

MINUTES OF THE  
STORM WATER APPEALS BOARD (SWAB)  
MEETING OF DECEMBER 14, 2011

1. **OPENING** – The Storm Water Appeals Board (SWAB) met in session on Wednesday, December 14, 2011 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
    - Dan Crunk, Development Representative
    - John Kinnie, Agricultural Representative
    - Richard Schuff, Engineering Representative, Chairman
    - Dorie Bolze, Environmental Representative, Vice-Chairman

- 1.2 **Staff**

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

- 1.3 **Representative for Appeals**

- Adam Seger, P.E, Dale and Associates

2. **APPROVAL OF AUGUST 2011 MINUTES** – Mr. Schuff opened the floor for comments on the November 16, 2011 minutes, Dorie Bolze made several spelling corrections and Dan Crunk ask to check the record as to whether the Landscaping installation was certified or not.

Kristi Ransom stated that since we need to check the record for accuracy of the minutes, she suggested approval of the August minutes be deferred to the next meeting. No vote was taken.

3. **12-14-11-01 - Appeal for Laurel Cove.**

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

- 3.2 **Appellant Case** – Mr. Seger reviewed the existing conditions on site, noting all existing improvements are in good condition, and work has resumed on the project. Mr. Seger indicated it does not appear that the previous owners did the water quality sampling, he also could not find any sampling that was done before the project started, however, they will immediately being doing the water quality sampling.

The "Pocket Parks" are areas of the property that had no proposed use and the development now wishes to place walking trails within these area for the Community's use. However, a waiver is needed for the pedestrian bridge crossing the WNA.

The waiver needed at Hole 12 is to grade the creek bank back in order to see across the fairway to the green. They will be regrading the bank and stabilizing the area with native grasses.

The last waiver they are requesting is to move the current waterline that serves four homeowners. Currently the waterline crosses a portion of the golf course, and they wish to move it to the outer edge and within the WNA. The waterline would be approximately 40 feet from the top of bank at the closest point.

**3.3 Public Hearing** – No public comments.

**3.4 Board Discussion** – Dorie Bolze asked what would be the maximum cut of the bank. Mr. Seger indicated it would be approximately 2-3 feet. Mr. Hoot asked what would be done with the excess material. Mr. Seger stated most would be used to pull the creek bank back, but all excess would be removed from the site.

Brad Hoot asked whether or not the improvements would have an effect on the water quality. Mr. Seger stated the pocket parks and waterline relocation would not have any net effect on the water quality, but/proposed waiver at Hole 12 would improve the water quality because they will be stabilizing the bank, installing native grasses to filter the flow into the stream and would also make maintenance of the banks easier and less invasive.

Mr. Hoot asked if there would be any access/manholes to the waterline. Mr. Seger stated that there would not be any access because these are residential lines and would not be maintained by the Water Utility District.

Mr. Minton asked who would be maintaining the waterlines. Mr. Seger indicated the waterline owners would be responsible for the maintenance. Mr. Seger stated that they have spoken with Milcrofton, and their response was that once the line leaves the meter, it is the homeowner's responsibility. Mr. Mark Enderle, Terrevede Group, stated that they would be happy to take responsibility of the waterline maintenance on the golf course property and had no problem with making this part of the agreement.

Mr. Crunk asked if the specific maintenance of the grass within the WNA should be addressed in the motions. Mrs. Ransom stated the original waivers in 2007 and 2008 addressed the maintenance in those areas; and therefore, any proposed motions should include those existing requirements.

**3.5 Board Action** – 1<sup>st</sup> Waiver - Dan Crunk moved to approve the waiver to allow the pocket park bridge crossing in addition to the existing conditions approved in August 2007 and August 2008, seconded by Dorie Bolze. The motion was unanimously approved.

2<sup>nd</sup> Waiver – Dan Crunk moved to approve the waiver for Hole 12 as submitted with the condition that native grasses be planted in all disturbed areas within the Water Way Natural area in addition to the existing conditions approved in August 2007 and 2008, seconded by Dorie Bolze. The motion was unanimously approved.

3<sup>rd</sup> Waiver – Dan Crunk moved to approve the waiver as presented with the condition that the waterline maintenance agreement be revised by the applicant's attorney to reflect the Golf Course owners will be responsible for all maintenance of the line that is located on their property, in addition to the existing conditions approved in August 2007 and August 2008, seconded by John Kinnie. The motion was unanimously approved.

**4. 12-14-11-02 – Revisions to the Storm Water Regulations.**

**4.1 Introduction by Staff** – Floyd Heflin reviewed the comments and changes the Board requested at the November 2011 meeting, noting page 1-2 modified Section 1.9 Saving Provisions and Brad Hoot's previous comments in Section 10.3.D.6. Also the definition for Qualified Hydrologic Professional has been added.

**4.2 Public Hearing** – No Comments.

**4.3 Board Discussion** – Dan Crunk's previous comment about foot bridges needed to be addressed. Mr. Heflin stated the word "Bridges" should be added in Section 4.2.G.

Revise definition of Bridge to say, "a structure carrying a road, walkway, path, railroad or canal across a river, ravine, road, railroad or other waterway."

**4.4 Board Action** – Dorie Bolze moved to approve as amended and recommend this be taken to the County Commission for approval, seconded by Brad Hoot. The motion was unanimously approved.

**5. 12-14-11-03 – Election of Officers.**

Dan Crunk moved to re-elect Rick Schuff as Chairman, Dorie Bolze as Vice-Chairman and Brad Hoot as Secretary, seconded by John Kinnie. The motion was unanimously approved.

6. **Other Business** – None

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

\_\_\_\_\_  
Chairman

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Date