

MINUTES OF THE
STORM WATER APPEALS BOARD (SWAB)
MEETING OF SEPTEMBER 23, 2009

1. **OPENING** – The Storm Water Appeals Board (SWAB) met in session on Wednesday, September 23, 2009 at 8:30 a.m. in the Auditorium of the Williamson County Administrative Complex. Vice-Chairman Dorie Bolze called the meeting to order. A quorum was present. Attendees were:

- 1.1 **Board Members**

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

- 1.2 **Staff**

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

- 1.3 **Representative for Appeals**

- Ryan Loveless, Civil Site Design

2. **APPROVAL OF AUGUST MINUTES** – Ms. Bolze opened the floor for comments on the August minutes.

Brad Hoot moved for approval of the August minutes, seconded by Dan Crunk. The motion was unanimously approved.

3. **09-23-09-01 - Appeal for 2600 Hillsboro Rd.**

- 3.1 **Introduction by Staff** – Mr. Scott reviewed the Staff report for the record. (See file) Ryan Loveless handed out additional information to the board.

- 3.2 **Appellant Case** – Ryan Loveless, Civil Site Design indicated the purpose of this request is to allow a 5 acre pond to encroach into within the Waterway Natural Area. This pond will be fed by a well that will be dug on site and a portion of the pond will be used for the geothermal heating and cooling unit for the proposed house. He stated that the pond would be approximately 6 feet deep and would provide additional water quality benefits for the site.

Mr. Loveless indicated they have met with TDEC on site. TDEC indicated there should not be any issues with the pond as proposed and a general permit would be issued for construction. He added that the permits have been submitted for approval with TDEC.

Mr. Loveless added that the existing woodlands would not be disturbed and additional trees and landscaping would be added after completion of the pond in the wetlands area.

3.3 Public Hearing – There were no comments.

3.4 Board Discussion – John Kinnie asked where the overflow for the pond was located. Mr. Loveless indicated it is on the south side of the pond that will have a pipe to discharge through the berm and back into the stream, with an additional emergency spillway for excessive overflow. He added that there would be a riprap pad at the end of the pipe to slow water before entering the stream.

Dorie Bolze ask how large the pond needed to be to support the geothermal unit. Mr. Loveless indicated only the Northeast portion would be used for the geothermal system.

Dorie Bolze indicated she was having a hard time justifying approval of this request, because the only thing she was hearing so far was the reason for the request is aesthetics. Mr. Loveless stated he would like to hear the Board's comments and return with this request next month.

John Minton indicated with the larger pond, he felt it would help control the run off from this site, hopefully removing some of the ponding issues downstream. Dorie Bolze ask for proof from the applicant, showing this pond, as proposed, would improve water quality and reduce run off from this site. Also, more details on the overflow outlet.

3.5 Board Action – Dan Crunk moved to defer this item to the October 2009 to allow for information to be submitted, seconded by John Kinnie. The motion was unanimously approved.

4. **Other Business – 2010 Agenda** – Dan Crunk moved to change the December meeting to December 15, 2010 at 8:30 A.M. and also move the deadline for submittal to November 17th at 4:30 P.M., seconded by Cheryl Wilson. The motion was unanimously approved.

Dan Crunk moved to change the November meeting to November 17th, 2010 at 8:30 A.M. and also move the deadline for submittal to October 20th at 4:30 P.M., seconded by John Kinnie. The motion was unanimously approved.

Cheryl Wilson moved to approve the Stormwater Appeals Board Agenda as amended, seconded by John Kinnie. The motion was unanimously approved.

AMEC Report - Floyd Heflin stated he anticipated the revisions would be ready for the October meeting. At that time, any amendments would be reviewed and approved, if acceptable, then forwarded to the County Commission for acceptance.

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

Chairman