Stormwater Committee
Committee Meeting Agenda
August 8, 2018
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 April 11, 2018 Stormwater Committee Meeting Minutes

V. Comments from General Public

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

There are no speakers scheduled for this meeting.

VI. New Business

A. Committee Chair and Vice Chair Elections

VII. Unfinished Business

A. Stormwater Concerns Update

Staff will update the Committee regarding stormwater concerns that residents have recently brought to the Committee's attention.

i. 43 Williamsburg Front Yard

The resident at 43 Williamsburg reports that she receives stormwater runoff from her neighbors and seeks the Committee's advice for how to improve her situation.

B. Stormwater Projects Update

Staff will review the status of stormwater-related capital improvement projects with the Committee.

i. Middlebrook Culvert

Permitting and easement acquisition for this project have been delayed due to recent interpretation of the City's rights and the nature of the agreement to be signed with MSD. This project will likely begin in the spring instead of this fall.

ii. Warson Road Resurfacing

Public Works staff is currently working with MSD to discuss erosion control measures for this project.

iii. Minor Stormwater Projects

A. Sherwyn Cul-de-Sac Review

The preliminary report that discussed options to improve the stormwater flow at this cul de sac was submitted on Thursday, August 2. Staff will review the report with the Committee and will make a recommendation for how to proceed with the improvements.

VIII. Business from Committee Members

A. Green Erosion Control Video (Catalano)

Laura Catalano has asked that the Committee view and discuss a video that highlights the green erosion control measures used along the Fee Fee Greenway.

IX. Business from Staff Liaison

A. October Meeting

The next Stormwater Committee meeting is scheduled for 5:30 p.m. on Wednesday, October 10.

X. Adjournment