



**Stormwater Committee
Committee Meeting Agenda
December 9, 2015
5:30 PM
PW Administrative Conference Room**

I. Call Meeting to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

1. Approval of August 11, 2015 Stormwater Committee Meeting Minutes

V. New Business

A. MS4 Permit

The City is one of approximately 60 "co-permittees" that collectively manage the area's Municipal Separate Storm Sewer System (MS4) and hold a Phase II permit with the Department of Natural Resources to operate this system. MSD, St. Louis County, and many area municipalities are included among the co-permittees.

Each Phase II permit has a five-year term. The current permit expired in 2013, but its provisions remain in place until the new permit is approved. This new permit has been on hold while its inclusion of water quality standards has been worked out.

Staff will provide an update regarding the status of this permit.

B. MS4 Audit

The Missouri Department of Natural Resources performed a two-day audit of the City's maintenance operations and stormwater management at site development projects. City staff will review the audit with the Committee.

C. Capital Improvement Plan

The City is beginning its annual development of the Capital Improvement Program (CIP). Each Committee has been asked to provide its recommendation for which project(s) should be considered. The near-term, major stormwater-related projects include (in alphabetical order):

1. Alden Lane culvert stabilization and expansion
2. Emerson Road culvert repair
3. Golf Course dam repair and channel improvements
4. Middlebrook Drive culvert replacement

City staff seeks the Committee's input regarding these projects.

VI. Unfinished Business

A. Stormwater Issue Updates

Staff will provide updates regarding the sites that were discussed at the Committee's meeting in August.



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- i. 19 Chamblee Lane
- ii. 434 Runnymede Drive (Backyard Ponding)
- iii. 23 Ladue Estates/Westwood Country Club (collapsed culvert)
- iv. Alden Lane (wingwall failure)
- v. Sunswept (neighborhood drainage)
- vi. Laduemont Drive (intersection ponding)
- vii. Emerson Road (headwall failure)

B. Residential Stormwater Regulation

Staff will provide an update regarding the development of this regulation.

VII. Business from Committee Members

VIII. Business from Staff Liaison

A. 2016 Meeting Schedule

The Committee will be asked to approve their meeting schedule for the 2016 calendar year. The Committee has traditionally met on the second Wednesday of every other month. Staff will provide a suggested meeting calendar for consideration.

IX. Adjournment

X. Call to Order