



BEAUFORT COUNTY  
STORMWATER MANAGEMENT UTILITY BOARD

Wednesday, May 1, 2013

2:00 p.m.

Conference Room, Building 2, Beaufort Industrial Village

102 Industrial Village Road, Beaufort

843.255.2801

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.

1. CALL TO ORDER – 2:00 p.m.
  - A. Approval of Agenda
  - B. Approval of Minutes – March 6, 2013 ([backup](#))
  - C. 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 ([backup](#))
  - E. Maintenance Project Report – Eddie Bellamy ([backup](#))
  - F. Stormwater Manager (Status) – Rob McFee
5. UNFINISHED BUSINESS
  - A. Regional Coordination – Rob McFee
6. NEW BUSINESS
7. PUBLIC COMMENT
8. NEXT MEETING AGENDA ([backup](#))
  - A. June 5, 2013
9. ADJOURNMENT



**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  
Allyn Schneider

**Ex-Officio Members**

**Present**

Andy Kinghorn  
Ron Bullman  
Scott Liggett

**Absent**

Tony Maglione

**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 13<sup>th</sup> 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.**

**Beaufort County Stormwater Management Utility Board (SWMU Board)**  
*Meeting Minutes*

April 3, 2013 at 2:00 p.m. in Beaufort County Council Chambers  
Draft April 23, 2013

**Board Members**

<b>Present</b>	<b>Absent</b>
Allyn Schneider	Don Smith
William Bruggeman	James Fargher
John Youmans	Donald Cammerata
Patrick Mitchell	

**Ex-Officio Members**

<b>Present</b>	<b>Absent</b>
Ron Bullman	Tony Maglione
Scott Liggett	Andy Kinghorn

**Beaufort County Staff**

Eddie Bellamy  
Carolyn Wallace  
Cynthia Martin

**Visitors**

Paul Moore, Ward Edwards

**County Council**

**1. Meeting called to order – Allyn Schneider**

A. Agenda – Approved

B. Minutes – February 6, 2013 Minutes were approved; March 6, 2013 Minutes were deferred until May SWMU Board meeting.

**2. Introductions – Completed**

**3. Public Comment – None**

**4. Reports**

**A. Monitoring Annual Report – Carolyn Wallace for Bob Klink**

Deferred until May SWMU Board meeting.

**B. Utility Updates – Carolyn Wallace for Bob Klink**

Mr. Klink reported that there will be another webcast at BIV 2 titled “Watershed Arithmetic – Watershed Practices & TMDL Goals” April 17<sup>th</sup> from 12 – 2pm.

**C. Upcoming Professional Contracts Report – Carolyn Wallace for Rob McFee**

Deferred until May SWMU Board meeting.

**D. Financial Reports – Carolyn Wallace**

Reported that Alan Eisenman will be at the next Board meeting in May and requested the Board to defer any questions until then.

**E. Maintenance Project Reports – Eddie Bellamy**

Mr. Bellamy reported (2) major projects: Ball park Road/Village Creek Outfall Phase II and Peace Haven Drive Outfall with (8) minor and/or routine maintenance projects in shortened format.

Allyn Schneider asked Eddie Bellamy what the status was for the Stormwater Manager. Mr. Bellamy replied that was a question for Rob McFee.

Allyn Schneider requested that the Stormwater Manager status be added to next month's board meeting under Reports.

**5. Unfinished Business – Carolyn Wallace for Rob McFee**

**A. Regional Coordination**

Mrs. Wallace reported that SWIC met in March and that the meeting went well, she had been there to report the Stormwater Budget.

**6. New Business – Carolyn Wallace**

**A. FY 2014 Budget Presentation**

Mrs. Wallace reported on the 2014 Budget and discussed Revenue Source, Administration Budget, and Utility Activities. Mrs. Wallace also discussed in further detail with Lidar costs.

