



# Stormwater Management Utility Advisory Board

5/24/16; 6:00 pm

Chapel Hill Public Library, **Room A**  
100 Library Drive

## Members:

Carson Stuart  
Jean Yarnell  
Julie McClintock  
Phil Post

## Staff:

Sally Hoyt  
Stefan Klakovich  
Steve Bevington  
Tom Grizzle

## Guests:

## AGENDA

### CALL TO ORDER

1. Call to order and guest introductions
2. Announcements
3. Agenda review by the Board
4. Petitions
5. Approval of April 26, 2016 meeting notes

### BOARD BUSINESS

1. Briefing on Chapel Hill's Coal Ash Dump, Nick Torrey - Attorney, Southern Environmental Law Center
2. Land Use Management Ordinance Text Amendment - Proposed Changes to Section 3.11 (Ephesus/Fordham Form District) and Section 5.18 (Jordan Watershed Riparian Buffer Protection) - staff
3. Town Manager's recommended budget - What level of service will the stormwater division be able to provide given the Manager's recommendation
4. Booker Creek Watershed May 25 Event
5. Review letter to County Commissioners re: resources in Erosion Control Division
6. Updates:
  - Merin Road SUP conditions - when will they be written?
  - Schedule for Booker Creek study - any updates?
  - OWASA materials initiative
  - Petition to Council for improved construction standards - when expected?
  - Status LUMO changes re: stormwater
  - Appointments - status

### ADJOURNMENT

**Next Meeting is Tuesday, June 28, 2016.**

**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.