

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

Present

Allyn Schneider

William Bruggeman

John Youmans

Patrick Mitchell

Absent

Don Smith

James Fargher

Donald Cammerata

Ex-Officio Members

Present

Ron Bullman

Scott Liggett

Absent

Tony Maglione

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 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.