

Meeting Date/Time: June 14, 2016; 6:00 pm

Members present: Julie McClintock; Chad Pickens; Jean Yarnell; Carson Stuart; Tom Grizzle; Sally Hoyt; Stefan Klakovich; Steve Bevington; Ed Harrison (Council liaison)

Members absent: Phil Post (exc)

Staff: Kiel Harms; Sue Burke

Guests: Mary and Jim Sasser

Agenda Item	Discussion points	Motions/Votes	Action
Meeting called to order	Ms. McClintock called the meeting to order.	N/A	Meeting began at 6:04 pm in the Public works conference room at the Town Operations Center. A quorum was present.
Introductions	Ms. McClintock asked Board members, staff, and guests to introduce themselves.	N/A	N/A
Announcements	<p>The Booker Creek Watershed Alliance held its meeting on May 25. Ms. McClintock appreciated the staff support. Students and watershed groups were in attendance.</p> <p>Mr. Klakovich stated that AT&T work had left sediment in the gutter pan on his street. He was not sure of the appropriate person to contact.</p>	N/A	Staff will send link to the Advisory Board members for reporting incidents associated with fiber installation.
Petitions	Jim Sasser – He and his wife are attending this meeting at the request of Kimberly Kyser and their own interests. They moved into their home on Battle Lane nine months ago. Drainage needs to be improved and gutters are needed. Runoff washes off the Chapel Hill grit. Stone drainage conveyance system is filled with Chapel Hill grit and asphalt. The asphalt apron in the neighbor's driveway is diverting water toward his basement. The gullies in the sidewalk are hazardous. The gutters and sidewalk need to be improved.	N/A	N/A
Approval of Meeting Notes from May 24, 2016	None.	Deferred to August meeting.	N/A
BOARD BUSINESS			
Cancel July 26, 2016 Stormwater Advisory Board meeting	None.	Mr. Grizzle made a motion to cancel the July meeting. Ms. Yarnell seconded the motion. It passed unanimously.	N/A

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NC Legislative Update	A number of bills are still pending in the Legislature.	N/A	Staff can forward summary to the Board.
Potential consequences of legislation on Chapel Hill's Land Use Management Ordinance (LUMO)	Staff reported that the potential impacts are unknown at this time.	N/A	N/A
OWAS outreach materials	<p>Staff is working with Sherwin-Williams on a point-of-sale survey, which will identify information gaps for the paint disposal and clean-up.</p> <p>A Board member suggested that a Water Quality corner be added to the OWASA Blue Thumb quarterly report.</p> <p>Ms. Hoyt is the UNC representative to the OWASA Coordinating Committee and will bring the suggestion up at a future meeting.</p> <p>Chris Roberts is the Town's point of contact on this effort.</p>	N/A	N/A
Election of new Board officers	None.	<p>Mr. Grizzle made a motion to nominate Stefan Klakovich as the Chair. Mr. Stuart seconded the motion.</p> <p>The motion passed unanimously.</p> <p>Mr. Bevington nominated Julie McClintock as Vice Chair. Mr. Grizzle seconded the motion.</p> <p>It passed unanimously.</p>	N/A
Updates	<ul style="list-style-type: none"> • Petition to Council about erosion and sediment control – Petition is with the Mayor and Manager. Ms. McClintock presented the petition directly to the County Commissioners. • Coal ash – staff had no additional information and referred the Board members to the Town website. A Board member asked what UNC did with its coal ash. Ms. Hoyt will check. <p>Ms. McClintock's comment about adding signs was not included in the May meeting notes. Ms. Hoyt stated that she would want to understand the implications of posting signs. Another Board member suggested that the sign simply inform trail users of the presence of the coal ash disposal site.</p>	<p>Mr. Grizzle made a motion that the Board recommend to Parks and Recreation that it explore the possibility of erecting signs to inform users of the greenway of the presence of the coal ash disposal site. Ms. Yarnell seconded the motion. It passed unanimously.</p>	<p>Staff will add the comment about adding signs along the Bolin Creek trail in the vicinity of the coal ash disposal area to the May meeting notes.</p>

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UPDATES (CONT.)	<ul style="list-style-type: none"> • Ephesus/Fordham Rds. in floodplain – A Board member was concerned that new roads proposed for the Ephesus/Fordham district would be located in the floodplain. Staff noted that any roads proposed in the floodplain would have to demonstrate that there would be no change to the flooding depth. • Merin Road SUP – The Merin Rd. SUP stipulations, including the Stormwater Advisory Board's recommendations, were emailed to Board members. 		
AUGUST AGENDA	Approval of the May 2016 and June 2016 meeting notes will be on the August agenda. Please send other agenda items to Mr. Klakovich.	N/A	N/A
ADJOURNMENT	N/A	A motion to adjourn was made by Mr. Stuart and seconded by Mr. Grizzle. It passed unanimously.	Meeting adjourned at 7:40 pm.