smyrna Ethics Ordinance.

There was no further new business to consider.

4<sup>th</sup> Item: Reports of Officers, Committees or Staff

The Committee next heard the progress report from the Storm Water Management Program, presented by Greg Upham. A copy of the report as presented is attached hereto and marked as Exhibit "2".

There were no other reports to consider.

5<sup>th</sup> Item: Adjournment

There being no further business to come before the Committee, without objection, the meeting was adjourned.

Submitted by:

Certified by:

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Gregory Upham,  
Secretary

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Chairman