1. CALL TO ORDER – 2:00 p.m.
   A. Approval of Agenda
   B. Approval of Minutes – February 6, 2013 – March 6, 2013 (backup)

2. INTRODUCTIONS

3. PUBLIC COMMENT

4. REPORTS
   A. Monitoring Update – Bob Klink
   B. Utility Update – Bob Klink
   C. Upcoming Professional Contracts Report – Rob McFee
   D. Financial Report (backup)
   E. Maintenance Project Report – Eddie Bellamy (backup)

5. UNFINISHED BUSINESS
   A. Regional Coordination – Rob McFee

6. NEW BUSINESS
   A. FY 2014 Budget Presentation – Carolyn Wallace (backup)

7. PUBLIC COMMENT

8. NEXT MEETING AGENDA
   A. May 1, 2013 (backup)

9. ADJOURNMENT
Beaufort County Stormwater Management Utility Board (SWMU Board)

Meeting Minutes

February 6, 2013 at 2:00 p.m. in Beaufort County Council Chambers

Draft  February 26, 2013

---

**Board Members**

**Present**
- Don Smith
- Donald Cammerata
- Patrick Mitchell
- Allyn Schneider
- James Fargher
- John Youmans
- William Bruggeman

**Absent**
- Tony Maglione
- Andy Kinghorn
- Ron Bullman
- Scott Liggett

**Ex-Officio Members**

**Present**
- Andy Kinghorn
- Ron Bullman
- Scott Liggett

**Absent**
- Tony Maglione

**Beaufort County Staff**

- Rob McFee
- Eddie Bellamy
- Bob Klink
- Carolyn Wallace
- Alan Eisenman

**Visitors**

- Reed Armstrong, CCL
- Reggie Reeves, GEL Engineering
- Jack Walker, GEL Engineering
- Paul Moore, Ward Edwards

---

1. **Meeting called to order – Don Smith**
   - **A. Agenda approved**
   - **B. January 9, 2013 Minutes approved**

2. **Introductions** – Completed

3. **Public Comment** – Mr. McFee confirmed that the Inspector Report will be done at the next Board Meeting.

4. **Reports** –

   **A. Monitoring Annual Report – Bob Klink**
   - Met with the Monitoring Committee and reviewed the annual report, some comments were incorporated with it.
   - GEL will be assisting USCB to select and purchase equipment needed to develop the lab.
   - Next GEL Monitoring Meeting is January 29, 2013 at 1:30 at PW Conference Room.

   **B. GEL Annual Report and Presentation – Reggie Reeves (GEL)**
   - Presented a power point presentation on the draft annual reports for the 5th year of the monitoring program. Review from 2005 – 2012 on evaluation of data collected and recommendations on moving forward.

   **C. Financial Reports – Alan Eisenman**
   - Presented a power point showing preliminary financial status for December. Should have a better picture for overall revenue in January where those include a lot of the Jan. 15th deadline.

   **D. Upcoming Contracts Report – Rob McFee**
   - There are no upcoming professional contracts. We are reviewing contractor proposals for the retrofit of the county government parking lot.
E. Utility Updates – Bob Klink

Webcasts: The next scheduled webcast will be February 13th from 12:00 – 2:00pm at BIV 2 on “Lose 10 Pounds of Pollution with (Structural) BMP’s: the Joys of Good Housekeeping”.

Dan Ahern, Rich Wagner and Bob Klink had article published in the Stormwater magazine “The Journal for Surface Water Quality Professionals”.

F. Maintenance Project Reports – Eddie Bellamy
Mr. Bellamy reported on three major projects (1) Shiny Road Outfall, (2) Lobeco Solid Waste & Recycling Convenience Center, and (3) Hickory Hill Road. Additionally, reported (8) minor and/or routine maintenance projects which were reported in the shortened format.

5. Unfinished Business

A. Regional Coordination – Rob McFee
Mr. McFee reported that he had a meeting with the City of Beaufort representatives, Dr. John Gray (private property owner) and Mr. Andy Kinghorn to discuss retrofit project on Dr. Gray’s property. This is in the Battery Creek watershed and appears to have promise to reduce some of the load for BECY 8 which is one of the highest stations with fecal.

