

# MINUTES OF THE TOWN OF SMYRNA STORM WATER ADVISORY COMMITTEE

October 18, 2021

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

The October meeting of the Town of Smyrna Storm Water Advisory Committee was held on Monday, October 18, 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  
Shawna Forrest  
Rhett Kimble  
Daniel Newbern

### Absent:

Natashia Floyd  
Katherine Green  
Abhi Patra

### Staff:

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

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

## **3<sup>rd</sup> Item: Approval of Minutes of the August 2, 2021 Special Called Meeting**

The Committee considered a motion by Douglas Brown to approve the minutes of the August 2, 2021 meeting as presented. The motion was seconded by Daniel Newbern. The motion was approved unanimously. A copy of the minutes as approved is attached hereto and marked Exhibit "1".

## **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 9/30/21) 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 9/30/21) is attached hereto and marked as Exhibit "2".

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

No motion was made to approve this change.

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

A. Greg Upham reported to the Committee that since the last meeting on 8/2/2021, 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 July 1, 2021 through September 30, 2021. A copy of this Storm Water Management Program Quarterly Progress Report is attached hereto and marked as Exhibit "3".

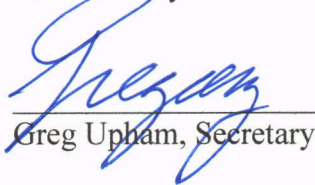
D. Mr. Upham then presented to the Committee some statistics pertaining to the 2021 Issued Grading Permits. This table is attached hereto and marked as Exhibit "4".

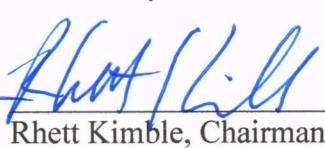
**7<sup>th</sup> Item: Adjournment**

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 Shawna Forrest. Without objection, the meeting was adjourned at 6:18 PM.

Submitted by:

Certified by:

  
Greg Upham, Secretary

  
Rhett Kimble, Chairman

1-24-22