



Stormwater Management Utility Advisory Board

8/23/16; 6:00 pm

Chapel Hill Public Library, Room B
100 Library Drive

Members:

Carson Stuart
Jean Yarnell
Julie McClintock
Chad Pickens
Phil Post

Staff:

Sally Hoyt
Stefan Klakovich
Steve Bevington
Tom Grizzle

Guests:

AGENDA

CALL TO ORDER

1. Call to order and introductions
2. Announcements
3. Petitions
4. Approval of June 14, 2016 meeting notes

BOARD BUSINESS

1. Review and discuss our advisory board's charge and goals for year
2. Revisit interests of individual board members
3. Building relationships with the Stormwater staff and other advisory boards
4. Board meeting dates
5. Staff update from public meeting on Booker Creek subwatershed study
6. Updates:
 - Proposed new measures to mitigate soil erosion and sedimentation during construction
 - Request for more resources from County
 - Sasser and Kyser petitions
 - Old coal ash dump adjacent to Bolin Creek
 - OWASA circular
 - Bolin Creek greenway construction progress
 - Homestead artificial turf
 - Elliott Rd Culvert
 - Design manual progress

ADJOURNMENT

Next Meeting is Tuesday, September 27, 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.