**7. Public Comment – None**

**8. Next meeting agenda – May 1, 2013**

**9. Meeting adjourned.**

**UNAUDITED AND PRELIMINARY**  
**BEAUFORT COUNTY, SOUTH CAROLINA**  
**STATEMENT OF NET ASSETS**  
Stormwater Utility  
March 31, 2013 & March 31, 2012

	<u>March 31, 2013</u>	<u>March 31, 2012</u>
<b><u>ASSETS</u></b>		
Current Assets		
Cash and Investments with Trustee	\$ 3,267,837	\$ 2,867,032
Receivables, Net	2,334	-
Inventories	102,941	119,640
Prepayments	-	489
Total Current Assets	<u>3,373,112</u>	<u>2,987,161</u>
Capital Assets	2,798,955	2,798,912
Accumulated Depreciation	<u>(2,003,094)</u>	<u>(1,731,443)</u>
	795,861	1,067,469
Total Assets	\$ 4,168,973	\$ 4,054,630
<b><u>LIABILITIES</u></b>		
Liabilities		
Account Payable	101,072	35,515
Accrued Payroll	34,216	56,003
Accrued Compensated Absences	<u>6,247</u>	<u>4,470</u>
Total Current Liabilities	141,535	95,988
Long Term Liabilities		
Accrued Compensated Absences	63,160	70,038
Net Other Postemployment Benefits Obligation	<u>681,684</u>	<u>569,398</u>
Total Long Term Liabilities	744,844	639,436
Total Liabilities	886,379	735,424
<b><u>NET ASSETS</u></b>		
Invested in Capital Assets, Net of Related Debt	795,861	1,067,469
Reserved for Encumbrances	383,922	228,754
Unrestricted	<u>2,102,811</u>	<u>2,022,983</u>
Total Net Assets	<u>\$ 3,282,594</u>	<u>\$ 3,319,206</u>

**Unaudited and Preliminary**  
 BEAUFORT COUNTY, SOUTH CAROLINA  
 STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET ASSETS  
 Stormwater Utility  
 For the Period Ended March 31, 2013

	Budget FY 2013	March 31, 2013	Budget to Actual	Percent of Budget
Operating Revenues				
Stormwater Utility Fees	\$ 3,469,180	\$ 2,907,517	(561,663)	84%
Stormwater Utility Project Billings	370,664	19,900	(350,764)	5%
Total Operating Revenues	<u>3,839,844</u>	<u>2,927,417</u>	<u>(912,427)</u>	<u>76%</u>
Operating Expenses				
Personnel	2,014,323	1,361,538	(652,785)	68%
Purchased Services	1,296,188	611,862	(684,326)	47%
Supplies	426,597	199,905	(226,692)	47%
Depreciation	273,545	205,164	(68,381)	75%
Total Operating Expenses	<u>4,010,653</u>	<u>2,378,469</u>	<u>(1,632,184)</u>	<u>59%</u>
Operating Income (Loss)	(170,809)	548,948	719,757	-321%
Non-Operating Revenues (Expenses)				
Interest Earned	11,389	-	(11,389)	0%
Total Non-Operating Revenues (Expenses)	<u>11,389</u>	<u>-</u>	<u>(11,389)</u>	<u>0%</u>
Change in Net Assets	(159,420)	548,948	708,368	-344%
Net Assets, Beginning	<u>2,733,646</u>	<u>2,733,646</u>		
Net Assets, Ending	<u>\$ 2,574,226</u>	<u>\$ 3,282,594</u>	708,368	128%



**Unaudited and Preliminary**  
**BEAUFORT COUNTY, SOUTH CAROLINA**  
**STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET ASSETS**  
**Stormwater Utility**  
**For the Period Ended March 31, 2012**

