

## Beaufort County Stormwater Management Utility Board (SWMU Board) Meeting Minutes

June 19, 2024 at 2:00 p.m. County Council Chambers, 100 Ribaut Rd, Beaufort, SC

#### **Board Members**

#### **Ex-Officio Members**

Present	Absent	Present	Absent
James Clark	Steve Andrews		Nate Farrow
Marc Feinberg	Ron Buchanan		Jeff Netzinger
Ed Warner	Patrick Mitchell		Van Willis
Dennis Ross			Bill Baugher

## **Beaufort County Staff**

Katie Herrera Dafiney Butler Taylor Brewer Tammy Doe Bradley Harriott Mark Johnson

#### **Visitors**

Alice Howard, County Council Tye Pettay-USCB Paula Brown, County Council

- **1. Meeting called to order** Marc Feinberg at 2:00 pm
  - **A.** Agenda Approved
  - **B.** Approval of Minutes April 16<sup>th</sup>, 2024 Approved
- **2. Introduction** Completed.
- **3. Public Comment(s)** Residents of Alljoy
- **4. Special Presentation** Crystal Muller- Stormwater Utility Fee Structure (PowerPoint)
- 5. Reports

Reports attached in agenda

Highlights:

- A. Utility Update Katie Herrera
  - ✓ Annual Financial Report
    - Reports from the Municipalities are due, per the Intergovernmental Agreements for the utility, each year on September 30<sup>th</sup>.
- **B.** Monitoring Update Daniel Pettay *Highlights:*

- ✓ Monitoring is ongoing. Continuing to analyze samples for the Town of Bluffton.
- ✓ Water Quality is looking to hire a Lab Manager.

## **C. Stormwater Implementation Committee (SWIC) Report** – Katie Herrera *Highlights:*

✓ Staff provided an updated FY25 SWIC memo on 4/23/2024. A presentation by Woolpert on the proposed tax run changes was held for all municipal partners on 5/7/2024.

### **D.** Regional Coordination – Katie Herrera

- 1. Alljoy
  - a. Waiting for County Council representative to confirm a meeting date. Beaufort County was awarded \$187,500 for a drainage study, with a \$62,500 match from the stormwater funds. On the 6/24/2024 agenda for Public Facilities for the Interim County Administrator to be able to sign

# b. **Stormwater Related Projects** – Katie Herrera *Highlights:*

- ✓ Staff is working on easement requests and meets monthly to review the status of all new easement acquisitions.
- ✓ Staff continually works numerous drainage related complaints each month
  - o Shell Point Community
    - Surveying has been completed on 3 of the 8 projects
    - As of 4/1/2024, the FY25 appropriations request form through Senator Lindsey Graham's office is not yet open.
    - As of 4/1/2024, there is no movement on the FEMA funded grant request.

# c. **Professional Contracts Report** – Taylor Brewer *Highlights:*

- ✓ Brewer Memorial Open house planning in the works, will showcase BMPs, Valentina to plan
- ✓ Stormwater engineering consulting services Woolpert
  - 1) TO #17 Plan Review allocated funds through FY24 \$11,457.50.
  - 2) TO #21 New continuous monitoring station install, and O&M. Beaufort County will be collaborating with DNR, Port Royal Foundation and other local MS4s to analyze the best location for the next continuous monitoring station installation. Allocated funds \$94,589.73.

## d. Municipal Reports Highlights:

- ✓ Town of Hilton Head (From Jeff Netzinger, Stormwater Manager, and Jacob Terry, MS4 Coordinator)
  - No information was available at this time.

- ✓ Town of Bluffton (From Kim Jones, Watershed Management Division Director)
  - o No information was available at this time.
- ✓ City of Beaufort (From Nate farrow, Public Works Director)
  - o No information was available at this time.

### e. **MS4 Update** – Taylor Brewer

## Highlights:

- ✓ Plan Review steady influx.
- ✓ Stormwater Permits
- ✓ Monthly Inspection summary staying very busy, team is excited about keeping in compliance.

Staff Update: Welcome our new Environmental Educator Coordinator – Valentina Palacio Ruiz

### f. Maintenance Projects Report – Bradley Harriot

### Highlights:

- ✓ Major projects:
  - Bradley Circle-Hilton Head Island
  - Luther Warren Drive- St. Helena Island
  - 792 Sea Island Parkway- St. Helena Island
  - g. Liaison Report Alice Howard
    - i. Working with Paula Brown regarding residents concerns

#### **Unfinished Business –**

- ✓ No updates as of now.
  - 2. New Business-
- 1. Mark Johnson-Tuxedo Park Project was approved.
- 3. Public Comment.
- 1. Residents of Alljoy

### 4. Meeting Adjourned

1. Meeting adjourned at 3:50pm