

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

September 15, 2008

The September meeting of the Town of Smyrna Storm Water Advisory Committee was held on Monday, September 15, 2008. The meeting was called to order by Vice-Chairman Gunner Miller at 7:00 p.m. at Town Hall, Smyrna, Tennessee.

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

Members:

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

Staff:

David King  
Greg Upham  
Susan Weber  
Brad Dilling, Engineer of Record

Absent:

Nicole Fabian

Absent:

Michelle Elliott, Town Attorney  
Dwaine Lawson  
Jerome Dempsey, Engineer of Record

1<sup>st</sup> Item: Election of Officers

A motion was made by Paul Johns to nominate Rob White as Chairman. Another motion was made by Gunner Miller to nominate Rhett Kimble as Chairman. Rhett Kimble chose not to accept his nomination; therefore, a second motion was made by Ray Lee to elect Rob White as Chairman. A roll-call vote was taken with all in favor. Motion was approved unanimously.

A motion was made by Paul Johns to nominate Charles King as Vice-Chairman. A second was made by Ray Lee. The motion was approved unanimously.

2<sup>nd</sup> Item: Approval of Minutes of the August 14, 2008 Specially-Called Meeting

The Committee considered a motion by Rhett Kimble to approve the minutes of the August 14, 2008 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".

3<sup>rd</sup> Item:

There was no Old Business to consider.

4<sup>th</sup> Item: New Business

There was no New Business to consider.

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

a. The Committee next heard a report from Greg Upham explaining the type of calls and feed-back that he is receiving from the public regarding the Storm Water User Fee and how he is handling these calls. Included with his report was a copy of his Tracking Table for Storm Water Utility Credit/Adjustments/Appeals and Storm Water Utility ‘User Fee’: Talking Points. A copy of both documents as presented is attached hereto and marked as Exhibit “2”.

b. After some discussion, Brad Dilling explained the process of appeals. The Committee was informed that all properties will be re-assessed as data arrives from the County with the minimum being every 5 years.

c. Following a brief discussion, it was recommended by David King and agreed upon by the Committee that a 3-minute time limit to present an appeal will be enforced as it is during the Town Council meetings.

d. David King then presented the Committee with a book entitled “Developing Your Storm Water Pollution Prevention Plan”.

e. David King then reported to the Committee that there has been no conclusion yet from staff on the status of the fees to be charged to Nissan and the Airport Authority.

There were no other reports to consider.

6<sup>th</sup> 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 Ray Lee. Without objection, the meeting was adjourned at 7:40 PM.

Submitted by:

Certified by:

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Greg Upham,  
Secretary

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Rob White,  
Chairman