

MINUTES OF THE TOWN OF SMYRNA STORM WATER ADVISORY COMMITTEE

October 19, 2020

1st Item: Call to Order

The October meeting of the Town of Smyrna Storm Water Advisory Committee was held on Monday, October 19, 2020. The meeting was called to order by Chairman Frank Musgrave at 6:00 P.M. at Town Hall, Smyrna, Tennessee.

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

Members:

Frank Musgrave, Chairman
Douglas Brown
Rhett Kimble
Daniel Newbern
Abhi Patra
Charles Scurr
Katherine Green

Staff:

Eric Hennessee, Staff Attorney
Tom Rose
Greg Upham
Charles King

Absent:

Susan Weber

2nd Item: Citizen Comments

Chairman Frank Musgrave asked if there were any citizen comments to be heard by the Committee. There being none, the Committee proceeded to item #3 of the agenda.

3rd Item: Approval of Minutes of the July 20, 2020 Meeting

The Committee considered a motion by Rhett Kimble to approve the minutes of the July 20, 2020 meeting as presented. The motion was seconded by Katherine Green. The motion was approved unanimously. A copy of the minutes as approved is attached hereto and marked Exhibit "1".

4th Item: Old Business

There was no old business to discuss at this meeting.

5th Item: New Business

A. Consent/Correction Agenda

1. Vacant / Inactive Account List

The Stormwater Fee Vacant Account List (through 9/30/20) was presented by staff. The accounts on the list shall be re-opened with the fees being assessed to the property owners. A copy of the Stormwater Fee Vacant Account List (through 9/30/20) is attached hereto and marked as Exhibit "2".

The Committee then considered a motion by Rhett Kimble to approve the Consent/Correction Agenda as recommended by staff. The motion was seconded by Abhi Patra. The motion was approved unanimously.

B. Adjustment Applications

There were no adjustment applications to consider at this meeting.

C. Credit Applications

There were no credit applications to consider at this meeting.

6th Item: Reports of Officers, Committees, or Staff

- A. Greg Upham reported to the Committee that since the last meeting on July 20, 2020, staff received no calls/inquiries about the Storm Water User Fee.
- B. Mr. Upham then presented to the Committee the Storm Water Management Program Quarterly Progress Report. This report was for the period of July 1, 2020 through September 30, 2020. A copy of this Storm Water Management Program Quarterly Progress Report is attached hereto and marked as Exhibit "3."

7th Item: Adjournment

There being no further business to come before the Committee, a motion was made by Daniel Newbern to adjourn the meeting and a second by Douglas Brown. Without objection, the meeting was adjourned at 6:19 PM.

Submitted by:

Certified by:



Greg Upham, Secretary



Frank Musgrave, Chairman

4-19-21