



# Stormwater Management Utility Advisory Board

2/24/15; 6:00 PM

Chapel Hill Public Library, Room B  
100 Library Drive

## Members:

Pam Herndon  
Sally Hoyt  
Matt Witsil  
Julie McClintock  
George Retschle

## Staff:

Carson Stuart  
Stephen Bevington  
Stefan Klakovich  
Phil Post

## Guests:

## AGENDA

### CALL TO ORDER, ANNOUNCEMENTS AND PETITIONS

1. Call to order and introductions
2. Announcements
3. Agenda review by Board
4. Petitions
5. Approval of January 27, 2015 meeting notes

### BOARD BUSINESS

1. Obey Creek Discussion
  - a. Obey Creek Town Council meeting schedule - [Town of Chapel Hill, NC : Obey Creek Development Agreement](#) - (see "Upcoming Meetings")
  - b. Historical context
  - c. Resource links
    - [Obey Creek Town web page](#)
    - [documents provided by Al Rimer](#)
    - [Obey Creek Maps](#) - (see page 5 for topo)
    - Draft Development Agreement Language - [Town of Chapel Hill, NC : Obey Creek Meeting Materials](#)
    - [Compass Committee Report](#)
    - Technical Team Report - <http://www.townofchapelhill.org/home/showdocument?id=21129>
    - Town staff white paper - Attachment 1
  - d. Discussion questions - Attachment 2
2. Future conditions flood mapping report to Council - <http://chapelhillpublic.novusagenda.com/Bluesheet.aspx?itemid=3053&meetingid=324>

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3. Update on subwatershed studies RFQ
4. The Edge development  
Town website - <http://www.townofchapelhill.org/town-hall/departments-services/planning-and-sustainability/development/development-activity-report/edge-the-a-mixed-use-development>;  
January 26, 2015 Council agenda item - <http://chapelhillpublic.novusagenda.com/Bluesheet.aspx?itemid=3041&meetingid=324>
5. Protocol for sediment emergencies - staff update on what we do now; what more is needed (Board)
6. LUMO subcommittee update
7. Outreach ideas from Board
8. Follow-up to Outreach presentation from January meeting
9. Stormwater organization chart (Attachment 3) - any questions?
10. Updates
  - Manager's recommended budget
  - Ephesus/Fordham roads proposed near the RCD
  - Update on staff LUMO
  - Any significant upcoming stormwater-related issues

ADJOURNMENT

**Next Meeting is Tuesday, March 24, 2015.**

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