Mr. Don Smith commented that the property owner was ready to proceed. Mr. Ron Bullman wanted to know if the pond was going to be built on the property, Mr. McFee told him the pond already exists. Mr. McFee said the City of Beaufort will take lead on this and Mr. Andy Kinghorn commented that this will hopefully address the only impairment in the City of Beaufort. Mr. Don Cammerata asked if there was a design which Mr. McFee told him there wasn’t. Mr. McFee proceeded to answer several other questions for the board.

Mr. Paul Moore with Ward Edwards gave an update for another retrofit, Okatie East. He reported that the Inter-Agency Committee is considering a nationwide permit which is much smaller, easier and quicker to get than the full individual permit. The ruling is still out there waiting on the Army Corp to decide. If it is decided to be nationwide permit it could take 60 days to start whereas the full individual permit could take 9 months up to a year to start.

6. New Business –

7. Public Comment –

8. Next meeting agenda – March 6, 2013

9. Meeting adjourned.
Beaufort County Stormwater Management Utility Board (SWMU Board)
Meeting Minutes

March 6, 2013 at 2:00 p.m. in Beaufort County Council Chambers
Draft March 21, 2013

Board Members
Present
Don Smith
Donald Cammerata
James Fargher

Absent
William Bruggeman
John Youmans
Patrick Mitchell

Ex-Officio Members
Present
Andy Kinghorn
Ron Bullman

Absent
Tony Maglione
Scott Liggett

Beaufort County Staff
Lori Sexton
Eddie Bellamy
Bob Klink
Rob McFee
Danny Polk

Visitors
Paul Moore, Ward Edwards
Laura Lee Rose, Clemson Extension
Denise Parsick, BC S&W Conservation Distr.
Reed Armstrong, Coastal Conservation League
Lamar Taylor, City of Beaufort

County Council

1. Meeting called to order – Don Smith
   A. Agenda – Not approved; no quorum.
   B. Minutes – Not approved; no quorum.

2. Introductions – Completed

3. Public Comment – Laura Lee Rose informed the Board of an intern at the College of Charleston that has been working with Katie Giacalone (Carolina Clear) and put together “Stormwater Pond Maintenance and Resources Log”. Laura Lee Rose said these would be useful for Stormwater Managers, property owners association, Boards who have stormwater ponds, etc... She has a box of them if anyone was interested in having one.

4. Reports
   A. Monitoring Annual Report – Bob Klink
      Mr. Klink reported that there have been a couple of sampling events with all the rainy weather. Next GEL Monitoring Meeting is March 26, 2013 at 1:30 at PW Conference Room. Will be checking on progress with USCB with their lab and purchasing equipment.

   B. Utility Updates – Bob Klink
      Mr. Klink reported that there will be another webcast at BIV 2 titled “Smart Stormwater Retrofitting in the Urban Environment” March 13th from 12 – 2pm.

   C. Upcoming Professional Contracts Report – Rob McFee
      Mr. McFee reported that there are no upcoming contracts. Informed the Board that we are in the process for the court house retrofits, working on the contract documents. Design is complete but we’re working with
Andrews & Burgess and part of their scope of services, already approved by the Board and that this should go out for bid next month.

Mr. Andy Kinghorn asked if there had been any movement with a new Stormwater Manager and Mr. McFee said not at this time.

D. Financial Reports – Mr. McFee said there will be no report this month.

E. Inspector Report – Danny Polk
Mr. Polk reported his updates for monitoring, other initiatives, special projects and future inspector activities. Mr. Donald Cammerata asked regarding the data when they will see analysis. Mr. Polk said because of the setbacks in the field it will take time to process. Hopefully in the next 2 – 3 months, that’s an estimate however he and Dr. Badr need to get together to go over some issues. Mr. Don Smith wanted to know if monitoring was done on Huspah. Mr. Polk told him that there was not too much done there. There have been samples right when the water comes out of the pond but it always shows up clean. Duncan Farms may be another area to look at, doesn’t carry a lot of water but it moves and doesn’t puddle. Mr. Reed Armstrong wanted to know what the impairment was on Huspah Creek and Mr. Polk told him it was bacteria.

F. Maintenance Project Reports – Eddie Bellamy
Mr. Bellamy reported (1) major project: Ball park Road/Village Creek Outfall Phase I and (16) minor and/or routine maintenance projects in shortened format.

