

Beaufort County Stormwater Management Utility Board (SWMU Board)
Meeting Minutes

August 1, 2012 at 2:00 p.m. in Beaufort County Council Chambers
Draft August 9, 2012

Board Members

Present

John Youmans
Allyn Schneider
Donald Cammerata
Patrick Mitchell
William Bruggeman

Absent

James Fargher
Don Smith

Ex-Officio Members

Present

Andy Kinghorn
Ron Bullman

Absent

Tony Maglione
Scott Liggett

Beaufort County Staff

Dan Ahern
Lori Sexton
Rob McFee
Bob Klink
Eddie Bellamy
Alan Eisenman

Visitors

County Council

1. Meeting called to order – Allyn Schneider

- A. Agenda approved
- B. July 11, 2012 Minutes were approved as posted

2. Introductions – Completed

3. Public Comment – None

4. Reports –

A. Stormwater (SW)/Form based code – Subcommittee Report

- No actions since last meeting

B. Monitoring Annual Report –Bob Klink

Reported on the outcome of the July 31, 2012 monitoring meeting attended by GEL, USCB, ToHHI and ToB:

- Finally got enough rainfall to take samples
- ToHHI has developed program to monitor Fish Haul Creek to be prepared if State does a TMDL
- Two MOU's will be taken to the Natural Resources Committee on USCB Lab and the Salinity Study
- Plan getting feedback on our monitoring program from CDM to make sure we are getting right mix and whether we need to do more flow monitoring
- Next GEL Monitoring Meeting is September 25, 2012 at 1:30 in the PW Conference Room.

C. Financial Report – Alan Eisenman

The unaudited June financials were reported and a power point presentation was given comparing revenues to budget estimate (\$296,000 less than budgeted); expenses (actual \$394,000 less than

budgeted) and changes in unrestricted fund balance between FY2011 and 2012 (increase of \$319,000). Final financial figures for the FY will be generated after books are closed in September. Revenue received in July and August (60 day accrual) is added to final figures.

D. Upcoming Professional Contracts Report – Dan Ahern

The August report has only one addition and that is a request for a proposal to review our monitoring parameters in light of volume controls. We are monitoring based on what was in the Management Plan and previous guidance from CDM in 2007.

SWIC Review of Management Plan recommended more volume measurement and how this should be incorporated into our monitoring program needs to be determined.

There are no other changes since last report.

E. Utility Updates – Dan Ahern

Webcasts: The next one will be August 15, 2012 titled “Get the Dirt on Stormwater”. New science on soil conditioning. Will tie a lunch and learn from a manufacturer before the webcast.

10 Year Report: The ten year report was presented to the County Council on July 23, 2012 and the auditor’s who conducted the review made a presentation. It is now posted on website

FEMA CRS Class change: Also at the July 23, 2012 meeting, the Administrator announced the final approval of the Change of class from 7 to 6. Stormwater through its management and maintenance efforts earned 699 points of the total 2209 that the county earned. Those in hazardous areas will get another 5% reduction in their insurance.

F. Maintenance Project Reports – Eddie Bellamy

Mr. Bellamy reported on five major projects (1) Alljoy Area; (2) Folly Road Outfall; (3) Dulamo Subdivision; (4) Sea Island Parkway/Halifax Road Outfall and (5) Quail Run Subdivision.

Additionally, reported 33 minor and/or routine maintenance projects which were reported in the shortened format.

5. Unfinished Business –

A. Regional Coordination – Dan Ahern

Nothing to report. Now SWIC meeting. Next SWIC is August 16, 2012

B. Adjustment and Credit Manual

Received limited input on the marked up version of the 2007 manual with proposed changes. We did get input from original author from CDM who had drafted the version before the 2007 manual. This helped in clarifying the intent of the original author. Presented the changes made from the copy given you last month.

a. We have eliminated example 2 from the manual (Section 2.2.10). We did get some input that this was confusing and it has lead to some assumptions that commercial properties could obtain credits for just meeting their requirements. Will now only have two examples shown.

There was a question raised on credit manual about the credit offered gravel driveways in Section 2.1.1. The manual allows for credits up to 50% per County Engineer determination. The original author felt after time gravel areas becomes compacted within a year and should be considered impervious but county feels that there are some benefits for these driveways that it should be recognized. It was also noted that different type of pervious surface will have different impacts over time. Limestone gravel tends to form an impervious layer and generally will not get much credit.

- b. The other change was to Section 4.2 on the “Credits appeals board”. The original author said that he anticipated that the stormwater board would function as the appeals board. We have proposed wording to reflect this and allow for municipal input when credit/fee appeals are in municipal jurisdictions. Reported that since the 2007 manual we have only had one appeal that could have required an appeal board review. The board asked about the requirement to have at least one engineer on the appeal board. It was decided to take this out of Section 4.2 and offer contracted technical support if the board requested this. In response to a question from an ex-officio member, all members of the appeals board would be voting members.

The Board proposed, seconded and approved the following motion.

The SW Utility Board concurs, subject to addition of recommended changes to Section 4.2, with the revised Adjustment and Credit Manual revisions and recommends adoption.

6. New Business – None

7. Public Comment – None

8. Next meeting agenda – September 5, 2012 Agenda approved, Board meeting will be held in BIV 2.

9. Meeting adjourned.