

# MINUTES OF THE TOWN OF SMYRNA STORM WATER ADVISORY COMMITTEE

January 24, 2022

## 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 24, 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  
Shawna Forrest  
Katherine Green  
Rhett Kimble  
Abhi Patra

### Absent:

Daniel Newbern

### Staff:

Eric Hennessee, Staff Attorney

Tom Rose  
Greg Upham  
Bradly Jordan  
Charles King

### Absent:

Susan Weber  
Tammie Mitchell

## 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 October 18, 2021 Meeting

The Committee considered a motion by Katherine Green to approve the minutes of the October 18, 2021 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".

## 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 12/31/21) 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 12/31/21) 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 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 last meeting on 10/18/21, 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, 2021 through December 31, 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**

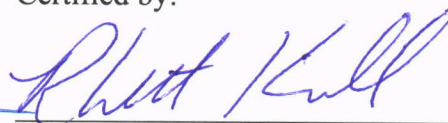
There being no further business to come before the Committee, a motion was made by Shawna Forrest to adjourn the meeting and a second by Abhi Patra. Without objection, the meeting was adjourned at 6:19 PM.

Submitted by:

Certified by:



Greg Upham, Secretary



Rhett Kimble, Chairman