Mr. Bellamy told the Board how they fared with the weather last month. The Beaufort Gazette reported last week that we had experienced record rainfall in the month of February. Our gauge at Public Works showed 12.57 inches for the month, including 6.09 inches Saturday, Feb 23, through noon Tuesday, Feb 26. Last Tuesday was wettest he had seen the surface of Beaufort County in the past 11 years. With all that rain, we did not have one county road fail. They became really messy, but they remained passable. Mr. Bellamy said he attributed that to several factors. First, we developed a source of road-maintenance quality dirt about two years ago. Second, our road maintenance sections have done a great job adding dirt where necessary, shaping the roads properly, and working to keep the roadside drainage in good shape, and identifying areas where they needed the assistance of the SW Infrastructure section. And third, the work that the SW infrastructure section has been doing to maintain and improve our drainage systems is paying off.

Mr. Donald Cammerata asked Mr. Bellamy if he knew what the material was that’s being pulled out of the catch basins and if it was natural material or discarded trash. Mr. Bellamy said they were always pulling out vegetation and dirt. Mr. Andy Kinghorn asked what was done with the trash and Mr. Bellamy said it gets to the landfill.

Mr. James Fargher said that most of the projects reported are small, have all the major projects been completed? Mr. Bellamy replied that there are still major projects to be done but have not been able to get an easement and also we don’t have many areas that are catastrophic flooding.

5. Unfinished Business
A. Regional Coordination –
Mr. McFee reported:
1) Closed loop with Gray family on Battery Creek Retrofit, they are ready to get started;
2) Okatie East – Paul Moore to update - made contact with the Army Corp. and their processing the permit as a nationwide permit, 6-8 weeks out to start construction if the permit comes in next week;
3) U.S. 278 Retrofits – Meeting set for later this week with Consultant on the almost final design;
4) USCB progress – Mr. Klink updated earlier;
5) Capehart Circle Drainage Easement – County going for renewal at the next Public Facility Committee Meeting.

6. New Business – Did not discuss with no quorum.

7. Public Comment – Mr. Don Smith said that “Dude” magazine had an article on monitoring, partnership with Bluffton, Stormwater and the Waddell Center. This is a free paper and he was glad to see they were trying to give some exposure to the sporting community.

Ms. Denise Parsick wanted to brag that BC S&W Conservation District was named the “Outstanding Conservation” for the state of South Carolina at their annual convention. Also, their district manager Shelby Berry was named “Outstanding Employee”. A lot of it is due to their involvement with stormwater, water quality and the things that go on with Beaufort County.

8. Next meeting agenda – Not approved; no quorum.

9. Meeting adjourned.
# Unaudited and Preliminary

**Beaufort County, South Carolina**

**Statement of Net Assets**

**Stormwater Utility**


## Assets

<table>
<thead>
<tr>
<th></th>
<th>February 28, 2013</th>
<th>February 28, 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash and Investments with Trustee</td>
<td>$3,623,615</td>
<td>$2,821,123</td>
</tr>
<tr>
<td>Receivables, Net</td>
<td>2,334</td>
<td>54,228</td>
</tr>
<tr>
<td>Inventories</td>
<td>102,941</td>
<td>119,640</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td>3,728,890</td>
<td>2,994,991</td>
</tr>
<tr>
<td><strong>Capital Assets</strong></td>
<td>2,798,955</td>
<td>2,798,912</td>
</tr>
<tr>
<td><strong>Accumulated Depreciation</strong></td>
<td>(1,980,298)</td>
<td>(1,707,637)</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$4,547,547</td>
<td>$4,086,266</td>
</tr>
</tbody>
</table>

## Liabilities

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Account Payable</td>
<td>283,826</td>
<td>64,117</td>
</tr>
<tr>
<td>Accrued Payroll</td>
<td>32,550</td>
<td>26,991</td>
</tr>
<tr>
<td>Accrued Compensated Absences</td>
<td>6,247</td>
<td>4,470</td>
</tr>
<tr>
<td><strong>Total Current Liabilities</strong></td>
<td>322,623</td>
<td>95,578</td>
</tr>
<tr>
<td><strong>Long Term Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accrued Compensated Absences</td>
<td>63,160</td>
<td>70,038</td>
</tr>
<tr>
<td>Net Other Postemployment Benefits Obligation</td>
<td>672,821</td>
<td>556,898</td>
</tr>
<tr>
<td><strong>Total Long Term Liabilities</strong></td>
<td>735,981</td>
<td>626,936</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td>1,058,604</td>
<td>722,514</td>
</tr>
</tbody>
</table>

