



Stormwater Management Utility Advisory Board

3/24/15; 6:00 PM

Chapel Hill Public Library, Room B
100 Library Drive

Members:

Pam Herndon
Sally Hoyt
Matt Witsil
Julie McClintock
George Retschle

exc. Carson Stuart
Stephen Bevington
Stefan Klakovich
Phil Post

Staff:

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 AI 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>

PUBLIC CHARGE: The Stormwater Management Utility Advisory Board pledges its respect to the citizens of Chapel Hill. The Board asks its citizens to conduct themselves in a respectful, courteous manner, both with the Board and with fellow citizens. Should any Board member or any citizen fail to observe this public charge at any time, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the chair will recess the meeting until a genuine commitment to this public charge is observed.

3. Update on subwatershed studies RFQ
4. Chair report with questions for Board:
 - a. Vacancy on SW board; make recommendation?
 - b. Manager's listening session - key issues
 - c. Notice to SW Board of significant stormwater issues
5. LUMO subcommittee update
6. Stormwater organization chart (Attachment 3) - any questions?
7. 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, April 28, 2015.