

MINUTES OF THE ARANSAS COUNTY  
STORMWATER MANAGEMENT ADVISORY COMMITTEE  
JUNE 1, 2009

On the 1st day of June the Stormwater 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, and Russell Cole. Ron Outen was absent because of family travel, an excused absence. Herb Wisch attended on behalf of Frank Reilly. Earl Mathew, Nan Jackson and Ray Kirkwood, from the screening sub-committee, were present. Tom Blazek and Dennis King, from the City of Rockport were present. Representing the County's SWM Consultant team were Dave Sullivan, John Michael and Craig Thompson of Naismith Engineering, Inc. and Paul Lippke, with LCR, Inc. Representing the County Engineering staff were David Vyoral and David Reid. Commissioner Casterline was also present.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Minutes from the May 4, 2009 meeting were approved.
3. Mr. Reid discussed the status of the TCEQ FY 2009 Grant work plan and CIAP grants. The plan has been sent to EPA for their review. CIAP '06 has deposited \$21,243.54 in the Counties account. CIAP will make similar deposits around this time of year for the next 9 years. Money can be used for any CIAP authorized task, including Shoreline Access and Waterfront Revitalization. Subsequent CIAP grants do not allow Shoreline Access nor Waterfront Revitalization projects. CIAP '07 & '09 applications will be submitted this week.
4. SWMP deliverables were distributed to the committee. Project Management Plan, interim Site Development and Construction Guidelines, Project Fact Sheet Public Education pamphlet. Also, Authorization No. 1 tracking schedule and billing summary. Mr. Reid summarized that the project was approximately 50% complete and approximately 50% of the project time has elapsed. However, the County has not received a bill or a man-hour summary for verification. Mr. Reid asked that the committee review all documents for discussion at the next meeting. Mr. McKelvey stated that the Development Guidelines was important enough to not wait a month and suggested we have a special meeting. It was decided that a special meeting be held Friday, June 5 at 9:00 am.
5. The committee was satisfied with the Open House Agenda, as proposed by NEI. Mr. Sullivan pointed out that there was room for another station, if another entity, such as NERR or City of Rockport was interested in using it. Mr. Wisch speculated that Rockport might use the space to present its proposed construction BMP ordinance. Mr. Blazek was disinclined to present their new ordinance at this forum. Mr. Michael stated that NEI will have "work product" for display. Mr. Smith asked how the public will be notified. Mr. Lippke will schedule a meeting with public relations professional to discuss advertizing. Ms. Jackson suggested a notice be included on the County website.

Meeting was adjourned at 2:30 PM



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