

MINUTES OF THE
STORM WATER APPEALS BOARD (SWAB)
MEETING OF JULY 25, 2018

1. **OPENING** – The Storm Water Appeals Board (SWAB) met in session on Wednesday, July 25, 2018 at 8:30 a.m. in the Auditorium of the Williamson County Administrative Complex. Vice Chairman John Kinnie called the meeting to order. A quorum was present. Attendees were:

1.1 Board Members

John Kinnie, Agricultural Representative, Vice-Chairman
Brad Hoot, Community Representative, Secretary
Betsy Hester, County Commission Representative
Rob Adams, Jr., Building Representative
Davis Lamb, Development Representative

1.2 Staff

Michael Scott, Storm Water Quality Coordinator
Floyd Heflin, County Engineer
Kristi Ransom, County Attorney
Debbie Smith, Engineering Administrative Assistant

2. **APPROVAL OF MINUTES** – John Kinnie opened the floor for comments on the May 23, 2018 minutes. Brad Hoot made a motion to approve; seconded by Rob Adams. The motion was unanimously approved.
3. **07-25-18-02 – Waiver by Erik Hale, MTEMC for property located at 5488 Parker Branch Road.**

3.1 Introduction by Staff - Mr. Scott reviewed the Staff report for the record.

3.2 Appellant Case – Erik Hale, MTEMC, represented this item. He stated they are seeking a waiver to install underground utilities to serve a new residence. The only way to get to the property is to run the utilities alongside an existing creek.

3.3 Public Hearing – No comments, John Kinnie closed the public hearing.

3.4 Board Discussion – Brad Hoot asked Mr. Hale if he could identify the property because he was a bit unclear.


Rob Adams asked if the property owners were ok with them cutting across the front of their property. Mr. Hale indicated they are working with the resident and their signatures depended on this approval.

Rob Adams asked if Staff visited the site once it was completed. Mr. Heflin stated there would not be any final inspections because they will not be disturbing more than an acre of land.

3.5 Board Action – Brad Hoot moved to approve this waiver as submitted, seconded by Davis Lamb. The motion was unanimously approved.

ADJOURNMENT - There being no further business, Brad Hoot moved for adjournment, seconded by Betsy Hester. The motion was unanimously approved.


Chairman


Date