

MINUTES OF THE  
STORM WATER APPEALS BOARD (SWAB)  
MEETING OF MARCH 26, 2008

1. **OPENING** – The Storm Water Appeals Board (SWAB) met in session on Wednesday, March 26, 2008 at 8:30 a.m. in the Auditorium of the Williamson County Administrative Complex. Chairman Rick Schuff called the meeting to order. A quorum was present. Attendees were:

- 1.1 **Board Members**

- John Minton, Homebuilders Representative,
    - Brad Hoot, Community Representative, Secretary
    - Dorie Bolze, Environmental Representative, Vice Chairman
    - John Kinnie, Agricultural Representative
    - Rick Schuff, Engineering Representative, Chairman
    - Dan Crunk, Development Representative
    - Cheryl Wilson, County Commissioner

- 1.2 **Staff**

- Floyd Heflin, County Engineer
    - Regina Wilder, Storm Water Quality Coordinator
    - Debbie Smith, Administrative Assistant
    - Kristi Earwood, Attorney for the SWAB

- 1.3 **Representative for Appeals**

- Dan Strebels, Atwell Hicks
    - Joe York

2. **APPROVAL OF FEBRUARY MINUTES** – Mr. Schuff opened the floor for comments on the February minutes.

Dan Crunk moved for approval of the February Minutes, seconded by Cheryl Wilson. John Kinnie asked that the header be changed to reflect approval of the January Minutes, not October. The motion was unanimously approved.

3. **03-26-08-01 - Appeal for Stillwater Subdivision**

- 3.1 **Introduction by Staff** –Mr. Schuff indicated this item was deferred from the February meeting, the public hearing has been conducted and only new information will be heard. (See File) A site visit with the Board and any public interested was conducted on March 19, 2008 at approximately 10:00 a.m.

Board Members and Staff present were:

Dan Crunk  
John Kinnie  
John Minton  
Brad Hoot  
Regina Wilder  
Floyd Heflin  
Kristi Earwood

**3.2 Appellant Case** – Mr. Strebel provided two handouts for the Board with new or revised information. One of those handouts included results from baseline water quality testing conducted during the past month. Mr. Strebel added that around the green areas there will be a French drain system to catch the runoff and filter it before it enters the stormwater system.

Mr. Strebel stated the maintenance program for the golf course area would include granulated slow release fertilization.

**3.3 Public Hearing** – Held at the February 27, 2008 meeting.

**3.4 Board Discussion** – Dan Crunk asked if a landscaping plan had been established for the Harpeth River restoration area. Mr. Strebel stated drawings have not been started, but they would work with the Planning Department and use the landscaping requirements that are established in the Zoning Ordinance.

Dan Crunk asked if holes 3 and 4 could be moved out of the buffer area. Mr. Strebel indicated 4 could be moved, but hole 3 could not, due to the slopes.

**3.5 Board Action** – Board took action on each request.

**3.5.1 Action on Hole 1** – John Kinnie moved for approval of Hole 1 as shown on the submitted drawings sheet 3 dated March 11, 2008, seconded by Dan Crunk. The motion was unanimously approved.

**3.5.2 Action on Hole 2** – John Kinnie moved for approval of Hole 2 as shown on the submitted drawings sheet 4 dated March 11, 2008, seconded by Dan Crunk. This motion, as amended, was unanimously approved.

Dan Crunk moved to amend this motion, with the condition to remove the existing stream crossing, seconded by Brad Hoot. The motion was unanimously approved.

**3.5.3 Action on Hole 3** – Dan Crunk moved for approval of Hole 3 as shown on the submitted drawings sheet 5 dated March 11, 2008, seconded by Cheryl Wilson. The motion was unanimously approved.

**3.5.4 Action on Hole 4** – Dan Crunk moved for approval of Hole 4 as shown on submitted drawings sheets 6 dated March 11, 2008 with the exception that all encroachments are removed from the buffer areas on Nelson Creek, seconded by Cheryl Wilson. The motion was unanimously approved.

