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

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don Smith</td>
<td>William Bruggeman</td>
</tr>
<tr>
<td>Donald Cammerata</td>
<td>John Youmans</td>
</tr>
<tr>
<td>James Fargher</td>
<td>Patrick Mitchell</td>
</tr>
<tr>
<td></td>
<td>Allyn Schneider</td>
</tr>
</tbody>
</table>

Ex-Officio Members

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andy Kinghorn</td>
<td>Tony Maglione</td>
</tr>
<tr>
<td>Ron Bullman</td>
<td>Scott Liggett</td>
</tr>
</tbody>
</table>

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.
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

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allyn Schneider</td>
<td>Don Smith</td>
</tr>
<tr>
<td>William Bruggeman</td>
<td>James Faragher</td>
</tr>
<tr>
<td>John Youmans</td>
<td>Donald Cammerata</td>
</tr>
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<td>Patrick Mitchell</td>
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</table>

Ex-Officio Members

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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Ron Bullman</td>
<td>Tony Maglione</td>
</tr>
<tr>
<td>Scott Liggett</td>
<td>Andy Kinghorn</td>
</tr>
</tbody>
</table>

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 17th 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

<table>
<thead>
<tr>
<th></th>
<th>March 31, 2013</th>
<th>March 31, 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash and Investments with Trustee</td>
<td>$ 3,267,837</td>
<td>$ 2,867,032</td>
</tr>
<tr>
<td>Receivables, Net</td>
<td>2,334</td>
<td>-</td>
</tr>
<tr>
<td>Inventories</td>
<td>102,941</td>
<td>119,640</td>
</tr>
<tr>
<td>Prepayments</td>
<td>-</td>
<td>489</td>
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<tr>
<td><strong>Total Current Assets</strong></td>
<td>$ 3,373,112</td>
<td>$ 2,987,161</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>(2,003,094)</td>
<td>(1,731,443)</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$ 4,168,973</td>
<td>$ 4,054,630</td>
</tr>
<tr>
<td><strong>LIABILITIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Account Payable</td>
<td>101,072</td>
<td>35,515</td>
</tr>
<tr>
<td>Accrued Payroll</td>
<td>34,216</td>
<td>56,003</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>141,535</td>
<td>95,988</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>
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<tr>
<td>Net Other Postemployment Benefits Obligation</td>
<td>681,684</td>
<td>569,398</td>
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<tr>
<td><strong>Total Long Term Liabilities</strong></td>
<td>744,844</td>
<td>639,436</td>
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<tr>
<td><strong>Total Liabilities</strong></td>
<td>886,379</td>
<td>735,424</td>
</tr>
<tr>
<td><strong>NET ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Invested in Capital Assets, Net of Related Debt</td>
<td>795,861</td>
<td>1,067,469</td>
</tr>
<tr>
<td>Reserved for Encumbrances</td>
<td>383,922</td>
<td>228,754</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>2,102,811</td>
<td>2,022,983</td>
</tr>
<tr>
<td><strong>Total Net Assets</strong></td>
<td>$ 3,282,594</td>
<td>$ 3,319,206</td>
</tr>
</tbody>
</table>
### BEAUFORT COUNTY, SOUTH CAROLINA
### STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET ASSETS
### Stormwater Utility
### For the Period Ended March 31, 2013

<table>
<thead>
<tr>
<th></th>
<th>Budget FY 2013</th>
<th>March 31, 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>$ 2,907,517</td>
<td>(561,663)</td>
<td>84%</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><strong>Total Operating Revenues</strong></td>
<td>3,839,844</td>
<td>2,927,417</td>
<td>(912,427)</td>
<td>76%</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>1,361,538</td>
<td>(652,785)</td>
<td>68%</td>
</tr>
<tr>
<td>Purchased Services</td>
<td>1,296,188</td>
<td>611,862</td>
<td>(684,326)</td>
<td>47%</td>
</tr>
<tr>
<td>Supplies</td>
<td>426,597</td>
<td>199,905</td>
<td>(226,692)</td>
<td>47%</td>
</tr>
<tr>
<td>Depreciation</td>
<td>273,545</td>
<td>205,164</td>
<td>(68,381)</td>
<td>75%</td>
</tr>
<tr>
<td><strong>Total Operating Expenses</strong></td>
<td>4,010,653</td>
<td>2,378,469</td>
<td>(1,632,184)</td>
<td>59%</td>
</tr>
<tr>
<td><strong>Operating Income (Loss)</strong></td>
<td>(170,809)</td>
<td>548,948</td>
<td>719,757</td>
<td>-321%</td>
</tr>
<tr>
<td><strong>Non-Operating Revenues (Expenses)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest Earned</td>
<td>11,389</td>
<td>-</td>
<td>(11,389)</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Total Non-Operating Revenues (Expenses)</strong></td>
<td>11,389</td>
<td>-</td>
<td>(11,389)</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Change in Net Assets</strong></td>
<td>(159,420)</td>
<td>548,948</td>
<td>708,368</td>
<td>-344%</td>
</tr>
<tr>
<td><strong>Net Assets, Beginning</strong></td>
<td>2,733,646</td>
<td>2,733,646</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Net Assets, Ending</strong></td>
<td>$ 2,574,226</td>
<td>$ 3,282,594</td>
<td>708,368</td>
<td>128%</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 March 31, 2012

