

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE SIXTEENTH DAY OF SEPTEMBER, TWO-THOUSAND FOURTEEN, AT 4:00 P.M. IN THE FREEDOM PARK MEETING ROOM AT THE FREEDOM PARK VISITORS CENTER, 5537 CENTERVILLE RD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Committee Members Present:

Nitant Desai, Powhatan
Phillip Doggett, Stonehouse
Doug Haller, Roberts
Malcolm Martin, Jamestown
Aaron Small, Jamestown
Roger Schmidt, Stonehouse
Richard Strenkowski, Berkeley
Bob Winters, Powhatan

Committee Members Absent:

Allen Ayers, Stonehouse
Randy Taylor, Stonehouse

Staff Present:

Suzanne Dyba, Stormwater Coordinator
Frances Geissler, Stormwater Director
John Horne, General Services

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The July 15, 2014 Regular Meeting of the SPAC minutes were approved.

D. Order of Business

- a. **FY15 Drainage Program Discussion** -- Fran Geissler passed out a handout that summarized the history of the drainage program and an overview of the ownership of BMPs in the county. Discussion ensued about generic easements, Mandatory HOAs, and private roads. Ms. Geissler then passed out a spreadsheet that summarized a survey conducted by Stormwater staff of other similar-sized localities to find out what types of services they are able to provide their citizens. There was much discussion by the committee, and ideas were noted to be summarized at a later time. It was decided that additional meetings would have to take place for further discussion. These meetings were to take place October 7, 14 and 21, 2014.
- b. **MS4 Program Plan Review** – Fran Geissler passed out a copy of the MS4 program plan for the next two fiscal years. It was a preliminary plan and would have to be re-addressed due to the upcoming Chesapeake Bay TMDL Action Plan that is currently being written. If committee members had any comments, they would have until Friday, September 19, 2014 at 5:00 p.m. to email them to Ms. Geissler.

E. Staff Updates – Stormwater Local Assistance Fund applications are due October 24, 2014. Staff is working on submitting the application for five original projects. Also the Clean Water Heritage program kick-off has been successful at the Williamsburg Farmers Market and citizens have been responding positively.

F. Committee Requests – None

G. The next meeting will be November 18, 2014 at 4:00 PM, Freedom Park Meeting Room

H. ADJOURNMENT - The meeting was adjourned at 5:37 pm



Aaron B. Small, Chairman



Frances C. Geissler, Secretary