

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

On the 2nd day of March 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, Russel Cole, Frank Reilly and Ron Outen. Ray Kirkwood, from the screening sub-committee, was also present. Representing County staff was David Reid, Assistant County Engineer.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Approved minutes from February 2, 2009 meeting.
3. Mr. McLallen asked for input regarding the "Services to be provided by the Engineer" document previously provided by Naismith Engineering. The following points were made:
  - a. Mr. Smith expressed his frustration at the length of time the negotiation process is taking.
  - b. Mr. Reilly wanted to see the tasks defined more precisely and deliverables clearly identified.
  - c. Mr. McKelvey thought implementation of a BMP policy and planning of Tule Creek watershed should have a higher priority.
  - d. Mr. McLallen suggested the term "stormwater management" replace the term "drainage"
4. David Sullivan (NEI) emphasized that the document was a first draft and suggested a workshop with County staff or the Negotiation Committee be held Thursday or Friday of this week. He will update his Task Schedule spreadsheet and send to County Staff by Tuesday afternoon for distribution to committee members.
5. Mr. McLallen suggested that the committee review Project Plan and meet again on Monday to discuss.
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. Greg Harlen, with The Grant Connection, updated the committee on the status of TCEQ and CIAP grants. Two CIAP grant applications should be ready for County staff review later this week.
8. Discussion of a services proposal from The Grant Connection was tabled.

Meeting was adjourned at 3:30 pm



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