

MINUTES OF THE TOWN OF SMYRNA STORM WATER ADVISORY COMMITTEE

April 19, 2021

1st Item: Call to Order

The April meeting of the Town of Smyrna Storm Water Advisory Committee was held on Monday, April 19, 2021. The meeting was called to order by Vice 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:

Natashia Floyd
Shawna Forrest
Katherine Green
Rhett Kimble
Daniel Newbern
Abhi Patra

Absent:

Douglas Brown

Staff:

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

2nd Item: Acknowledgement of “Stream Clean-up” and “Adopt-A-Stream” Volunteers

It was agreed to postpone this item until the end of the meeting to allow more time for the arrival of representatives from the participating groups.

3rd Item: Acknowledgement of “Adopt-A-Roadway” Volunteers

Greg Upham then thanked all groups for their dedicated participation in the Adopt-A-Roadway/Highway Program during the past year. A plaque was presented to Sarah Besharar, a representative from LaVergne High School Club Interact. A plaque was also prepared for Plastic Omnium; however, since they were unable to have a representative present, the plaque will be given to them on a later date.

4th Item: Recognition of Frank Musgrave for his years of service on the SWAC Committee

Next, Greg Upham recognized Frank Musgrave, former Chairman, for 11 years of dedicated service on the SWAC Committee. He then presented Certificates of Appreciation to the SWAC Members for their dedicated service during the past year.

5th Item: Introduction of new Storm Water Advisory Committee members

Vice Chairman Rhett Kimble introduced Natashia Floyd and Shawna Forrest as the newly appointed members of the SWAC committee.

6th Item: Election of Officers

Daniel Newbern then nominated Rhett Kimble as Chairman. This nomination was seconded by Abhi Patra. There being no other nominees, it was approved unanimously to elect Rhett Kimble as Chairman. Rhett Kimble then made a nomination with a second by Katherine Green to nominate Daniel Newbern as Vice-Chairman. There being no other nominees, it was approved unanimously for Daniel Newbern to serve as Vice-Chairman.

7th 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 #8 of the agenda.

8th Item: Approval of Minutes of the October 19, 2020 Meeting

The Committee considered a motion by Daniel Newbern to approve the minutes of the October 19, 2020 meeting as presented. The motion was seconded by Abhi Patra. The motion was approved unanimously. A copy of the minutes as approved is attached hereto and marked Exhibit "1".

9th Item: Old Business

There was no old business to discuss at this meeting.

10th Item: New Business

A. Consent/Correction Agenda

1. Vacant / Inactive Account List

The Stormwater Fee Vacant Account List (through 12/31/20) 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 12/31/20) 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 Shawna Forrest. The motion was approved unanimously.

2. Vacant / Inactive Account List

The Stormwater Fee Vacant Account List (through 3/31/21) 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 3/31/21) is attached hereto and marked as Exhibit "3".

The Committee then considered a motion by Katherine Green to approve this Vacant / Inactive Account List as recommended by staff. The motion was seconded by Daniel Newbern. 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. Presentation of 2020 TDEC Audit Report

At this time, Mr. Upham presented the 2020 TDEC Audit Report. The program audit revisions must first be reviewed and approved by the SWAC Committee, then by the Town Council in order to become part of the Storm Water Management Ordinance.

The Committee then considered a motion by Katherine Green to approve the 2020 TDEC Audit Report. The motion was duly seconded by Daniel Newbern. The motion was approved unanimously and the report will be forwarded to the Town Council for final approval. A copy of this audit report with the supporting documents is attached hereto and marked as Exhibit "4".

11th Item: Reports of Officers, Committees, or Staff

A. Greg Upham reported to the Committee that since the last meeting on 10/19/2020, 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 October 1, 2020 through December 31, 2020. A copy of this Storm Water Management Program Quarterly Progress Report is attached hereto and marked as Exhibit "5". He then presented the Quarterly Progress Report for the period of January 1, 2021 through March 31, 2021. A copy of this Storm Water Management Program Quarterly Progress Report is attached hereto and marked at Exhibit "6".

C. *Item 2 above (previously postponed): Acknowledgement of "Stream Clean-up" and "Adopt-A-Stream" Volunteers*

Mr. Upham announced the Town's appreciation to the following groups for their participation in the Stream Clean-up and Adopt-A-Stream programs during the previous year.

- Stewart Creek High School Club Interact
- Stewart Creek Elementary STEM Program
- Stewart Creek Middle School STEM program
- Smyrna High School A & P Club
- Rock Springs Middle School Beta Club

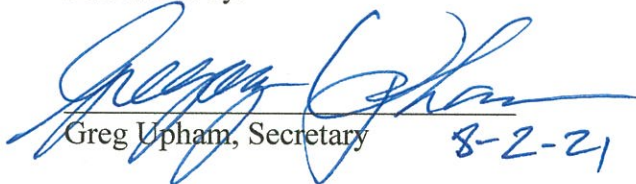
Unfortunately, these organizations were unable to have a representative present; therefore, the trophies will be delivered to the respective schools.

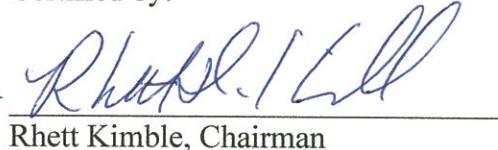
12th Item: Adjournment

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 Katherine Green. Without objection, the meeting was adjourned at 6:52 PM.

Submitted by:

Certified by:


Greg Upham, Secretary 8-2-21


Rhett Kimble, Chairman