



**Stormwater Committee Meeting
January 28, 2019
Human Resources Training Room**

1. Call to Order: *The meeting was called to order at 6:05 PM*

2. Roll Call: *Roll was called by Barbara Brumbaugh*

Committee Members in Attendance:

*Russell Barbour
Richard Bunton
Bruce Weckworth
Wayne Jones
Roger Baxter
Carol Warren
Kelly Lackey (Asst City Attorney)
Watson Lawrence (Ag Dept. Director)
Barbara Brumbaugh (PW Staff)
Deva Borah (PW Staff)
Ross Brockwell (PW Staff)
I.B. Paudel (PW Staff)
Nicole Dickens (PW Staff)*

Absent Committee Members

*Alden Cleanthes
Tracy West-Pinkoski
Tommy Jones
Matthew Fulford (Alternate)
Andy Harmond (Alternate)
Eric Martin (PW Director)*

Citizens in Attendance:

Markiella Moore

3. Approval of Minutes:

Minutes of the December 3, 2018 meeting were approved.

- Carol says she has observed one problem with sweeping last year, that there was a pile of debris left and one side of Yakima Rd didn't get swept. Carol also asked about whether the City can provide advance notice. Ross explained that the City is exploring better ways to do the notification.
- Snag and Drag documents are still under legal review.
- 39 cave-ins were completed, there is a contractual backlog of 102. There is now a trend of completing more than the number received for the month. They are making an effort to reduce repeat repairs.
- There are 17 lead ditch work orders open.
- No beavers were trapped during the month.

8. Engineering, Capital Projects Update

- Barbara will send out the link to Capital Project updates (this was done on 1/29/19).

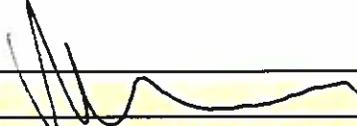
9. MS4 Program, Barbara Brumbaugh

- Barbara provided an update on the Regional Water Quality Monitoring Program. The program was renewed for another 5 years by the six Phase I MS4 localities in Hampton Roads.

10. Old Business and New Business

- Roger said that the Committee is interested in the following information for capital projects: What is Active? Is it on schedule? Is it on budget? Is there a variance on the completion date?
- Wayne is interested in whether backlogged projects are situated near each other. He requested that the City should review large capital projects and provide updated information for the Committee. He states that the Committee wants to remain vigilant and understand backlogs. Why are there 90 day backlogs? Why can't these be addressed?
- He believes that more information is the best way to determine that something isn't being missed by the Committee. He wants to ensure that the capital program is addressing the most pressing needs. He wants the Committee to understand how Ops work might translate into potential capital projects.
- Rick Bunton asked if the Snag & Drag contract will help the Bunch Walnuts Road area.
- Watson Lawrence stated that the Ag Department is hosting another private well water testing clinic on March 18th, with a reduced testing cost to residents. Virginia Tech and HRSD SWIFT are sponsoring the clinic. Cost is \$15 per sample.

The meeting was adjourned at 7:56 pm.

Minutes approved by the Committee	
Date	25 March 19