

STORMWATER ADVISORY COMMITTEE (SWAC)

Meeting #12 – Agenda
August 7, 2018 @ 3:00 P.M.

CITY HALL
ROOM 337
200 WEST FIFTH STREET

“Come with an open mind, a willingness to hear all opinions or ideas,
and be a champion for sustainable stormwater management in Greenville.”

1. Call to Order
2. Announcements
3. Public Comment Period
4. Approval of June 5th Meeting Minutes
5. Chairman Comments
6. SWAC Rate Study Report Overview
 - Executive Summary
 - Project Methodology
 - Extent of Service
 - Level of Service
 - Regulatory Climate
 - Utility Rate Study & Recommendations
 - Ordinance/Policy Revisions
 - Capital Spending Plan
 - Appendices
7. Questions and Comments
8. Closing Remarks

City of Greenville
Stormwater Advisory Committee Meeting
July 24, 2018 3:00pm – 5:00pm
City Hall Conference Room 337

Advisory Members Present:

Tom Best (via Skype)	Donnie Brewer	Drake Brinkley
Matt Butler	Michelle Clements	Jon Day
Joni Torres	Beth Ward	Landon Weaver

Staff Present:

Kevin Mulligan	Lisa Kirby	Daryl Norris
Jordan Anders	Amanda Braddy	

1. Call To Order

Mr. Best established a quorum was present and called the meeting to order.

2. Announcements

There were no comments

3. Public Comment Period

There were no public comments.

4. Approval of June 5, 2018 Meeting Minutes

The minutes were approved by unanimous acclamation.

5. Chairman Comments

No comments were given.

6. SWAC Rate Study Report Overview

Mr. Mulligan gave a PowerPoint presentation on the SWAC Rate Study Report Overview. A copy of the presentation was given to those present. The presentation detailed information for the rate study timeline as well as the report and capital spending plan.

7. Priority Scheduling of Capital Projects

Ms. Kirby stated a matrix was handed out to members with the list of projects discussed at the June 5, 2018 SWAC meeting. A chart was displayed with the list of the projects. Ms. Kirby stated the color on the projects were used to differentiate planning (yellow), final design (light green), and construction (dark green). Ms. Kirby further explained that staff was charged with looking at available capital each year if the rate structure was approved by City Council and providing a preliminary schedule of projects for review by SWAC. Although this schedule of projects is being presented, Mr. Norris stated the chart was offered as a beginning for SWAC members to begin the process of prioritization and projects were placed based on planning, design and construction as well as budget available.

Ms. Ward stated she felt the prioritization of the projects as presented by staff was outstanding and Mr. Brinkley added that he felt Staff had more knowledge of the needs of

each project and the scheduling of multiple phases of specific projects. Ms. Kirby added that Mr. Best also felt that some high visibility projects remain on the forefront to allow citizens to see their potential increased fees at work. The Stream Bank Stabilization project was discussed as one of those key projects.

Mr. Norris also added that although projects are currently listed as priorities now, as time evolves, other emergencies may arise and shift current priorities. A new study in future years may be required to reconsider unknown issues at this time that may become apparent at a future date.

Mr. Butler made a motion to move the Lynndale Phase I project scheduled for FY2025 be moved to FY2026 and a new Watershed Master Plan study be completed and to recommend to Council the spending plan as presented. The motion was seconded by Ms. Ward and the motion passed unanimously.

8. Questions & Comments

The next scheduled meeting for SWAC is August 7, 2018 at 3:00pm in City Hall Conference Room 337.

9. Closing Remarks

The meeting was adjourned at 4:00pm.