

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

August 14, 2008

The Specially Called meeting of the Town of Smyrna Storm Water Advisory Committee was held on Thursday, August 14, 2008. The meeting was called to order by Vice Chair Gunner Miller at 6:07 p.m. at Town Hall, Smyrna, Tennessee.

It was announced that Steve Steele has tendered his resignation. Vice-Chair Miller will conduct the meeting in his absence.

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

Members:

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

Staff:

David King  
Greg Upham  
Dwayne Lawson

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

The Committee first considered a motion by Rhett Kimble to approve the minutes of the July 3, 2008 meeting. The motion was duly seconded by Ray Lee. Following discussion, the motion was approved unanimously (6-0). 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 reviewed and discussed the By-Laws and Rules of Procedure of the Storm Water Advisory Committee. The Committee then considered a motion by Rhett Kimble, subject to the change of one typographical error on page 4, Article VI, Section 1, Line 5, to approve the Committee By-Laws. The motion was duly seconded by Gunner Miller. Following discussion the motion was approved unanimously (6-0). A copy of the by-laws as approved are attached hereto and marked as Exhibit "2".

b. The Committee next was informed by the Storm Water Management Program Coordinator that the election of new officers would be postponed until the next meeting to allow for the Committee to be filled to its seven member capacity.

c. The Committee next reviewed and discussed the Annual Report to TDEC. The Committee then considered a motion by Rob White, subject to the following changes to the Report's text, to approve the Annual Report to TDEC.

- 1.) Add to Table V a line item that indicates that a contract will be completed with the CLEAR Institute of MTSU and efforts will commence for MTSU to provide water quality monitoring of all Town of Smyrna 303(d) listed streams in the first half of '08 - '09.
- 2.) Add to Table V text, on line item 1A, that indicates that a contract will commence to provide a professional educator, at half-time, to introduce and strengthen the presence of Project WET in all Rutherford County schools.

The motion was duly seconded by Gunner Miller. Following discussion the motion was approved unanimously (6-0). A copy of the Annual Report to TDEC is attached hereto and marked as Exhibit "3".

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

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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Chair