	Budget FY 2012	March 31, 2012	Budget to Actual	Percent of Budget
Operating Revenues				
Stormwater Utility Fees	\$ 3,344,133	\$ 2,969,131	(375,002)	89%
Stormwater Utility Project Billings	64,278	-	(64,278)	0%
Total Operating Revenues	<u>3,408,411</u>	<u>2,969,131</u>	<u>(439,280)</u>	<u>87%</u>
Operating Expenses				
Personnel	1,986,780	1,343,681	(643,099)	68%
Purchased Services	770,938	497,617	(273,321)	65%
Supplies	426,223	235,985	(190,238)	55%
Depreciation	285,859	216,571	(69,288)	76%
Total Operating Expenses	<u>3,469,800</u>	<u>2,293,854</u>	<u>(1,175,946)</u>	<u>66%</u>
Operating Income (Loss)	(61,389)	675,277	736,666	-1100%
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)	<u>61,389</u>	<u>50,000</u>	<u>(11,389)</u>	<u>100%</u>
Change in Net Assets	-	725,277	725,277	-100%
Net Assets, Beginning	<u>2,593,929</u>	<u>2,593,929</u>		
Net Assets, Ending	<u>\$ 2,593,929</u>	<u>\$ 3,319,206</u>	725,277	128%

# Project Summaries

May 2013



## Beaufort County Public Works *Stormwater Infrastructure* *Project Summary*

Project: Ogden Court Outfall

Completed: Feb-13

Project #: 2013-019

Project Total: \$17,542.19

### Narrative Description of Project:

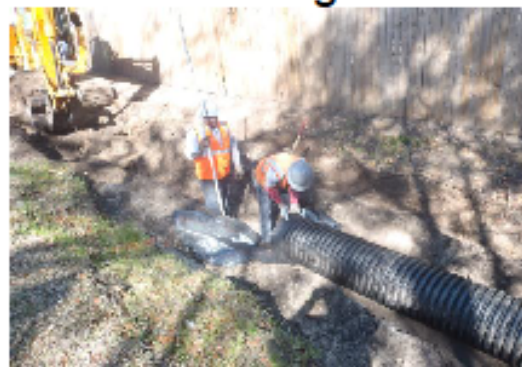
Project improved 270 L.F. of drainage system. Installed 270 L.F. of channel pipe, strawmat, sod and rip rap for erosion control.

### Site Photographs

Before



During



After



**Project: Ogden Court**

**Activity: Drainage Enhancement**

**Project #:  
2013-019**

**Township: Lady's Island**

**Completed:  
February 2013**

**Legend**

**TYPE**

- River
- Creek/Stream
- River/Creek/Marsh BANK
- Channel (fka Outfall)
- ▬ Channel Pipe
- Lateral
- ▬ Lateral Pipe
- Roadside
- ▬ Roadside Pipe
- ▬ Road Pipe
- ▬ Crossline Pipe
- ▬ Driveway Pipe
- ▬ Access Pipe
- ▬ Bleeder Pipe
- ▭ Parcels

Installed 270 LF of channel pipe, strawmat, sod and rip rap for erosion control.

**ARDMORE AVE**

**OGDEN CT**



1 inch = 67 feet



## Beaufort County Public Works *Stormwater Infrastructure* *Project Summary*

Project: Sanders/St Helena Island Post Office

Completed: Mar-13

Project #: 2013-008

Project Total: \$24,790.86

### Narrative Description of Project:

Project improved 200 L.F. of drainage system. Constructed 200 L.F. of outfall ditch beyond critical line.

### Site Photographs

Before



During



After



**Project: Sanders/St.  
Helena Post Office  
Outfall**

**Activity: Drainage  
Enhancement**

**Project #:  
2013-008**

**Township: St.  
Helena Island**

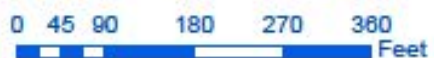
**Completed:  
March 2013**

**Legend**

**TYPE**

- River
- Creek/Stream
- River/Creek/Marsh BANK
- Channel (fka Outfall)
- ▬ Channel Pipe
- Lateral
- ▬ Lateral Pipe
- Roadside
- ▬ Roadside Pipe
- ▬ Road Pipe
- ▬ Crossline Pipe
- ▬ Driveway Pipe
- ▬ Access Pipe
- ▬ Bleeder Pipe
- ▭ Parcels

Constructed 200 LF of  
outfall ditch beyond the  
critical line.