<table>
<thead>
<tr>
<th></th>
<th>Budget FY 2012</th>
<th>March 31, 2012</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>$3,344,133</td>
<td>$2,969,131</td>
<td>(375,002)</td>
<td>89%</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><strong>Total Operating Revenues</strong></td>
<td>3,408,411</td>
<td>2,969,131</td>
<td>(439,280)</td>
<td>87%</td>
</tr>
<tr>
<td><strong>Operating Expenses</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personnel</td>
<td>1,986,780</td>
<td>1,343,681</td>
<td>(643,099)</td>
<td>68%</td>
</tr>
<tr>
<td>Purchased Services</td>
<td>770,938</td>
<td>497,617</td>
<td>(273,321)</td>
<td>65%</td>
</tr>
<tr>
<td>Supplies</td>
<td>426,223</td>
<td>236,965</td>
<td>(189,258)</td>
<td>55%</td>
</tr>
<tr>
<td>Depreciation</td>
<td>285,859</td>
<td>216,571</td>
<td>(69,288)</td>
<td>76%</td>
</tr>
<tr>
<td><strong>Total Operating Expenses</strong></td>
<td>3,469,800</td>
<td>2,293,854</td>
<td>(1,175,946)</td>
<td>66%</td>
</tr>
<tr>
<td><strong>Operating Income (Loss)</strong></td>
<td>(61,389)</td>
<td>675,277</td>
<td>736,666</td>
<td>-1100%</td>
</tr>
<tr>
<td><strong>Non-Operating Revenues (Expenses)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gain (Loss) on Sale of Capital Assets</td>
<td>50,000</td>
<td>50,000</td>
<td>-</td>
<td>100%</td>
</tr>
<tr>
<td>Interest Earned</td>
<td>11,389</td>
<td>-</td>
<td>(11,389)</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Total Non-Operating Revenues (Expenses)</strong></td>
<td>61,389</td>
<td>50,000</td>
<td>(11,389)</td>
<td>100%</td>
</tr>
<tr>
<td><strong>Change in Net Assets</strong></td>
<td>-</td>
<td>725,277</td>
<td>725,277</td>
<td>-100%</td>
</tr>
<tr>
<td><strong>Net Assets, Beginning</strong></td>
<td>2,593,929</td>
<td>2,593,929</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Net Assets, Ending</strong></td>
<td>$2,593,929</td>
<td>$3,319,206</td>
<td>725,277</td>
<td>128%</td>
</tr>
</tbody>
</table>
Project Summaries

May 2013
Beaufort County Public Works  
Stormwater Infrastructure  
Project Summary

<table>
<thead>
<tr>
<th>Project: Ogden Court Outfall</th>
<th>Completed: Feb-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project #: 2013-019</td>
<td>Project Total: $17,542.19</td>
</tr>
</tbody>
</table>

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**
![Before](image1)

**During**
![During](image2)

**After**
![After](image3)
Installed 270 LF of channel pipe, strawmat, sod and rip rap for erosion control.
**Beaufort County Public Works**  
**Stormwater Infrastructure**  
**Project Summary**

<table>
<thead>
<tr>
<th>Project: Sanders/St Helena Island Post Office</th>
<th>Completed: Mar-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project #: 2013-008</td>
<td>Project Total: $24,790.86</td>
</tr>
</tbody>
</table>

**Narrative Description of Project:**

---

**Site Photographs**

*Before*  
*During*  
*After*
Constructed 200 LF of outfall ditch beyond the critical line.
Beaufort County Public Works
Stormwater Infrastructure
Project Summary

Project: Browns Island Rd/Stroup Rd
Project #: 2013-598
Completed: Mar-13
Project Total: $31,104.66

Narrative Description of Project:

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

Map details:
- Cleaned out 30 LF of roadside ditch.
- Cleaned out 1,096 LF of outfall ditch.
- Cleaned out 652 LF of roadside ditch.
- Cleaned out 1,340 LF of roadside ditch.

Scale: 1 inch = 208 feet
Prepared By: BC Stormwater Management Utility
Date Print: 4/11/13
File: C:/sethdata/projects/projectmaps/Stroup Rd 2013-598
Beaufort County Public Works
Stormwater Infrastructure
Project Summary

<table>
<thead>
<tr>
<th>Project: Joe Allen Drive/Patterson Road</th>
<th>Completed: Mar-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project #: 2013-622</td>
<td>Project Total: $18,355.86</td>
</tr>
</tbody>
</table>

Narrative Description of Project:

<table>
<thead>
<tr>
<th>Site Photographs</th>
<th>Before</th>
<th>During</th>
<th>After</th>
</tr>
</thead>
<tbody>
<tr>
<td>Before</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>During</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>After</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>
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
Refresheed 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
1. CALL TO ORDER – 2:00 p.m.
   A. Approval of Agenda
   B. Approval of Minutes – May 1, 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. July 3, 2013

9. ADJOURNMENT