

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE 15th DAY OF OCTOBER, TWO-THOUSAND NINE, AT 3:00 P.M. IN THE LARGE CONFERENCE ROOM OF BUILDING A OF THE COUNTY GOVERNMENT COMPLEX, 101-A MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

1. ROLL CALL

Committee Members Present:

Thomas Abrials, Stonehouse
Robin Bledsoe, Berkeley
Charlie Brewster, Jamestown
Terry Elkins, Powhatan
Jack Haldeman, Berkeley
Doug Haller, Roberts
Mac Mestayer, Jamestown
Roger Schmidt, Stonehouse
Aaron Small, Berkeley
Debra Siebers, Berkeley
Bob Winters, Powhatan

Committee Members Absent:

Jody Davis, Berkeley
Todd Halacy, VDOT
Tracy Lassiter, VDOT
Kathleen Lindsay, Stonehouse
Brian Noyes, CSWCD
John Schmerfeld, Jamestown
Roger Schmidt, Stonehouse
Mary Smallwood, Berkeley

Staff Present:

Wayland Bass, Senior Stormwater Engineer
Darryl Cook, County Engineer
Suzanne Dyba, Stormwater Intern
Frances Geissler, Stormwater Director
Scott Thomas, Environmental Director

2. ANNOUNCEMENTS – None.

3. PUBLIC COMMENT – None.

4. APPROVAL OF MINUTES – The following minutes were offered for approval:

July 16, 2009 Regular Meeting
October 1, 2009 Project Tour
Criteria Subcommittee: January 5, March 5, and July 7, 2009
Flood Subcommittee: May 27, 2009

After some discussion of the revision of the March 5, 2009 subcommittee minutes, all minutes were approved.

5. ORDER OF BUSINESS

- a) The floor was opened up for subcommittee reports, of which there were none.
- b) Fran Geissler summarized the October 1st county-wide tour of potential projects.
- c) Aaron Small opened up the floor for discussion of the 5-year capital Improvement Plan. There was discussion about the organization of the material in the plan and the criteria for ranking the importance of the projects. The 5-Yr Preferred Progress Capital Improvement Plan was handed out. Discussion also ensued about the budgetary confinements and the possibilities of moving some money around to accelerate the development of more projects. It was discovered that some monies were available for FY11 that allowed for a project to be bumped up from FY12. Deb Siebers also asked of the Stormwater Division to change the wording of the Fieldcrest/Rte 5 project to include the words: "Regional watershed issue" in the text. Charlie Brewster motioned to accept the FY11 plan with the stipulation that the Stormwater Division bump up a project from the next fiscal year. Robin Bledsoe seconded, and all votes were ayes.
- d) Discussion developed about the presentation that the committee would give to the Board of Supervisors to update them about the work the committee has been doing in its first year. It was agreed that Aaron Small would go before the Board to give a 5-minute presentation on November 10, 2009 at the scheduled Board meeting in building F of the county complex at 7:00. It was also agreed that Robin Bledsoe and Jack Haldeman would put together an annual report of the committee's activities.
- e) Due to the lack of time available, it was agreed that the History of the JCC Stormwater Utility talk that was to be given by John Horne would be postponed to a later meeting.
- f) Darryl Cooke gave a brief overview of the new Department of Conservation and Recreation stormwater regulations and passed out material summarizing the changes and mentioned that the comment period was to re-open on October 26, 2009 and remain open until November 25, 2009.

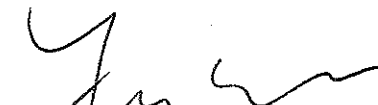
6. COMMITTEE DIRECTIVES –

Aaron Small proposed to have an Outreach Subcommittee discussion be put on the meeting agenda for the January 2010 meeting, as public outreach is a goal of the committee.

7. ADJOURNMENT - The meeting was adjourned at 5:23.



Aaron Small, Chairman



Frances Geissler, Secretary