

MINUTES OF THE TOWN OF SMYRNA STORM WATER ADVISORY COMMITTEE

August 2, 2021

1st Item: Call to Order

A special called meeting of the Town of Smyrna Storm Water Advisory Committee was held on Monday, August 2, 2021. The meeting was called to order by Chairman, Rhett Kimble, at 6:00 P.M. at Town Hall, Smyrna, Tennessee.

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

Members:

Douglas Brown
Natashia Floyd
Shawna Forrest
Katherine Green
Rhett Kimble
Abhi Patra

Absent:

Daniel Newbern

Staff:

Eric Hennessee, Staff Attorney
Tom Rose
Greg Upham
Susan Weber
Tammie Mitchell
Charles King

2nd Item: Citizen Comments

Chairman Rhett Kimble 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 April 19, 2021 Meeting

The Committee considered a motion by Abhi Patra to approve the minutes of the April 19, 2021 meeting as presented. The motion was seconded by Douglas Brown. 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 6/30/21) 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 6/30/21) is attached hereto and marked as Exhibit "2".

The Committee then considered a motion by Douglas Brown to approve this Vacant / Inactive Account List as recommended by staff. The motion was seconded by Katherine Green. 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.

D. Proposal to discuss moving meeting time to 5:00 for future meetings.

Kathrine Green made a motion to approve this change. The motion was seconded by Abhi Patra. After a brief discussion, a rollcall vote was taken. The vote ended in a 3-3 tie. Natashaia Floyd, Katherine Green, and Abhi Patra voted in favor of this change. Douglas Brown, Shawna Forrest, and Rhett Kimble were opposed. (Daniel Newbern was absent.) The motion failed.

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

A. Greg Upham reported to the Committee that since the last meeting on 4/19/2021, 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 April 1, 2021 through June 30, 2021. A copy of this Storm Water Management Program Quarterly Progress Report is attached hereto and marked as Exhibit "3".

C. At this time, Mr. Upham presented the presented the Annual Report for the MS4 Permit covering the period of 7/1/20-6/30/21. The following correction was discussed and will be changed prior to presentation of this report to Town Council.

- *Page 3 / item #4B / will be changed to "Yes."*

The annual report must first be reviewed and approved by the SWAC Committee, then by the Town Council, executed by the Mayor, then submitted to TDEC.

The Committee then considered a motion by Abhi Patra to approve the TDEC Annual Report as written. The motion was duly seconded by Shawna Forrest. The motion was approved unanimously and the report will be forwarded to the Town Council for final approval and execution. A copy of the Annual Report (with the MS4 permit reporting documents) is attached hereto and marked as Exhibit "4".


D. Mr. Upham then presented to the Committee some statistics pertaining to current grading permits and Boat Day-Waterfest. These 3 tables are attached hereto and marked as Exhibit "5".

7th Item: Adjournment

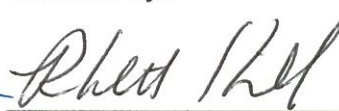
There being no further business to come before the Committee, a motion was made by Katherine Green to adjourn the meeting and a second by Abhi Patra. Without objection, the meeting was adjourned at 6:29 PM.

Submitted by:

Certified by:



Greg Upham, Secretary



Rhett Kimble, Chairman

10-18-21