

**STORM WATER COMMITTEE MEETING  
MINUTES  
March 11, 2008**

The Kure Beach Storm Water Committee met on March 11, 2008 in council chambers at 5:00pm. Attending were committee members: Karen Vattr, Vinny Doran, Ted Gragg and Eric Vann. Also attending were Barry Nelder, Dean Lambeth, Michelle James and Tony Garibay.

Items discussed and acted upon are as follows:

1. Tony Garibay, a prospective committee member, gave the committee a brief summary of his background and desire to be involved with the town.
2. Karen Vattr gave the committee an update on the booth at the upcoming Street Festival in April. Karen said we would set a booth staffing schedule at the next meeting. She informed the group that we would be offering Rain Barrels for sale at the event and the manufacturer may attend the event. Ted Gragg questioned whether the town would have legal problems by having only one vendor invited and selling rain barrels without competitive bids. It was agreed we would run this by our town attorney.
3. Eric Vann asked the members to send him any ideas they had for the Ocean Front Park as he is serving on that committee and all committees are soliciting ideas from their members.
4. The committee voted on and approved three budget items for the F/Y 2008-2009 Town Budget. These were:
  - a. Operating Budget for the committee to cover seminars and travel of \$1,200 and \$1,200 for Educational materials.
  - b. A project to put underground infiltration systems for 12 ocean outfalls of an estimated cost of \$240,000 on the assumption we could obtain a Clean Water Trust Fund Grant for 80% of the costs. Michelle is to review the estimated costs and change accordingly.
  - c. A project to develop a long range storm water plan (5+ years) for the town with estimated cost of \$20,000 contingent upon receiving a grant for 80% of costs. Michelle is to update cost estimate.
5. Eric Vann informed committee that the committee may want to make some changes in the recently adopted storm water ordinance. One relates to subdivisions: where some towns are requiring developers to obtain a storm water permit without the impervious area of the homes being considered. Then each lot has to have its own system for the individual lot. This eliminates the need for retention ponds .

The other concern is the word "disturbed area " in the ordinance rather than "lot size." No actions were taken.

6. Karen advised the committee that she and Ted had prepared answers for the Education and Outreach portion of the Annual Report of our Phase I and II permits. She is going to send these to Sonny Beeker along with the outline of work in the education and outreach she and Ted have spearheaded.

7. Dean Lambeth advised the committee that one resident has requested screens on outfall pipes . He is referring this to risk management.

8. Barry Nelder requested Eric Vann to attend the next P&Z Committee meeting to give them information on Universal Storm water Program. Eric agreed to attend.