

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

May 1, 2013 at 2:00 p.m. in Beaufort Industrial Village Building #2 Conference Room

Board Members

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

Ex-Officio Members

Present	Absent
Andy Kinghorn	Ron Bullman
Scott Liggett	Tony Maglione

Beaufort County Staff

Carolyn Wallace
Robert Klink
Eddie Bellamy
Alan Eisenman

Visitors

Reed Armstrong, Coastal Conservation League

1. Meeting called to order – Don Smith

- A. Agenda approved.
- B. March 6, 2013 and April 3, 2013 Minutes were approved as posted.

2. Introductions – Completed.

3. Public Comment – None.

4. Reports –

- A. **Monitoring Update** – Bob Klink: Monitoring meeting was held March 26, 2013 at 1:30pm in the PW conference room. Following are the highlights reported from the meeting:
 - Okatie East wetland enhancement project permits are almost in place.
 - Developed open water copper sampling protocol with SCDHEC and GEL Engineering. Danny Polk, assisted by personnel from USCB, did collect a sample.
 - The MOU with USCB to create the water quality lab has been signed and GEL Engineering has been helpful to USCB in coordinating the purchase of lab equipment
 - Danny Polk to meet with Dr. Badr to address some issues to move the water budget study along.
 - Next monitoring meeting is May 28, 2013 at 1:30pm in the PW conference room.
- B. **Utility Updates** –
 - Bob Klink: During the widening of Hwy 278, the county has the opportunity to install volume control structures in four locations. This is a state project but the county has taken it upon them to bring this project in to compliance with the county’s volume control requirements.

- Bob Klink: Next stormwater webcast titled “Please come Audit My MS4” will be May 15, 2013 from 12 noon until 2:00pm in the BIV #2 conference room.

C. Upcoming Professional Contracts Report – Bob Klink: There are no additional engineering contracts that are being proposed or being developed.

D. Financial Reports – Alan Eisenman: Mr. Eisenman presented the un-audited March interim financial statements for the Stormwater Utility. Following are the highlights from his presentation:

- Revenues are a little lower (a net of \$40K) compared to last year this time.
- Expenses are also lower compared to last year. Mr. Eisenman contributed this to fewer projects and fewer personnel. Mr. Bellamy explained some of the dynamics that have caused fewer major projects being constructed.

E. Maintenance Projects Report – Eddie Bellamy: Mr. Bellamy reported on (4) major projects: Ogden Court Outfall, Sanders/St. Helena Island Post Office, Browns Island Road/Stroup Road, and Joe Allen Drive/Patterson Road. He also presented (17) minor and/or routine maintenance projects in a shortened format.

F. Stormwater Manager Status – No report.

5. Unfinished Business –

A. Regional Coordination – No report.

6. New Business – None.

7. Public Comment – None.

8. Next Meeting Agenda – Mr. Rob McFee was not present at the meeting to report on the status on filling the vacant Stormwater Manager’s position. This agenda item will be added to the proposed June agenda. The next agenda was approved with this addition.

9. Meeting Adjourned.