

# MINUTES OF THE TOWN OF SMYRNA STORM WATER ADVISORY COMMITTEE

January 27, 2020

## **1<sup>st</sup> Item: Call to Order**

The January meeting of the Town of Smyrna Storm Water Advisory Committee was held on Monday, January 27, 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  
Katherine Green  
Rhett Kimble  
Daniel Newbern  
Abhi Patra  
Douglas Brown

### Absent:

Brianne Begley

### Staff:

Tom Rose  
Greg Upham  
Susan Weber  
Jeff Peach, Town Attorney

### Absent:

Dwaine Lawson

## **2<sup>nd</sup> 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.

## **3<sup>rd</sup> Item: Approval of Minutes of the July 15, 2019 Meeting**

The Committee considered a motion by Rhett Kimble to approve the minutes of the July 15, 2019 meeting as presented. The motion was seconded by Daniel Newbern. The motion was approved unanimously. A copy of the minutes as approved are attached hereto and marked Exhibit "1." (No meeting was held in October 2019.)

## **4<sup>th</sup> Item: Old Business**

There was no old business to discuss at this meeting.

## **5<sup>th</sup> Item: New Business**

### **A. Consent/Correction Agenda**

#### 1. Vacant / Inactive Account List

The Stormwater Fee Vacant Account List (through 9/30/19) and the Stormwater Fee Vacant Account List (through 12/31/2019) were presented by staff. The accounts on the list through 9/30/10 shall be re-opened with the fees being assessed to the property owners. There were no accounts on the list through 12/31/19. Copies of the Stormwater Fee Vacant Account Lists (through 9/30/19 & through 12/31/19) are attached hereto and marked as Exhibits "2 & 3".

The Committee then considered a motion by Daniel Newbern 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.

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

A. Greg Upham reported to the Committee that since the meeting on July 15, 2019, staff received no calls/inquiries about the Storm Water User Fee. No site-specific information packets were mailed.

B. Mr. Upham then presented to the Committee two Storm Water Management Program Quarterly Progress Reports. The first report was for the period of July 1, 2019 through September 30, 2019. The second report was for the period of October 1, 2019 through December 31, 2019. A copy of these Storm Water Management Program Quarterly Progress Reports are attached hereto and marked as Exhibits “4 & 5.”

C. Tom Rose then gave a brief update of some of the current stormwater projects.

**7<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 Katherine Green. Without objection, the meeting was adjourned at 6:24 PM.

Submitted by:

Certified by:

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Greg Upham,  
Secretary

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Frank Musgrave,  
Chairman