## Net Assets

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Invested in Capital Assets, Net of Related Debt</td>
<td>818,657</td>
<td>1,091,275</td>
</tr>
<tr>
<td>Reserved for Encumbrances</td>
<td>432,076</td>
<td>203,273</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>2,238,210</td>
<td>2,069,204</td>
</tr>
<tr>
<td><strong>Total Net Assets</strong></td>
<td>$3,488,943</td>
<td>$3,363,752</td>
</tr>
</tbody>
</table>
## Unaudited and Preliminary

### BEAUFORT COUNTY, SOUTH CAROLINA

**STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET ASSETS**

**Stormwater Utility**

For the Period Ended February 28, 2013

<table>
<thead>
<tr>
<th></th>
<th>Budget FY 2013</th>
<th>February 28, 2013</th>
<th>Budget to Actual</th>
<th>Percent of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operating Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stormwater Utility Fees</td>
<td>$ 3,469,180</td>
<td>$ 2,846,900</td>
<td>(622,280)</td>
<td>82%</td>
</tr>
<tr>
<td>Stormwater Utility Project Billings</td>
<td>370,664</td>
<td>19,900</td>
<td>(350,764)</td>
<td>5%</td>
</tr>
<tr>
<td>Total Operating Revenues</td>
<td>3,839,844</td>
<td>2,866,800</td>
<td>(973,044)</td>
<td>75%</td>
</tr>
<tr>
<td><strong>Operating Expenses</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personnel</td>
<td>2,014,323</td>
<td>1,229,190</td>
<td>(785,133)</td>
<td>61%</td>
</tr>
<tr>
<td>Purchased Services</td>
<td>1,296,188</td>
<td>518,538</td>
<td>(777,650)</td>
<td>40%</td>
</tr>
<tr>
<td>Supplies</td>
<td>426,597</td>
<td>181,407</td>
<td>(245,190)</td>
<td>43%</td>
</tr>
<tr>
<td>Depreciation</td>
<td>273,545</td>
<td>182,368</td>
<td>(91,177)</td>
<td>67%</td>
</tr>
<tr>
<td>Total Operating Expenses</td>
<td>4,010,653</td>
<td>2,111,503</td>
<td>(1,899,150)</td>
<td>53%</td>
</tr>
<tr>
<td><strong>Operating Income (Loss)</strong></td>
<td>(170,809)</td>
<td>755,297</td>
<td>926,106</td>
<td>-442%</td>
</tr>
</tbody>
</table>

**Non-Operating Revenues (Expenses)**

| Interest Earned             | 11,389        | -                  | (11,389)         | 0%               |
| Total Non-Operating Revenues (Expenses) | 11,389 | -                  | (11,389)         | 0%               |

| Change in Net Assets        | (159,420)     | 755,297           | 914,717          | -474%            |
| Net Assets, Beginning       | 2,733,646     | 2,733,646         |                  |                  |
| Net Assets, Ending          | $ 2,574,226   | $ 3,488,943       | 914,717          | 136%             |
### Unaudited and Preliminary

BEAUFORT COUNTY, SOUTH CAROLINA  
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET ASSETS  
Stormwater Utility  
For the Period Ended February 28, 2012