1 inch = 177 feet



## Beaufort County Public Works *Stormwater Infrastructure* *Project Summary*

Project: Browns Island Rd/Stroup Rd

Completed: Mar-13

Project #: 2013-598

Project Total: \$31,104.66

### Narrative Description of Project:

Project improved 7,550 L.F. of drainage system. Cleaned out 6,454 L.F. of roadside ditch and 1,096 L.F. of outfall ditch. Jetted (2) crossline pipes and (13) diveway pipes.

### Site Photographs

Before



During



After



**Project: Stroup  
Road Map 1**

**Activity: Routine/  
Preventive  
Maintenance**

**Project #:  
2013-598**

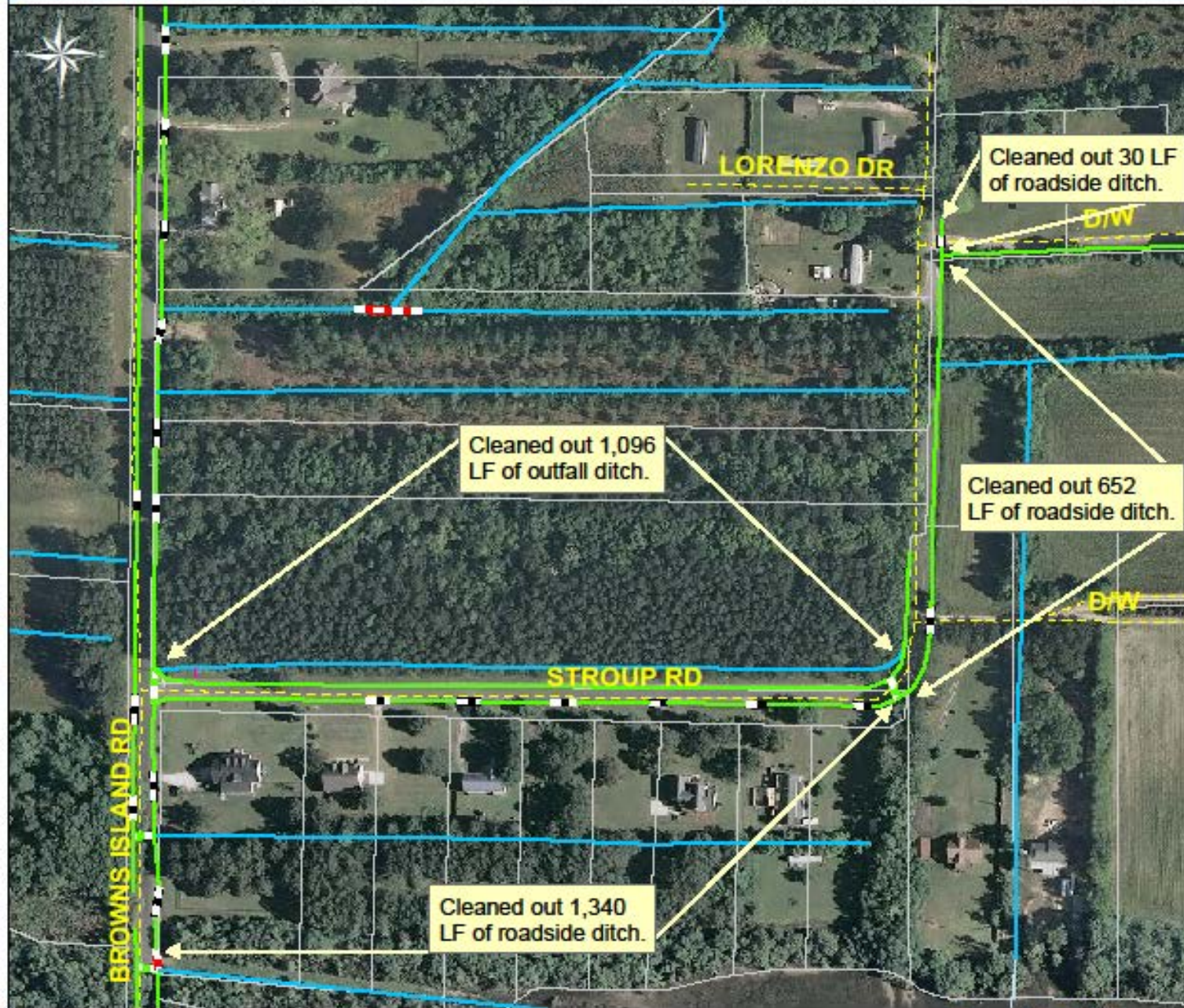
**Township:  
Sheldon**

**Completed:  
March 2013**

**Legend**

**TYPE**

- River
- Creek/Stream
- River/Creek/Marsh BANK
- Channel (fka Outfall)
- Channel Pipe
- Lateral
- Lateral Pipe
- Roadside
- Roadside Pipe
- Road Pipe
- Crossline Pipe
- Driveway Pipe
- Access Pipe
- Bleeder Pipe
- Parcels



