

Minutes DECEMBER 2012
STORMWATER ADVISORY COMMITTEE
3:30 pm, Thursday, December 13th, 2012

1. **Call to Order.** Members Present: Ed Whiting, Jason Scott, Steve Stow, Violet Freudenberg, Valerie McFall, Gina Inklebarger, Debbie Fraser, Kristin Baksa; Chris Woudstra – Ameri-Corp Water Quality Technician

2. **Approval of Minutes** - the October 2012 minutes (previous SAC meeting) were approved

3. **Old Business**

A. AmeriCorps Photo Competition – We Won. The Video contest project did not win, but did well vote-wise. Jason indicated that another attempt would be made with a similar idea but different avenue – a “kick start” approach.

B. TDEC Annual Report Submitted, Receipt of Report Acknowledged – Jason indicated no other information to report and expects we will not be audited next year. Valerie commented that audits are approximately every 3 years.

C. Artistic Cistern Grant Proposal Application Approved and Submitted for \$30k, unfortunately funding was not awarded. Jason indicated we were a point away from receiving funding and recommended we apply in the next round come May/June. It was suggested that we expand this project as a partnership, perhaps with the Water Quality Forum

D. Outdoor Classroom – Working on Putting out To Bids w/ Engineering Drawings

We are getting ready to release the major documents for the proposal; Bidding to occur on Farragut HS component for the outdoor classroom-Cambell Station Road Park soon - bids will need to include the engineering aspect, including the “street appeal”. Jason hopes this will start in January 2013

Progress w/ Hardin Valley Academy which is starting to conceptualize an outdoor classroom. SAC is Helping the HVA collaboration with Knox County and their Ameri-corp program. Farragut Middle School has a small outdoor classroom/rainbarrel/garden component being developed and is applying to a Water Quality Forum Grant

E. SW Ordinance Review – Ongoing; Jason is making modifications based on input from professionals and expects it to come out as strong as before or better with buffer clarifications

4. **New Business**

F. New member welcome and introduction. Actually began the SAC meeting by introducing *Valerie McFall*. She shared her background with us/TDEC.

G. Adopt-A-Stream – Chris Update – Note SAC’s new section and working w/ to schedule first pickup in over a year. New Groups. Christ has identified a stream to adopt and may do a stream clean-up in Jan. 2013 (later winter/early spring) and will contact us to work out a date.

H. Enviro-Character Development at Earthfest

Several names being considered (Big Ben Bucks, Wendy Waiters, Kimmy Kudzu, Allie Aster, etc) for characters to talk about saving energy, money and water quality issues. There is the possibility of getting a sponsor collaborating with the enviro-characters with plans to include some audio-visual aspects (more information available on Facebook – Stormwater Matters)

I. New Training for Engineering Technicians, New Training Stormwater Coordinator

Engineering technicians will go to a certified professional training in erosion control. Two staff members committed to sediment control – training will help keep them up on policies, improving skills, etc.

5. **Confirm date of next meeting** – all

(The Second Thursday in January the 10th at 3:30pm)

6. **Adjourn** Meeting adjourned at approximately 4:40 pm

Enforcement Report (Last Updated September 13, 2012) # of Open NOVs # of Closed NOVs

Total Civil Penalties Assessed Collected 3 28 31 \$17,400 \$8,925

Location of Open NOVs Outstanding 1) Open \$1,175

Lost Assessments Bankruptcy, Sale, Etc. \$6,000

% Resolved: 90% CP Funds Spent To-Date: \$0