

Meeting Date/Time: March 25, 2014; 6:00 pm

Members present: Matt Witsil; Sally Hoyt; Ron Wells; Julie McClintock; Terry Crook; George Retschle; Alan Rimer; Ed Harrison (Council Liaison)

Members absent: Pam Herndon (exc); George Sparling (exc)

Staff: Sue Burke; Mike Taylor; Chris Jensen

Guests: Esther Miller; Dale Coker; John Morris; Ken Carper

Agenda Item	Discussion points	Motions/Votes	Action
Meeting called to order	N/A	N/A	Meeting began at 6:05 pm in Meeting Room B at the Town Library. A quorum was present.
Introductions	Mr. Witsil welcomed Ms. Miller, Mr. Coker, Mr. Morris, and Mr. Carper	N/A	N/A
Announcements	Staff announced that applications for those members eligible to be reappointed need to be submitted to the Clerk's Office. Mr. Harrison announces that the TJ COG Water Resources Committee will be discussing creditable practices at an upcoming meeting.	N/A	N/A
Petitions	Ms. Miller stated that something had to be done to decide who is responsible for Burlington Park. Nobody claims to own the property and huge trees are falling into the drainage. The drainage system under Ephesus Church Rd. is in really bad condition.	N/A	Staff will follow up and report its findings.
Approval of Meeting Notes from February 25, 2014	None	A motion to accept the February 25, 2014 meeting notes was made by Mr. Rimer and seconded by Mr. Crook. Passed unanimously.	N/A
Ephesus Church/Fordham	Staff reported on the revised stormwater plan presented to the Town Council on March 24. A "district" approach to stormwater was initially proposed; public information meetings were held and staff received comments and questions from the public. Based on this input, it was determined that the stormwater approach needed to be revised. Specific reasons included 1) the need to address flooding and drainage; 2) the permitability of the constructed wetlands; 3) the difficulty in acquiring land/easements on private property for constructing BMPs within the limited timeframe; 4) the lack of a funding mechanism for the \$100,000 payment by developers; and 5) the inline structure would have a high probability of being blown out and reconstructed continuously.		

<p>Ephesus Church/Fordham (cont.)</p>	<p>The revised approach requires onsite stormwater management, consistent with Section 5.4 of the LUMO, for projects that increase impervious area. Further, it proposes that all development projects disturbing 0.5 acre of land, including those projects that do not increase impervious area, comply with the nutrient reduction requirements of Section 5.19 of the LUMO (Jordan Stormwater Management).</p> <p>Low Impact Design (LID) measures can be used to meet the water quality requirements. Some of these LID measures will also provide some level of quantity control as well.</p> <p>The stormwater requirements will be written into the form-based code. The form-based code is expected to be presented to the Town Council at its meeting on April 17th.</p> <p>Ms. McClintock asked about the status of the consultant's modeling. Staff responded that the report should be included in the information presented to the Council on April 17. Staff noted that the information will not be used for design or construction of district BMPs. Further the data can be used in future subwatershed planning under the Stormwater Master Plan and also for tracking actual impacts as development occurs.</p> <p>Mr. Witsil handed out copies of draft comments prepared by Ms. Hoyt. The Board discussed and revised the comments. The revised comments are:</p> <p>1 - The Stormwater Management Utility Advisory Board (Board) supports the application of LUMO Section 5.4 to parcels covered by the form based code.</p> <p>2 - The Board supports the inclusion of Jordan nutrient reduction requirements in the form based code for site redevelopments that do not increase impervious area. The Board believes that the application of these performance criteria to the redevelopment sites will result in the construction of low impact development measures that improve water quality.</p> <p>3 - The Board recommends that the Booker Creek sub-watershed studies, including flooding mitigation, be prioritized in order to address citizen concerns. The Board also recommends that funding for these studies be approved as part of the FY15 Stormwater budget.</p>		
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Ephesus Church/Fordham (cont.)	<p>4 - The Board supports the recommendations of the Greenways Commission and the Planning Board to consider daylighting of Booker Creek as part of the long-range plans for the district.</p> <p>5 - The Board recommends that stormwater features be allowed in all setbacks of buildings, including front setbacks.</p>	<p>Mr. Witsil made a motion that the comments, as revised, be put into the form of a memorandum and submitted to the Town Council. Ms. McClintock seconded the motion. The motion passed unanimously.</p>	N/A
Stormwater Master Plan	No discussion due to time. Staff will provide a color copy to Board members.	N/A	N/A
Upcoming Stormwater issues before Council	No report.	N/A	N/A
Adjournment	N/A	Motion to adjourn was made by Ms. McClintock and seconded by Mr. Crook. Passed unanimously.	Meeting adjourned at 7:59 pm.