Floyd County Storm Water Board Minutes Held: August 6, 2024 4:30 P.M.

Welcome:

Present: Commissioners John Schellenberger, Al Knable and Jason Sharp, County Surveyor John Brinkworth, County Engineer Horacio Urieta, Storm Water Coordinator Chris Moore, and Attorney Rick Fox, Secretary Teresa Plaiss was absent.

Regular Meeting

Program Maintenance:

Approval of Minutes – July 2nd and 16th 2024

Mr. Knable made a motion to approve the minutes of July 2nd and 16th, 2024 as presented, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

Approval of Claims - August 6, 2024

Mr. Sharp made a motion to approve the claims as presented, seconded by Mr. Knable. Motion carried by a vote of 4-0.

Old Business:

Erosion Control Report - June 2024 - Chris Moore

Mr. Moore presented the Board with the report showing projects with evidence of off-site sedimentation. (Complete repost on file with the minutes.)

Stormwater EPSC Fees – Plan Update

It was stated to take the Greenville Sub-Station off the list.

4023 Andy Drive - Marilyn McClure - Building in an easement

Ms. McClure presented all the documents the Board requested at the last meeting.

Mr. Fox informed Ms. McClure to retain legal counsel and have them contact him to complete the legal documents needed to cover the project.

Mr. Knable made a motion to approve the project contingent of approval by Mr. Fox, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

2860 - 2880 N. Luther Road – FCO-2019-25-Violation

Mr. Moore and Mr. Urieta have been working with Mr. Copas to correct the water issues at his property at 2880 N. Luther Road. Mr. Urieta stated Mr. Copas is making progress. Mr. Sharp requested a strongly worded letter be sent certified mail to Mr. Copas explaining his need to get into compliance.

Public Comment: No public spoke.	
9	notion made by Mr. Sharp to adjourn, seconded by Mr. adjourned at 5:10 P.M. The next regular meeting of the I, unless otherwise notified.
John Schellenberger President	Al Knable, Member
John Brinkworth, Member	
Attest: Teresa Plaiss, Clerk	