

Meeting Date/Time: May 24, 2016; 6:00 pm

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

Members absent: Phil Post (exc)

Staff: Chris Roberts; Kiel Harms; Sue Burke

Guests: Nick Torrey; Kimberly Kyser; Chad Pickens

<b>Agenda Item</b>	<b>Discussion points</b>	<b>Motions/Votes</b>	<b>Action</b>
Meeting called to order	Ms. McClintock called the meeting to order.	N/A	Meeting began at 6:00 pm in Meeting Room A at the Town Library. A quorum was present.
Introductions	Ms. McClintock asked Board members, staff, and guests to introduce themselves.	N/A	N/A
Announcements	Ms. McClintock announced that the Town Council reappointed Phil Post, Stefan Klakovich, and Steve Bevington to the Stormwater Advisory Board and appointed Chad Pickens to the vacant business position at its meeting last night (5/23/16).	N/A	N/A
Agenda Review	The summer meeting schedule will be added to tonight's agenda.	N/A	N/A
Petitions	Kimberly Kyser – Ms. Kyser lives on Battle Lane and described three concerns related to Battle Lane. <ul style="list-style-type: none"><li>• The stone trough drainage system along Battle Lane is not adequate.</li><li>• The lane has been repaved many times, which has caused significant drop-offs along the edges of the pavement. Curbing should be installed.</li><li>• Sidewalk is made of Chapel Hill gravel. Because of the slope, the gravel is washing. A concrete sidewalk is needed.</li></ul>	Mr. Stuart made a motion to refer Ms. Kyser's petition to staff. Mr. Grizzle seconded the motion and it passed unanimously.	N/A
Approval of Meeting Notes from April 26, 2016	None.	A motion to approve the April 26, 2016 meeting notes was made by Mr. Stuart and seconded by Ms. Hoyt. It passed unanimously.	N/A
<b>BOARD BUSINESS</b>			
Chapel Hill Coal Ash Site	Nick Torrey, Southern Environmental Law Center (SELC) made a presentation to the Board. SELC is representing Friends of Bolin Creek in its efforts to have the Chapel Hill Police Department coal ash site cleaned up.	N/A	N/A

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Chapel Hill Coal Ash Site (cont.)	<p>This site is located along Bolin Creek and is characterized by steep slopes, regulatory floodplain, and the Bolin Creek greenway.</p> <p>Coal ash was dumped in a former borrow pit during the 1960s and '70s. The source of the coal ash has not been determined.</p> <p>The full extents of the coal ash disposal area have not been delineated. There are high levels of groundwater contamination and fly ash can be seen on the land surface.</p> <p>The group is requesting more soil and groundwater testing and the Town needs to propose a remedial solution. SELC supports excavation of the material.</p> <p>Website to help interpret data – <a href="http://www.ash.bolincreek.org">www.ash.bolincreek.org</a></p> <p>The work on the Bolin Creek greenway connector has been suspended.</p> <p>Ms. McClintock suggested that signs be posted to alter trail users about the coal ash.</p>		
LUMO Text Amendments	<p>Staff presented an overview of the proposed text amendments to the Land Use Management Ordinance (LUMO). The Planning Commission approved the text amendments at its meeting on May 17<sup>th</sup>; the Town Council opened the public hearing on the proposed amendments last night (May 23, 2016).</p> <p>Session Law 2015-246 bars local governments from enforcing delayed regulations that are being implemented voluntarily. This affects the stormwater management requirements that were adopted for the Ephesus/Fordham Form District, which were based on the Jordan Stormwater rules.</p> <p>The proposed text amendment to Section 3.11 revise the stormwater requirements to provide Total Suspended Solids treatment to 50% of the existing and new impervious area or 100% of the new impervious area, whichever is greater.</p> <p>The second text amendment revises the table of activities in Section 5.18 of the LUMO to include an allowable use in the Jordan riparian buffer - "Piping of a stream under a permit issued by the United States Army Corps of Engineers."</p>		

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LUMO Text Amendments (cont.)	The Board had a brief discussion about its recommendations to the Town Council concerning the proposed text amendments.	<p>Ms. Hoyt made a motion to submit the following recommendation to the Town Council for its consideration concerning the text amendment to Section 3.11 (Ephesus/Fordham Form District) of the Land Use Management Ordinance.</p> <p><i>“Based on the importance of water quality and stormwater management to Chapel Hill residents, the Stormwater Advisory Board supports the proposed text amendment to Section 3.11. This requirement to treat stormwater for redevelopment projects is an important element of the Ephesus/Fordham development standards.”</i></p> <p>Mr. Klakovich seconded the motion. It passed unanimously (8-0).</p> <p>The Board understands that the Town of Chapel Hill is required to add the activity “Piping of a stream under a permit issued by the United States Army Corps of Engineers” to the table of activities in 5.18.7(b) of the LUMO and therefore, has no comment.</p>	Submit recommendation to the Town Council.
Town Manager’s recommended budget	Staff distributed a copy of the Town Manager’s recommended stormwater budget. The funding level is approximately the same as this year’s budget. Staff also passed out a copy of the current year’s budget in a pie chart format that lists how stormwater fees are used.	N/A	N/A
Review letter to County Commissioners	Ms. McClintock handed out copies of a draft memo to the County Commissioners requesting additional staff for the Erosion Control Division. The memo uses similar language to the petition that the Board drafted to the Town Council last month about the same issue.		
Summer Meeting Schedule	Ms. McClintock queried the Board members about attendance at the scheduled June 28 <sup>th</sup> meeting. Three members will be absent. It was suggested that the Board reschedule its June meeting to June 14.	<p>Mr. Stuart made a motion to reschedule the June meeting to June 14, 2016.</p> <p>Mr. Bevington seconded the motion; it passed unanimously.</p>	

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Responsibilities of the Chair	<p>Ms. McClintock reviewed the duties of the Board's Chair. The primary duties are to set the agenda and conduct the meeting.</p> <p>The Board needs to elect a new Chair and Vice-chair.</p>	N/A	N/A
Updates	<p>Merin Rd. SUP conditions – staff will check with Planning.</p> <p>Booker Creek Study updates – public information meetings scheduled for June 23<sup>rd</sup>.</p> <p>OWASA materials initiative – staff has met with OWASA staff about proper washout of paint materials and has contacted Sherwin-Williams about preparing information to its customers.</p>	N/A	N/A
<b>ADJOURNMENT</b>	N/A	A motion to adjourn was made by Ms. Yarnell and seconded by Mr. Grizzle. It passed unanimously.	Meeting adjourned at 7:52 pm.