

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

February 6, 2013 at 2:00 p.m. in Beaufort County Council Chambers  
Final April 3, 2013

**Board Members**

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

**Ex-Officio Members**

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

**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 5<sup>th</sup> 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. 15<sup>th</sup> 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 13<sup>th</sup> 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) Shiney 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.**