

MINUTES OF THE ARANSAS COUNTY  
STORMWATER MANAGEMENT ADVISORY COMMITTEE  
AUGUST 19, 2009

On the 19th day of August 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: Pat McKelvey, Charles Smith, Frank Reilly, Ron Outen, Russell Cole and Curtis Attaway. Earl Mathew and Nan Jackson, from the screening sub-committee, were present. Representing the County's SWM Consultant team were John Michael, and Dave Sullivan. Representing the County Engineering staff was David Reid. Also present were Tom Blazek and Bob Laughlin.

1. Meeting was opened and a quorum was declared by Ron Outen.
2. Minutes from the July 28, 2009 meeting were approved.
3. Charles Smith discussed the workshop and the Commissioners' Court's approval the *Interim Site Development and Construction Guidelines* subject to the inclusion of wording that limited time that County staff could review submittals before responding to the application.
4. After some discussion, a 30 day review time per each submittal seemed reasonable on a trial basis. Commissioner Smith moved that a thirty day review period for each submittal be included in the *Site Development and Construction Guidelines*. The motion was seconded by Frank Reilly and unanimously approved by the Committee.
5. David Reid discussed NEI's request to increase the fee for Work Authorization No. 2. The increase is a shift of scope from Phase 3 to Phase 2, without an increase in the overall project cost.
6. Commissioner Smith moved that the revised work authorization be recommended to the Commissioners' Court for approval. Pat McKelvey seconded the motion and it was unanimously approved by the Committed.
7. Commissioner Smith asked the status if the CIAP grant. Dave Sullivan stated the application would be finished on Friday and submitted on Monday.
8. Mr. Reid read an email from De McLallen thanking and congratulating everyone involved with the *Interim Site Development and Construction Guidelines*.
9. Mr. Reid brought up the fact that the next regularly scheduled meeting fell on Labor Day and suggested that the next meeting be scheduled for September 14.

Meeting was adjourned at 2:00 PM



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