<table>
<thead>
<tr>
<th>Operating Revenues</th>
<th>Budget FY 2012</th>
<th>February 28, 2012</th>
<th>Budget to Actual</th>
<th>Percent of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stormwater Utility Fees</td>
<td>$ 3,344,133</td>
<td>$ 2,797,989</td>
<td>(546,144)</td>
<td>84%</td>
</tr>
<tr>
<td>Stormwater Utility Project Billings</td>
<td>64,278</td>
<td>-</td>
<td>(64,278)</td>
<td>0%</td>
</tr>
<tr>
<td>Total Operating Revenues</td>
<td>3,408,411</td>
<td>2,797,989</td>
<td>(610,422)</td>
<td>82%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Operating Expenses</th>
<th>Budget FY 2012</th>
<th>February 28, 2012</th>
<th>Budget to Actual</th>
<th>Percent of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>1,986,780</td>
<td>1,210,535</td>
<td>(776,245)</td>
<td>61%</td>
</tr>
<tr>
<td>Purchased Services</td>
<td>770,938</td>
<td>465,682</td>
<td>(305,256)</td>
<td>60%</td>
</tr>
<tr>
<td>Supplies</td>
<td>426,223</td>
<td>211,429</td>
<td>(214,794)</td>
<td>50%</td>
</tr>
<tr>
<td>Depreciation</td>
<td>285,859</td>
<td>190,520</td>
<td>(95,339)</td>
<td>67%</td>
</tr>
<tr>
<td>Total Operating Expenses</td>
<td>3,469,800</td>
<td>2,078,166</td>
<td>(1,391,634)</td>
<td>60%</td>
</tr>
</tbody>
</table>

| Operating Income (Loss)                 | (61,389)       | 719,823           | 781,212          | -1173%            |

| Non-Operating Revenues (Expenses)       |                |                   |                  |                   |
| Gain (Loss) on Sale of Capital Assets   | 50,000         | 50,000            | -                | 100%              |
| Interest Earned                         | 11,389         | -                 | (11,389)         | 0%                |
| Total Non-Operating Revenues (Expenses) | 61,389         | 50,000            | (11,389)         | 100%              |

| Change in Net Assets                    |                | 769,823           | 769,823          | -100%             |

| Net Assets, Beginning                   | 2,593,929      | 2,593,929         |                  |                   |

| Net Assets, Ending                      | $ 2,593,929    | $ 3,363,752       | 769,823          | 130%              |
Project Summaries

April 2013
Beaufort County Public Works
Stormwater Infrastructure
Project Summary

Project: Ball Park Road  Completed: Jan-13
Project #: 2011-005A  Project Total: $75,363.88

Narrative Description of Project:
Project improved 5,476 L.F. drainage system. Reconstructed 5,476 L.F. of outfall ditch and workshelf. Replaced (1) crossline pipe. Upsized (4) access pipes. Installed (3) access pipes, (2) access gates, rip rap and hydroseeded for erosion control.

<table>
<thead>
<tr>
<th>Site Photographs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Before</td>
</tr>
<tr>
<td>During</td>
</tr>
<tr>
<td>After</td>
</tr>
</tbody>
</table>
Reconstructed 5,476 LF of outfall ditch and workshelf.

Installed rip rap and hydroseeded for erosion control.

Installed (2) access pipes.

Replaced (1) crossline pipe.

Installed (2) access gates.

Installed (1) access pipe.

Upsized (4) access pipes.
Beaufort County Public Works
Stormwater Infrastructure
Project Summary

Project: Peace Haven Drive Outfall  Completed: Feb-13
Project #: 2013-013A  Project Total: $20,566.31

Narrative Description of Project:

<table>
<thead>
<tr>
<th>Site Photographs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Before</td>
</tr>
<tr>
<td>During</td>
</tr>
<tr>
<td>After</td>
</tr>
</tbody>
</table>
Project: Peace Haven Drive
Activity: Drainage Enhancement
Project #: 2013-013A
Township: Port Royal Island
Completed: February 2013

Legend

<table>
<thead>
<tr>
<th>TYPE</th>
<th>Color</th>
</tr>
</thead>
<tbody>
<tr>
<td>River</td>
<td>Blue</td>
</tr>
<tr>
<td>Creek/Stream</td>
<td>Light Blue</td>
</tr>
<tr>
<td>River/Creek/Marsh BANK</td>
<td>Medium Blue</td>
</tr>
<tr>
<td>Channel (aka Outfall)</td>
<td>Dark Blue</td>
</tr>
<tr>
<td>Channel Pipe</td>
<td>Orange</td>
</tr>
<tr>
<td>Lateral</td>
<td>Yellow</td>
</tr>
<tr>
<td>Lateral Pipe</td>
<td>Dark Yellow</td>
</tr>
<tr>
<td>Roadside</td>
<td>Green</td>
</tr>
<tr>
<td>Roadside Pipe</td>
<td>Dark Green</td>
</tr>
<tr>
<td>Road Pipe</td>
<td>Purple</td>
</tr>
<tr>
<td>Road Pipe</td>
<td>Magenta</td>
</tr>
<tr>
<td>Crossline Pipe</td>
<td>Red</td>
</tr>
<tr>
<td>Driveway Pipe</td>
<td>Pink</td>
</tr>
<tr>
<td>Access Pipe</td>
<td>Beige</td>
</tr>
<tr>
<td>Bleeder Pipe</td>
<td>Gray</td>
</tr>
</tbody>
</table>