1 inch = 208 feet



**Project: Browns  
Island Road  
Map 2**

**Activity: Routine/  
Preventive  
Maintenance**

**Project #:  
2013-598**

**Township:  
Sheldon**

**Completed:  
March 2013**

**Legend**

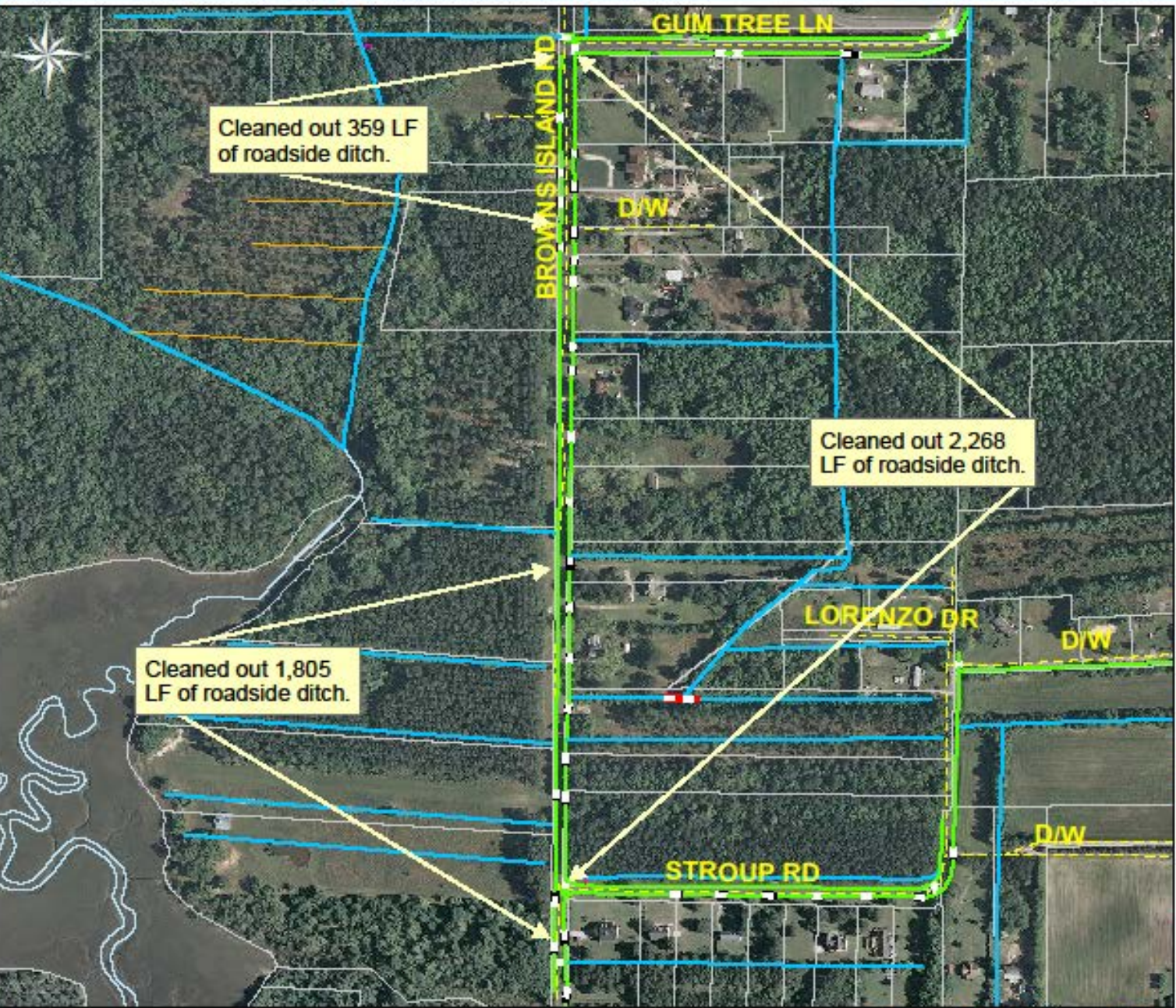
**TYPE**

- River
- Creek/Stream
- River/Creek/Marsh BANK
- Channel (flka Outfall)
- ▬ Channel Pipe
- Lateral
- ▬ Lateral Pipe
- ▬ Roadside
- ▬ Roadside Pipe
- ▬ Road Pipe
- ▬ Crossline Pipe
- Driveway Pipe
- Access Pipe
- Bleeder Pipe
- ▭ Parcels

Cleaned out 359 LF  
of roadside ditch.

Cleaned out 2,268  
LF of roadside ditch.

Cleaned out 1,805  
LF of roadside ditch.



1 inch = 413 feet

**Project: Browns  
Island Road/Stroup  
Road Map 3**

**Activity: Routine/  
Preventive  
Maintenance**
















**Project #:  
2013-598**

**Township:  
Sheldon**

**Completed:  
March 2013**

**Legend**

**TYPE**

-  River
-  Creek/Stream
-  River/Creek/Marsh BANK
-  Channel (fka Outfall)
-  Channel Pipe
-  Lateral
-  Lateral Pipe
-  Roadside
-  Roadside Pipe
-  Road Pipe
-  Crossline Pipe
-  Driveway Pipe
-  Access Pipe
-  Bleeder Pipe
-  Parcels

Jetted (7) driveway pipes.

Jetted (6) driveway pipes.

Jetted (1)  
crossline pipe.

Jetted (1)  
crossline pipe.



1 inch = 413 feet



## Beaufort County Public Works *Stormwater Infrastructure* Project Summary

Project: Joe Allen Drive/Patterson Road

Completed: Mar-13

Project #: 2013-622

Project Total: \$18,355.86

### Narrative Description of Project:

Project improved 3,417 L.F. drainage system. Cleaned out 3,417 L.F. of roadside ditch. Jetted (4) crossline pipes and (14) driveway pipes. Hydroseeded for erosion control.

