

MINUTES OF THE ARANSAS COUNTY
STORMWATER MANAGEMENT ADVISORY COMMITTEE

April 6, 2009

On the 6th day of April 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: De McLallen, Curtis Attaway, Pat McKelvey, Charles Smith, Frank Reilly and Russell Cole. Nan Jackson, Earl Mathew and Ray Kirkwood, from the screening sub-committee, were also present. Consultants present were Dave Sullivan, with Naismith Engineering and Greg Harlan, with the Grant Connection. Representing the County Engineering staff were David Vyoral and David Reid.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Minutes from the March 20, 2009 meeting were approved.
3. Mr. McLallen discussed the action of the Commissioner's Court on march 25:
 - a. The Court approved the overall scope of the Stormwater Management Plan.
 - b. Naismith Engineering (NEI) was authorized to proceed with tasks 1 thru 6 of Phase 1.
 - c. David Reid was appointed the County's representative and the point of contact for all discussion pertaining to the Stormwater Management Plan.
 - d. Mr. Smith suggested that the Commissioners be notified of all future committee meetings.
 - e. Mr. Reilly suggested Dennis King, Rockport Director of Public Works, is included on all technical discussions.
4. Mr. Sullivan presented a draft of NEI's progress report and fact sheet. Most of their activities to date center on data collection and preparation of a scope submittal for a TCEQ grant. The grant deadline was extended to April 15.
5. Mr. Reid discussed the Coastal management Grant, due in October. This grant is for protection, enhancement and access of natural coastlines. Large-scale projects involving land acquisition for habitat protection and restoration may be funded up to \$400,000. Mr. Reid suggested that committee members consider identifying a project that meets the CMP goals.
6. Mr. Reid discussed a County drainage project as a case study. Points of discussion surrounded the construction cost associated with various design frequencies. Cost analyses showed a 25-year design frequency was triple the cost of a 5-year design frequency. Mr. Reid pointed out that at some point during the stormwater management study the committee will be required to recommend a design frequency to be used for future projects by both private and public entities.

Meeting was adjourned at 2:50 PM



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