1 inch = 97 feet

- Removed blockage from flowline and repaired washout.
- Installed (1) access pipe and rip rap for erosion control.
- Reconstructed 335 LF of outfall ditch, Hydroteched for erosion control.
- Replaced (1) crossline pipe.
- Cleaned out 10 LF of roadside ditch and (1) catch basin then removed catch basin and stub out pipe.
Small Drainage Projects

- Penn Center Road Outfall
  Nov. 12– St. Helena
  - Cleaned out 2,670 feet of outfall ditch, jetted out 1 access and 2 crossline pipes.
Small Drainage Projects

- St. Helena Island Tree Removal - David Green Road Outfall
  Nov. 12 – St. Helena Island
  – Removed a fallen tree from the workshef.
Small Drainage Projects

- Southern Magnolia Drive
  - Feb. 13 – Lady’s Island
    - Repaired a wash out caused by heavy rains.
Small Drainage Projects

- Nathan Pope Road Outfall
  Feb. 13 – St. Helena Island
  – Cleaned out 1,242 feet of outfall ditch.
Small Drainage Projects

- Oakmont Drive
  - Feb. 13 – Port Royal Island
  - Cleaned out 836 feet of roadside ditch, jetted out 2 driveway pipes and 2 crossline pipes. Hydroseeded for erosion control.
Small Drainage Projects

- Indian Hill Road
- Feb. 13 – Sheldon
  - Replaced a failed driveway.
Small Drainage Projects

- Riley Road Outfall
  Feb. 13 – Port Royal Island
  – Cleaned out 441 feet of outfall ditch.
Small Drainage Projects

- Capehart Circle Outfall
  - Feb. 13 – Port Royal Island
  - Removed blockages from the flow line by hand.
Stormwater (SW) Utility
FY2014 Budget

SWMU Board Meeting
April 3, 2013
Outline

• Revenue Sources
• Administration Budget
• Utility Activities Budget
• Questions
Revenue Sources

• Administration SW Fees - $312K
• Utility Activities SW Fees - $3.16M
• Cost-Share for Joint Efforts - $58K
Administration Budget

• Supports 4 personnel
  – Stormwater Manager
  – Business Manager
  – GIS/Easement Manager
  – Administrative Assistant

• FY2011 $299,159 (Actual $310,243)
• FY2012 $296,162 (Actual $308,562)
• FY2013 $309,117
Utility Activities Budget

• Operational Budget con’t to be streamlined

• Transitioning
  – Maintenance Program
  – Restoration Plan
  – WQ Monitoring Contract
Utility Activities Budget Con’t

- Control Regulation - $73K
- Water Quality Monitoring - $160K
- Water Quality Controls - $200K
- Annual Maintenance - $2.68M
- Public Information/Outreach - $68K
- Drainage Enhancement - $25K
- Additional Studies - $25K
Questions?

Carolyn Wallace
SW Business Manager

carolynw@bcgov.net

(843)255-2804
1. CALL TO ORDER – 2:00 p.m.
   A. Approval of Agenda
   B. Approval of Minutes – April 3, 2013

2. INTRODUCTIONS

3. PUBLIC COMMENT

4. REPORTS
   A. Monitoring Update – Bob Klink
   B. Utility Update – Bob Klink
   C. Upcoming Professional Contracts Report – Rob McFee
   D. Financial Report – Alan Eisenman
   E. Maintenance Project Report – Eddie Bellamy

5. UNFINISHED BUSINESS
   A. Regional Coordination – Rob McFee

6. NEW BUSINESS

7. PUBLIC COMMENT

8. NEXT MEETING AGENDA
   A. June 5, 2013

9. ADJOURNMENT

In accordance with South Carolina Code of Laws, 1976, as amended, Section 30-4-80(d), all local media was duly notified of the time, date, place and agenda of this meeting.