

MINUTES OF THE ARANSAS COUNTY
STORMWATER MANAGEMENT ADVISORY COMMITTEE
October 11, 2010

On the 11th day of October, 2010, 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, Charles Smith, Pat McKelvey, Frank Reilly, Russell Cole and Cutis Attaway. Representing the County's SWM Consultant team were Dave Sullivan (NEI), Linda Pechacek and Paul Lippke (LCR). Representing the County Engineering staff was David Reid. Also present were C.J. Wax (City of Rockport), Jim Urban (Urban Engineering), Tom Blazek (City of Rockport), Ray Kirkwood, Tom Calhan, Greg Harlan and Nan Jackson.

1. Meeting was opened and a quorum was declared by De McLallen.
2. The minutes from the September 13, 2010 meeting were approved.
3. David Reid reported that there are a few Work Authorization #2 items still had a few outstanding issues and WA #3 was proceeding. Mr. McLallen pointed out that Tule Watershed has taken a considerable amount of time and asked if the other watersheds would take as long. Mr. Reid assured the committee that they would not.
4. Mr. Reid informed the committee that Mr. Thompson had become ill and would not be at the meeting. Discussion of other watersheds would be best served when Mr. Thompson has recovered and the item was tabled. Commissioner Smith suggested we have a workshop in the very near future to discuss drainage alternatives.

A general discussion ensued regarding designing capital improvement projects (CIP) for future development and prioritizing recommended CIP. The consensus from the committee is that future development should be factored into design of new projects. The committee should give NEI some criteria for prioritizing projects. Mayor Wax suggested NEI can develop a matrix identifying criteria (i.e., cost, difficulty, effectiveness, etc.) to help the committee prioritize projects.

5. Mr. Reid presented a memo of understanding and suggested it was an attempt to define, in general terms, the County's stormwater management policies and the parameters used to achieve these policies. Mr. Kirkwood thought the tone of the memo suggested flood control was more important than water quality. Mr. McKelvey wanted the technical committee to offer input. Commissioner Smith suggested we include this on the workshop agenda.
6. Mr. Reid updated the committee on the status of the Shoreline Stabilization project. The Court had approved the selection committee to begin contract negotiations with NEI for engineering services. He thought we could have a contract within a couple of weeks. Mr. Harlan is in the process of writing several grant applications. No new grants are in the immediate future.
7. Mr. Harlan presented his service proposal for grant administration for the FY '07 CIAP grant. There was some concern regarding a \$5/hr increase in hourly rates each year after 2011, a cost plus 35% addition to any sub-consultants used and the right to charge more in appropriate cases. Mr. Reilly moved that the committee recommend to the Commissioners' Court, subject to review by the County Attorney, to accept the proposal.

Meeting was adjourned at 3:10 PM



David J. Reid, P.E.
Stormwater Management Engineer