

MINUTES OF THE ARANSAS COUNTY
STORMWATER MANAGEMENT ADVISORY COMMITTEE
June 15, 2010

On the 15th day of June, 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, Frank Reilly, Pat McKelvey, Ron Outen and Charles Smith. Representing the County's SWM Consultant team were John Michael (NEI), Craig Thompson (NEI), Dave Sullivan (NEI), Paul Lippke (LCR), Charles Rowney (LDP) and Linda Pechacek (LDP). Representing the County Engineering staff were David Vyoral and David Reid. Also present were Tom Blazek and Dennis King (City of Rockport), Adelaide Marlatt (Rockport City Council), Tom Callan, and Greg Harlan

1. Meeting was opened and a quorum was declared by De McLallen.
2. Minutes from the May 3, 2010 meeting were approved.
3. Work Authorization #2 is approximately 90% complete. NEI's time was spent largely on the Tule Watershed report; preparing the document and exhibits and making a presentation to City of Rockport City Council. Mr. Thompson anticipates WA #2 will be complete by the July SWMAC meeting.
4. Mr. Harlan presented a summary of current and upcoming grants. We have a contract for the TCEQ grant, but will need to amend the contract based on Tule Watershed recommendations. The next cycle for TCEQ and CMP grants will be announced soon. The County should decide if we intend to submit an application soon. Commissioner Smith stated that CIP recommendations should take precedence over land acquisition projects. Commissioner Smith also inquired as to the status of CIAP grants. After considerable discussion, Commissioner Smith asked for a better status report after the committee meeting. Mr. Michael suggested that Mr. Harlan and Mr. Sullivan write a report detailing the status of all current and potential grants.
5. NEI distributed copies of the Tule Watershed Report. Mr. Reid suggested that the report be distributed to all interested parties so comments can be addressed at one time. The Committee agreed. NEI will provide discs to be distributed to City Council, Commissioners Court and Committee members. A hard copy will be made available at the County Service center. Mr. McLallen asked that all comments be addressed to Mr. Reid by June 28. Mr. Thompson stated that he was also available to answer questions.
6. Mr. Reid presented a copy of Work Authorization No. 3. He stated that Work Authorization No. 2 was close to complete and advised that the NEI should begin the final phase of the Stormwater Management plan. Mr. Thompson outlined the final tasks and pointed out the schedule would have all draft documents complete by September with finalizing the plan, prioritizing CIP recommendations and finalizing design criteria manuals in November. Mr. Reilly made a motion that the committee recommends to the Commissioners' Court that Work Authorization No. 3 be approved. Commissioner Smith seconded the motion and the motion was approved.
7. Dr. Rowney made a presentation outlining the County's need to have a standard method for water quality design and suggested that he could write a excel based program that would be the standard for Aransas County. The Committee was interested and asked that Dr. Rowney write a proposal for the service.

Meeting was adjourned at 3:55 PM



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