Germantown Stormwater Advisory Commission Minutes

Thursday, July 13, 2023 – 4:00 p.m.

Germantown Fire Station #4

3031 Forest Hill Irene, Germantown, TN 38138

Call to Order:

Commission Chair Ethan Skaggs called the meeting to order at approximately 4:06 p.m.

Establishment of Quorum:

The roll was called and a quorum was not established with only three voting members present.

Voting Members Present: Chair Ethan Skaggs, Stephen Edwards, Alderman Jon McCreery, Vice Chair Crystal Warren, Secretary Doug Dietz, James Greenlee, Dr. Claudio Meier Non-voting Members Present: FAC Liaison Tom Cassidy, Former Mayor Sharon Goldsworthy Staff Present: Andy Sanders, Jason Black, Jessica Wallace

Approval of the Minutes:

MOTION: To approve the minutes for the January 12, 2023, March 9, 2023, and May 11, 2023 meetings.

Motioned by: Stephen Edwards, Seconded by: Crystal Warren Adoption approved: All present members voted "Yes

Chairman Comments:

Chair Ethan Skaggs had several updates for the Commission members. He introduced James Greenlee as the new commission member. Chair Skaggs introduced "Citizens to Be Heard" and discusses law and rules.

MOTION: To adopt "Citizens to Be Heard".

Motioned by: Alderman Jon McCreery, Seconded by: Crystal Warren Adoption approved: All present members voted "Yes"

Chair Skaggs presented a summary of the BMA Storm presentation given by ACA Sanders and DCA Pifer. ACA Sanders reiterated that the City will be making improvements. Alderman McCreery expressed the importance of improving system.

Vice Chair Warren deferred update on TN SmartYards and Natural Resources.

Citizens to be Heard:

John Barger of 8775 Birch Park Lane came forward regarding Lateral E.

Michael Hinton of 2458 Oak trail Dr came forward regarding flood damage.

Brian Holtz of 25657 Brachton Ave came forward regarding Shady Creek HOA Stormwater.

Jon Baker of 2711 Sweet Maple Cove came forward to discuss the recent flooding.

Lora Strauss of 8379 Grand Oak Drive came forward to discuss Germantown east water flow(Railroad Tracks/Southwind)

Britton Crafton of 8442 Beaverwood Dr came forward to discuss the recent flooding events.

Rainfall Data Report - Discussion:

Dr. Claudio Meier, PE, is present to give insight into the rainfall data from the July 4, 2023 rain event. He is currently as Associate Professor at the University of Memphis. Dr. Meier discussed NOAA Atlas 14 model, current rain events and the need for more reliable rain gauges. Dr. Meier advised for stricter requirements for new development and retrofitting existing infrastructure.

Stormwater Manual Update:

Chair Skaggs gave an update about the Stormwater Manual. He informed the members Phase 1 was approved for \$50,000.

New Business:

No new business. Next meeting to be September 14, 2023 at 4:00pm.

Adjournment:

The meeting was adjourned at approximately 6:00 pm.

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Minutes Approved by:	Date:	9/14	125

4.) 2024 Schredule - typically enstring time/day works -no many 2+ this type V. Chair Warpen: SMART YARDS: Pam Beasley-champion efforts to partner u gardon unb. to utilizze Neighborhood Services. E Figg to Educate/Market to landscapes Pilot Spring of 24 DRC commercioner => landscaper - Can we purchase Lob Snipers/ Etc? 7.) Project Update: - budget fix in TN smart yard -GERMATOWN FESTIVAL Fy 23+ 24 - Neighborhood Fernial wismitm Smart Yard Vs. overgrowth - CWMDP ordinana - Flooding NRC. Abatement Amnesty Day 9/23 7-12pm LAISMILL acsorde & insurfuc 3 bankers box limit 8) NewBushes 5) CTBH: None Libor for more accessible location 9). Adj. @ 6) SWM-Design RF80Q-Lefor Fey24 5:21 pm MSC-Draft lomplete - Developer Hand GOOK-GC. - Developers Conechlist/Flow chort - contratives Lo coordinate w/ Planning

- Cuerty Disign Manual