STORMWATER & ENVIRONMENTAL COMMITTEE March 13, 2012

MEETING MINUTES

Members Present: Eric Vann, Tom Moffitt, and Ted Gragg

Members Absent: John Gordon and Mo Linquist

Council Liaison Present: Emily Swearingen

Others Present: Mayor Dean Lambeth (first 15 minutes)

Meeting was called to order at 4:05 pm by Tom Moffitt.

- 1. Mayor Lambeth asked Councilwoman Swearingen questions concerning the Recyclables Baler and they were addressed by Emily as follows:
- a. Would the Town have a Hold Harmless Agreement for use of the baler? Emily -She will check with Town Attorney to draft a document
- b. Who would transport the baler? Emily stated that Sonny Beeker has agreed to transport on the island.
- c. What is done with baled cans? User will take bales and will keep sales proceeds.

In addition, Emily stated that the Island Women and Pleasure Island Foundation each will donate \$500 for the purchase. She was planning to approach Carolina Beach Council tonight to seek a contribution.

- 2. Emily advised group of free trash pick up on Thursday after Easter. Said Sonny opposed monthly pick up and suggested residents put small quantities of yard waste in garbage cans. Also will be electronics pick up on this date.
- 3. Ted Gragg notified the members that he was on a committee involving all Kure Beach HOAs that have stormwater retention ponds to prepare a proposal to request the Town take over all maintenance of all retention ponds in theses neighborhoods.
- 4 Group reviewed all items on previous minutes which were approved.

Meeting adjourned at 5:15 pm