

ENVIRONMENTAL ADVISORY COMMISSION MINUTES
December 1, 2011

1. CALL TO ORDER

Members of the Environmental Advisory Commission met on the above date at 5:30 p.m. in the Conference Room of the Public Works Facility. Mr. Jay Holley, Vice-Chairperson, called the meeting to order and welcomed members and guests. The following attended the meeting:

2. ROLL CALL

MEMBERS:

Mr. Jay Holley

Mr. Wayne Caldwell

Mr. Owen Burney

Mr. Tim Kelley

Mr. Hugh Cox

OTHERS PRESENT:

Mr. Kinsey Holton, City of Greenville

Mr. Wes Anderson, City of Greenville

Ms. Amanda Braddy, City of Greenville

Ms. Marion Blackburn, Council Member

Mr. Patrick Butting, ECU

Mr. Ryan Clemmons, ECU

Mr. Cole Rengar, ECU

Mr. Chris Duryea, ECU

Ms. Amy Shew, ECU

Mr. Zach Medina, ECU

Mr. Patrick Rubright, ECU

Mr. John Burleson, ECU

Mr. James Sasser, ECU

Mr. Matt Hall, ECU

Mr. Brandon Hackney, ECU

3. ADDITIONS/DELETIONS TO THE AGENDA

Mr. Wes Anderson added Town Creek Update to the agenda for Other-FYI.

4. APPROVAL OF NOVEMBER 3, 2011 MINUTES

A motion was made by Mr. Burney to amend the November 3, 2011 minutes to reflect Council Member Blackburn's attendance. The motion was seconded by Mr. Caldwell. The motion passed unanimously.

5. PUBLIC COMMENT PERIOD

There were no public comments.

6. NEW BUSINESS

A. Announcements

- Mr. Caldwell informed the group that he gave a presentation to the Golden Kiwanis on Plastic Bags. He stated the presentation went very well; however, they questioned why plastic bottles were not returnable and a possible incentive program to increase recycling.

B. Stormwater Annual Report

Mr. Holton presented the Stormwater Annual Report that was submitted to the North Carolina Division of Water Quality. The report summarizes five areas (New Development Review/Approval; Compliance and Enforcement; Illegal Discharges; Retrofit Opportunities; and Public Education) of the Stormwater Management Program for the City of Greenville and Mr. Holton gave a brief description of each of these areas.

Highlights of the program for this reporting cycle also included a Stream Enhancement Program approved by City Council to address erosion along stream banks. The program provides an avenue for property owners to apply for funding from the City for eroded stream banks located on private property. The program has received one application during the second cycle of the program. The applicant has such significant erosion and damage that funding was unavailable and grant funds are being sought for this project.

Mr. Holton also stated the Environmental Advisory Commission Grant Program was highlighted in the report. The grant program was highlighted for its educational components on stormwater management during this reporting cycle.

C. Council Presentation

Mr. Holley presented the draft PowerPoint presentation for City Council. Each slide was reviewed and comments and updates will be given to Laura Williamson for input into the presentation. The final presentation will be presented to EAC members at the January 5th meeting.

7. OLD BUSINESS

A. Goals & Objectives

This topic was held over to the January 5, 2012 meeting.

B. GTV – PSA for January, February, March

Mr. Cox will take the request for ideas to GCPP and submit the final results at the January 5, 2012 meeting of EAC.

C. EECBG Update

Mr. Anderson reported the Greenville Utilities Audit is almost complete. The Energy Savings Performance Contract Investment Grade Audit Agreement will be presented to City Council for approval on December 8th.

D. GCPP Update

Mr. Cox reported that only two members were present for the GCPP meeting; therefore, the meeting was not held and the agenda will be carried over to the December 13, 2011 meeting.

E. GRANT PROGRAM – UPDATE ON PRESENTATIONS

Mr. Kelley reported that he had been in contact with two schools and will be giving presentations. No dates have been scheduled for these presentations; however, Mr. Kelley will send an email when the meetings are scheduled.

8. OTHER– FYI

- A. Recycling Report**
- B. UST Report**
- C. Town Creek Update**

Mr. Anderson reported the second set of testing had been performed on Town Creek and the levels of contamination meet current surface water standards. Two more sets of quarterly tests are scheduled and the results will be given to EAC when they are obtained.

9. PROPOSED AGENDA ITEMS – The following items are proposed for the January 5, 2012 meeting:

- A. Redevelopment Commission Update**
- B. Community Tree Day Event**
- C. Goals & Objectives – Finalize**
- D. Grant Program – Presentation Update**
- E. GTV-PSA for January, February, March**
- F. GCPP Update**
- G. EECBG Update**
- H. Council Presentation – Finalize**

10. Adjournment –There being no further business to discuss, the meeting adjourned at 7:30pm.