## STORMWATER ADVISORY COMMITTEE (SWAC)

Meeting #13 – Agenda October 2, 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 August 7<sup>th</sup> 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. Review Draft PR Brochure
- 8. Future SWAC Scheduling and Goals
- 9. Questions and Comments
- 10. Closing Remarks

City of Greenville Stormwater Advisory Committee Meeting August 7, 2018 3:00pm – 5:00pm City Hall Conference Room 337

#### **Advisory Members Present**:

Tom Best	Drake Brinkley	Matt Butler
Michelle Clements	Jon Day	Joni Torres
Beth Ward	Landon Weaver	

Lisa Kirby Amanda Braddy **Staff Present**: Daryl Norris

Consultants Present.

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Tom Murray, W.K. Dickson	Mark Senior, W.K. Dickson	
Keith Redding, Raftelis		

- 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 July 24, 2018 Meeting Minutes

The minutes were approved by unanimous acclamation.

## 5. Chairman Comments

Mr. Best commented that he felt the need to address issues with citizens that have direct needs for Stormwater management in their back yards. Mr. Best desires to have these needs addressed during the review of projects to be considered for funding.

## 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

After review of the Rate Study Report, SWAC members requested the following changes to be made before presentation to City Council:

- Executive Summary Give more detail in explanation of needs
- Define Capital needs and versus Capital expenditures
- Show in the Executive Summary how keeping current rates will affect needs and expenditures
- Define "ERU"
- Notate values are at current rate dollars
- Clarify 5<sup>th</sup> Tier needs and the justification for recommendation made by SWAC
- Identify "Plan B" option; however, notate this is not recommended and detail lack of impact of this plan
- Notate a "Cash basis" plan and not a "Debt" plan

## 7. Questions & Comments

The next scheduled meeting for SWAC is August 20, 2018 at 3:00pm with a location to be determined.

#### 8. Closing Remarks

The meeting adjourned at 5:00pm.