



**MINUTES
STORMWATER ADVISORY COMMITTEE
THURSDAY, AUGUST 11, 2016
3:30PM
COMMUNITY ROOM**

Committee Members Present:

Ed Whiting, Ken Hawkins, Joe Wolfe, Violet Freudenberg, Marie Meszaros, Joe Wolfe, Valerie McFall, Jay Lee

Committee Members Absent:

None

Staff Present:

Lori Saal (Stormwater Coordinator)

Other:

none

Call to Order

Meeting started at 3:33 pm

Approval of the Minutes

Ken made a motion to approve the July minutes, Marie seconded and all were in favor.

NEW BUSINESS

- a. Election of officers: Current officers will stay the same, although Violet asked if other committee members would be able to write the minutes for the next three months since she is unsure if able to attend those months. Joe agreed to write them if he is present.
- b. Annual report review and approval: Lori passed around the MS4 Annual report to all the committee members. Ed's question is if it is a combination of the 2015-2016 years. Lori said that it is the same timeframe as the Town's fiscal year. The report passed around is part of the report that will be sent to TDEC. Lori went over each line item and showed all the attachments. Joe asked the question if Lori should be providing more information than is asked for. She said that in the past this is the amount of information that has been given for several years and it has been successful. Also in case of an audit all the information is already included. Lori asked Valerie what is considered a project plan? Valerie said that it would be anything that was issued a permit. Lori asked if there were any questions before it is presented to the mayor. Everyone was good with the report.
- c. Special Pollution Abatement Program review: This is a program that is targeted at hotspots, vet hospitals that has animal waste, gas stations, food services, as a few examples. Lori is trying to make it better. This is a separate permit. Jay asked if there is already a permit for this. Ken said

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there is but there isn't any enforcement. Valerie said doesn't target restaurants, vets. This program is for the Town to identify potential hotspots and perform outreach. Ken says that there is an education process to it, identify, monitor because it is in violation. Ken says that we want to eventually want to build an awareness of the issues.

ANY OTHER BUSINESS

None

Ed adjourned the meeting at 5:06pm. The next meeting is Thursday, September 8, at 3:30pm in the Town Hall Board Room.