### Site Photographs

Before



During



After



**Project: Joe Allen Drive/Patterson Road**

**Activity: Routine/ Preventive Maintenance**

**Project #: 2013-622**

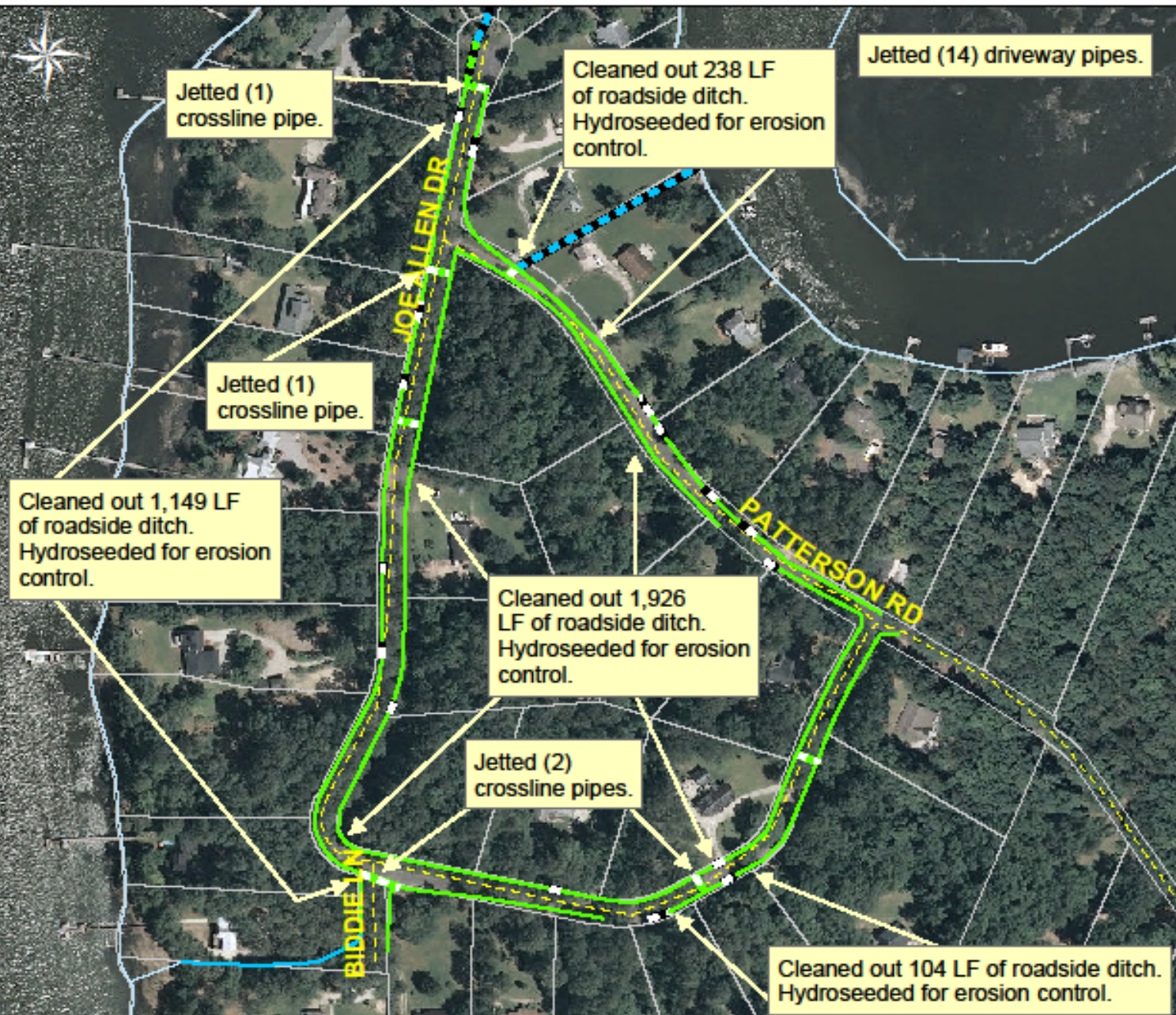
**Township: Port Royal Island**

**Completed: March 2013**

**Legend**

**TYPE**

- River
- Creek/Stream
- River/Creek/Marsh BANK
- Channel (fka Outfall)
- Channel Pipe
- Lateral
- Lateral Pipe
- Roadside
- Roadside Pipe
- Road Pipe
- Crossline Pipe
- Driveway Pipe
- Access Pipe
- Bleeder Pipe
- Parcels



1 inch = 250 feet

# Small Drainage Projects

## Lady's Island Valley Drains

December 2012– Lady's Island

Cleaned out 6570 feet of valley drains on 3 roads: Ethel Grant Lane; Deveaux Rd; and Rue Du Bois.

