

MINUTES OF THE TOWN OF SMYRNA STORM WATER ADVISORY COMMITTEE

July 18, 2022

1st Item: Call to Order

The July meeting of the Town of Smyrna Storm Water Advisory Committee was held on Monday, July 18, 2022. 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
Scott Burchyett
Katherine Green
Rhett Kimble
Daniel Newbern

Absent:

Abhi Patra

Staff:

Eric Hennessee, Staff Attorney
Tom Rose
Greg Upham
Bradly Jordan
Charles King
Tammie Mitchell
Tammy Rankin

Absent:

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 18, 2022 Meeting

The Committee considered a motion by Scott Burchyett to approve the minutes of the April 18, 2022 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".

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 6/30/22) 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 6/30/22) 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 Natashaia Floyd. 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 4/18/22, staff received one call/inquiry 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, 2022 through June 30, 2022. 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 to the Committee the Storm Water Management Program Annual Report for the MS4 permit. This report is for the period July 1, 2021 through June 30, 2022. 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.

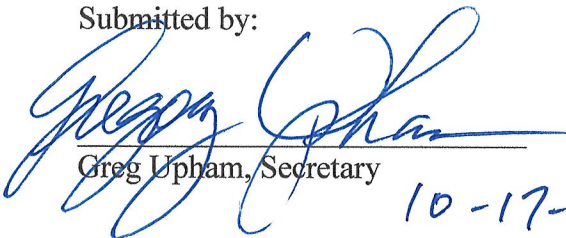
The Committee then considered a motion by Katherine Green to approve this Annual Report as recommended by staff. The motion was seconded by Daniel Newbern. The motion was approved unanimously. A copy of this Annual Report (MS4) is attached hereto and marked as Exhibit "4".

- D. Mr. Upham then presented to the Committee some statistics pertaining to the 2022 Issued Grading Permits. This table is 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 Daniel Newbern to adjourn the meeting and a second by Douglas Brown. Without objection, the meeting was adjourned at 6:19 PM.

Submitted by:


Greg Upham, Secretary

Certified by:


Rhett Kimble, Chairman

10-17-22