**3.5.5 Action on Hole 5** – Dan Crunk moved for approval of Hole 5 as shown on the submitted drawings sheet 7 dated March 11, 2008, seconded by Cheryl Wilson. The motion was approved, with John Kinnie opposing.

**3.5.6 Action on Hole 6** – Dan Crunk moved for approval of Hole 6 as shown on the submitted drawings sheet 7 dated March 11, 2008, seconded by Cheryl Wilson.

John Kinnie made a motion to amend this approval with the condition that the green be moved back to the west side of the stream, seconded by Brad Hoot. The original motion was approved, with John Kinnie and John Minton opposing. This motion failed, 4-2.

\*Dan Strebel withdrew any request for stream location on Hole 6, as shown on Sheet 7A.

**3.5.7 Action on Hole 8** – John Kinnie moved for approval of Hole 8 as shown on the submitted drawings sheet 8 dated March 11, 2008, seconded by Brad Hoot. The motion was unanimously approved.

**3.5.8 Action on Hole 13** – Dan Crunk moved for approval of Hole 13 as shown on the submitted drawings sheet 9 dated March 11, 2008, with the removal of the pond dam upon TDEC's approval, seconded by John Kinnie. The motion was unanimously approved.

**3.5.9 Action on Hole 14** – Dan Crunk moved for approval of Hole 14 as shown on the submitted drawings sheet 9 dated March 11, 2008, seconded by John Kinnie. The motion was unanimously approved.

**3.5.10 Action on Crossing Types** – Dan Crunk moved to approve the buffer cross sections as shown on the submitted drawings sheet 2A dated March 11, 2008, seconded by Brad Hoot. The motion was unanimously approved.

**3.5.11 Action on General Notes** – Dan Crunk moved to approve the General Notes as shown on the submitted drawings sheet 3 dated March 11, 2008, seconded by Brad Hoot. The motion was unanimously approved.

**3.5.12 Conditions for area below Hole 6** – Dan Crunk moved to require the removal of the existing pipe from the stream, the removal of the existing dam, stream restoration plan to be approved at staff level, no channel restoration, the WNA be established based upon the existing channel in its current condition, seconded by Brad Hoot. The motion was unanimously approved.

**3.5.13 Action on Harpeth River Mitigation** – Dan Crunk moved to approve the mitigation plan with the condition that the plan meet all requirements of the Williamson County Zoning Ordinance, seconded by John Kinnie. The motion was unanimously approved.

**4. 03-26-08-02 – Appeal by Joe York to allow driveway in the WNA.**

**4.1 Introduction by Staff** - Mrs. Wilder read staff report for the record. (See File)

**4.2 Appellant Case** – Mr. Joe York, owner, indicated this driveway has been in this location since the 1920's, and was on the plat of subdivision that was recorded. He stated the only thing that would be done, was the placement of gravel to access the new home he wishes to build.

**4.3 Public Hearing** – No comments were made.

**4.4 Board Discussion** – Mr. Kinnie asked what the width was on the existing easement. Mr. York stated it was 50 feet. Mr. Kinnie also asked if the driveway could be placed at the furthest point of the easement in order to keep the most distance from the stream.

**4.5 Board Action** – Dan Crunk moved for approval of this request, with the condition that the driveway gravel be placed as far away from the stream as possible and all grade work be done during dry conditions, seconded by John Kinnie. The motion was unanimously approved.

**5. STORMWATER REGULATIONS** – Mrs. Earwood indicated the Stormwater Regulations had been finalized and ready for approval. She added that Mrs. Bolze had to leave, but left a few comments with her to review with the Board.

**5.1 Public Hearing** – No comments were made.

**5.2 Board Action** Dan Crunk moved for approval as revised with the recommendation that the regulations be forwarded to the Board of Commissioners for approval and adoption, seconded by Brad Hoot. The motion was unanimously approved.

6. **OTHER BUSINESS** – Mrs. Wilder distributed information for the 2006 appeals as requested by the Board. Indicated if there were any questions, please contact her.

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

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Chairman