# Small Drainage Projects

## Port Royal Island Tree Removal

December 2012 – Port Royal Island

Removed 3 fallen trees, one each from the following outfall ditch work shelves: St. Paul's Church Rd, Burton Wells Rd, and Possum Hill Rd

# Small Drainage Projects

## St. Helena Island Valley Drains

February 2013 – St. Helena Island

Cleaned out 12,140 feet of valley drains on 6 roads: Luther Warren; White Sands Circle; Hunter's Grove; Levant Byas; Vineyard Pt; and Tombee

# Small Drainage Projects

## L.H. Nelson Dr. Outfall, Phase II

February 2013 – Port Royal Island

Cleaned out 1,360 feet of outfall ditch and  
685 feet of roadside ditch



# Small Drainage Projects

## Burton Wells Complex

February 2013 – Port Royal Island

Repaired washout and leaking catch basin

# Small Drainage Projects

## Faith Memorial Baptist Church Outfall

February 2013 – St. Helena Island

Cleaned out 1,263 feet of outfall ditch

# Small Drainage Projects

## Hunters Grove Road Outfall

February 2013 – St. Helena Island

Cleaned out 410 feet of outfall ditch

# Small Drainage Projects

## Mallard Lane Outfall

March 2013 – Port Royal Island

Cleaned out 115 feet of outfall ditch

# Small Drainage Projects

## Wimbee Landing Road

March 2013 – Sheldon

Cleaned out 800 feet of outfall ditch

# Small Drainage Projects

## Nix Road

March 2013 – Sheldon

Replaced and upsized one crossline pipe

# Small Drainage Projects

## Donaldson Camp Road

March 2013 – Port Royal Island

Repaired sinkhole and catch basin leak, cleaned out 2 catch basins, and jetted out 1 crossline pipe, 100 feet of roadside pipe, and 16 feet of outfall pipe

# Small Drainage Projects

## Paige Point Bluff Rd Outfall

March 2013 – Sheldon

Cleaned out 40 feet of roadside ditch, 575 feet of outfall ditch and installed 1 bleeder pipe



# Small Drainage Projects

## Clydesdale Circle

March 2013 – Port Royal Island

Repaired washout and removed blockage for  
flow line by hand

# Small Drainage Projects

Albertha Fields Circle

March 2013 – Sheldon

Upsized 1 crossline pipe, cleaned out 1,953 feet of outfall ditch, and installed rip rap for erosion control

# Small Drainage Projects

## Mayfair Court

March 2013 – Lady's Island  
Refreshed French drain

# Small Drainage Projects

## Paige Point Bluff Road

March 2013 – Sheldon

Replaced 1 crossline pipe and installed rip rap for erosion control

# Small Drainage Projects

## Shelter Church Road

March 2013 – Port Royal Island

Cleaned out 618 feet of roadside ditch that acts as the outfall ditch for Animal Shelter, installed 10 feet of roadside pipe, and installed rip rap for erosion control



BEAUFORT COUNTY  
STORMWATER MANAGEMENT UTILITY BOARD

Wednesday, June 5, 2013

2:00 p.m.

Conference Room, Building 2, Beaufort Industrial Village

102 Industrial Village Road, Beaufort

843.255.2801

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.

1. CALL TO ORDER – 2:00 p.m.
  - A. Approval of Agenda
  - B. Approval of Minutes – May 1, 2013
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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. July 3, 2013
9. ADJOURNMENT

