

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

A. ROLL CALL

Committee Members Present:

Allen Ayers, Stonehouse
Darren Curtis, Berkeley
Phillip Doggett, Stonehouse
Robert Gasink, Jamestown
Gerald Hanley, Roberts
Malcolm Martin, Jamestown
Randy Taylor, Stonehouse
Richard Strenkowski, Berkeley
Bob Winters, Powhatan
Alexandra Younica, Berkeley

Committee Members Absent:

Nitant Desai, Powhatan
Roger Schmidt, Stonehouse
Angela Whitehead, Jamestown

Visitors - The Committee welcomed the following visitors:

Frank Polster, County Resident

B. PUBLIC COMMENT – None.

C. APPROVAL OF MINUTES – The July 21, 2015 Regular Meeting of the SPAC minutes were approved.

D. ORDER OF BUSINESS

- a. **Review of SPAC Application** – Fran Geissler passed out a list of people applying to be a part of the committee for review and discussion. Following the By-Laws, the committee can only endorse people who are representing districts that do not have more than four people representing already, or who live in the county. The group decided to endorse Mr. Glen J. Carter as his district is under-represented at this time.
- b. **Neighborhood Drainage Program** – Fran Geissler passed out the latest rendition of the drainage program and re-iterated the fact that the program will be addressing the existing systems, and no new systems are going to be built under this program.
- c. **Clean Water Heritage Grants** – Suzanne Dyba gave a brief overview about the grant program from the previous year, and invited discussion on how the committee members would want to proceed for FY16. It was agreed to go forth and structure the

grant program as the previous year, and set up the timeline to coincide with the drainage program schedule.

d. **Capital Project Planning** – Fran Geissler explained to the committee that the FY17-18 budget will be discussed and worked through by county Staff this fall. She asked for a group from the committee to get together in early November to work through and prioritize the Capital Improvement Projects that will be included in the new budget. Many volunteered so it was agreed that an email will be sent with the date and time, and whoever could come at that time would do so.

e. **Planning of 2016 Topics** – The committee members wanted to discuss what types of topics were coming up and asked Ms. Geissler about what kinds of regulations were ahead for the county. She explained that the budget will be done in April of 2016, and in the spring of 2016, the TMDL action plans will be worked on. The group decided to secure a date for the Farmer’s Market to do some outreach in the community.

E. Staff Updates –FY16 private BMP program will be held off for the year as staff works on drainage program. Chesapeake Bay TMDL Action Plan is in the process of being finalized and will be completed for submission October 1, 2015.

F. Committee Requests – Secure a date for the Farmers Market.

G. The next meeting will be November 17, 2015 at 4:00 PM, Freedom Park Meeting Room

H. ADJOURNMENT - The meeting was adjourned at 5:19 pm



Philip Doggett, Chairman



Frances C. Geissler, Secretary