



**MINUTES
STORMWATER ADVISORY COMMITTEE
THURSDAY, SEPTEMBER 12, 2019
3:45PM
BOARD ROOM**

Committee Members Present:

Valerie McFall, Ken Hawkins, Marie Meszaros, Violet Freudenberg, Audrey Richards

Staff Present:

Lori Saal (Stormwater Coordinator)

Call to Order

Lori Saal called the meeting to order at 3:51 pm.

Election of Officers

Violet Freudenberg nominated, via email, Ken Hawkins for Chair and Marie Meszaros for Secretary. Both Ken and Marie accepted those nominations. Violet Freudenberg volunteered to remain as Vice Chair.

Chair: Valerie McFall motioned that Ken become Chair of the committee. Marie seconded the motion. All were in favor.

Vice Chair: Valerie McFall motioned that Violet remain Vice Chair of the committee. Ken seconded the motion. All were in favor.

Secretary: Valerie McFall motioned that Marie become Secretary of the committee. Violet seconded the motion. All were in favor.

Approval of the Minutes

April minutes are not available.

June minutes: Valerie McFall motioned to approve the June minutes. Marie seconded the motion. All were in favor.

July minutes: Valerie McFall motioned to approve the July minutes. Violet seconded the motion. All were in favor.

Stormwater Coordinator Report

Stormwater System Mapping:

1. Staff received the final UT data and report. Significant deficiencies were identified in the data upon staff review. Staff is meeting with UT staff September 18 to discuss next steps.

2. Staff published a RFQ for stormwater infrastructure mapping and assessment of the remainder of the Town not completed by UT. Eleven (11) submittals were received and scored by Town staff. Meeting with chosen consultant scheduled for end of September to discuss project details prior to submission of project scope and cost proposal.

Upcoming Events:

Stormwater Coordinator provided a list of upcoming stormwater and/or wildlife events occurring in the next few months that may be of interest to the committee.

Discussion of 2018-2019 Annual MS4 Stormwater Report:

Stormwater Coordinator requested feedback on the annual report. Several suggestions were provided, and the report will be modified before sending to the Mayor for signature and submission to TDEC.

Other:

Staff and AmeriCorps member will take a new approach to social media education. Will incorporate more videos, specifically showing field work and a watershed tour within Farragut. Committee members recommended incorporating polls to get greater participation via Facebook.

Business Items

None

Other Discussion

Adopt-A-Stream clean-up date

Stream clean-up date for the committee was originally scheduled for Thursday, November 14. Committee agreed to change the clean up date to Thursday, October 10.

Newsletter/newspaper articles

In previous meetings, the committee agreed to prepare at least one newsletter/newspaper article per year. Discussion ensued about who would prepare the article. The conversation concluded that the Town's AmeriCorps member and the committee's youth member should work together on preparing articles.

Confirm Date of Next Meeting

The next meeting is Thursday November 14, 2019 3:45 pm in the Town Hall Board Room.

Adjournment

Marie made a motion to adjourn. Ken seconded and all were in favor. Lori adjourned the meeting at 4:43pm.