

MINUTES OF THE ARANSAS COUNTY
STORM WATER MANAGEMENT ADVISORY COMMITTEE
February 2, 2009

On the 2nd day of February the Storm Water Advisory Committee met at 1:30 pm at the Aransas County Service Center, 1931 FM 2165, Rockport, Texas with the following members present: Curtis Attaway, Pat McKelvey, De McLallen, Charles Smith and Russel Cole. The following Screening Sub-Committee members Ray Kirkwood Nan Jackson and Earl Mathew were also present. Other County officials and staff present were Richard Bianchi, County Attorney, Jerry Brundrett, County Surveyor, David Vyoral, County Engineer, and David Reid, Assistant County Engineer.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Approved minutes from January 5, 2009 meeting.
3. Mr. McLallen updated the committee on Commissioners Court action authorizing negotiations with Naismith Engineering, Inc. for professional services relating to the County Stormwater Management Master Plan. The negotiation committee consists of De McLallen, Charles Smith, Richard Bianchi, David Vyoral and David Reid.
4. Mr. McLallen introduced John Michael of Naismith Engineering.
5. Mr. Michael introduced other members of Naismith Engineering that were present. A discussion was held that centered on the scope of services and negotiating a contract. Mr. Michael will send the County a first draft of scope of services for review.
6. The need for a Best Management Practices policy to be put in place as quickly as possible was discussed. Mr. Michael stated that an interim policy could be implemented quickly and refined in the course of the Master Plan.
7. The SWMAC should be involved in obtaining grants to some extent. Identifying upcoming grants, soliciting partners for grants and/or providing policy input from entity partners are necessary steps in obtaining grants.
8. Richard Bianchi stressed that SWMAC members that represent a jurisdictional entity should keep their entities apprised of issues during negotiations. However, he is open to discuss issues individually with jurisdictional entity representative.

Meeting was adjourned at 2:43 pm



David J. Reid, P.E.
Assistant County Engineer