

MINUTES OF THE
STORM WATER APPEALS BOARD (SWAB)
MEETING OF JULY 25, 2012

1. **OPENING** – The Storm Water Appeals Board (SWAB) met in session on Wednesday, July 25, 2012 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**
Richard Schuff, Engineering Representative, Chairman
John Minton, Homebuilders Representative
Cheryl Wilson, Commission Representative
Dan Crunk, Development Representative
John Kinnie, Agricultural Representative
 - 1.2 **Staff**
Michael Scott, Storm Water Quality Coordinator
Debbie Smith, Administrative Assistant
Kristi Ransom, County Attorney
 - 1.3 **Representative for Appeals**
Adam Seger, Dale & Associates
Mark Enderle, Developer
2. **APPROVAL OF MINUTES** – Mr. Schuff opened the floor for comments on the April 25, 2012 minutes. Dan Crunk moved to approve, seconded by John Kinnie. The motion was unanimously approved.
3. **07-25-12-01 - Appeal for The Grove**
 - 3.1 **Introduction by Staff** – Mr. Scott reviewed the Staff report for the record. Mr. Scott added that the applicant would also need approval of the micropool outlet structures that were changed on the revised construction plans and approved by the County Engineer.
 - 3.2 **Appellant Case** – Adam Seger, Dale and Associates spoke to the Board and reviewed the previous appeal, approvals and progress that has been made on the course. Mr. Seger stated that at Hole 16, the location of the tee box would need to be relocated and would require a flyover clearing. Mr. Seger indicated the previously approved outlet structures consisted of large concrete boxes, that the golf course board and developers felt were aesthetically unpleasing, so he redesigned them to accomplish the same thing but with less visibility.

Mr. Seger also showed the Board the Water Quality testing results from June 2012, as it was a requirement from the previous approval. He noted all test results were within normal limits.

3.3 Public Hearing – Beth Wallace at 6541 Arno Rd, opposed removing any more trees. Brian Verven at 6726 Arno-Allisona Rd, asked questions regarding the opening date of the course and how many total lots were proposed. Mr. Schuff suggested he address those questions after the meeting with Mr. Seger.

3.4 Board Discussion – Dan Crunk asked how the clearing would be done. Mr. Seger indicated it would be done by hand and any maintenance after the tree removal would be done with weed eaters or hand pruning.

Rick Schuff asked if the outlet structures would need to be approved with a separate motion or with the proposed waiver. Mrs. Ransom indicated that the Board would need to re-approve the revised construction plans for the outlet structure redesign, so that the records can reflect this Board was aware of the revisions and approval was given. This would need to be done under a separate action for the following holes 1, 7, 9, 13, 14, 15, 17 and the driving range.

Dan Crunk noted that some of the removal would be done off-site and wanted to know if the Board should be concerned about giving approval of off-site work. Mrs. Ransom indicated they could add that condition to any motion.

3.5 Board Action – John Kinnie moved to approve this request with the conditions that any tree removal be done by hand clearing and have written approval from the adjacent property owners to remove anything off-site, seconded by Dan Crunk. The motion was unanimously approved.

Cheryl Wilson moved to amend the original motion to require a minimum of a 30 foot buffer from the top of bank. After discussion Cheryl withdrew her amendment regarding State requirements.

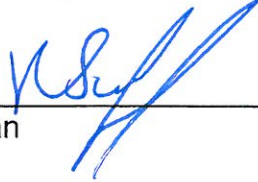
Dan Crunk moved to revise the previous waiver approvals related to micropools on holes 1, 7, 9, 13, 14, 15, 17 and the driving range to permit the alteration of the outlet structures as approved by the County Engineer on the revised construction plans, seconded by Cheryl Wilson. The motion was unanimously approved.

4. **Other Business** – Mr. Scott stated the County has completed their annual stream clean-up requirement for the MS4 permit. He also noted he was working on a slide show to go over previous approvals, but would wait until the full Board could be present.

John Kinnie asked if the Board had a submittal but couldn't get a quorum, would the applicant have to wait until the next month's meeting to be reviewed or could a special meeting be called. Mrs. Ransom indicated a special meeting could be called, however, due time would have to be given for public notice requirements.

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

Chairman



Date

