

Centerville Public Works

MEETING MINUTES

Streets, Highways, and Drainage Committee Planning

| Date: | August 10, 2021 | Mee | ing Location: Public Works Lunch Room | | orks Lunch Room | | | |
|-------------------|---------------------------|-----|---------------------------------------|-----------|-----------------|--|--|--|
| Next Meeting: | Tuesday, January 11, 2022 | Mee | eting Facilitator: | John Palc | her | | | |
| Attendees | | | | | | | | |
| Taylor Schindler | Wayne Davis | | Pat Turnbull | | David Swanson | | | |
| Jim Brinegar | John Palcher | | Duke Lunsford | | Regis Lekan | | | |
| Bob Lentz | Ed Griffith | | Josie Stiver | | Brooks Compton | | | |
| Danny Long | Amy Galloway-Roma | | | | | | | |
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Agenda/Objective

- Council, Citizens, and Staff members Self Introductions (John P.)
- Citizen Committee new membership nominations and Approval (John P.)
- Table of Organization, Strategic plan update, Mission Vision Value book (Pat)
- Before we build a GIS based Stormwater Maintenance system need to first review and possibly clarify
 what the City is responsible for maintaining. educate the committee on the system, and should changes
 be necessary obtain feedback from the Citizen Committee
 - Status of Ditch, Pond, and Outfall inventory update (Taylor)
 - Municipal Separate Storm Sewer System (MS 4) permitting updates (David)
 - Stormwater Property Ownership (Taylor)
 - Ditch types (Taylor)
 - Self-Guided Stormwater field trip (Taylor)
- Review of current City Ditch Policy (David)
- Committee Homework (Jim B)
- Community Leadership Forum (Wayne)

| Action Items | | | | | | | | | |
|--------------|--|---------------------|----------|--------|--|--|--|--|--|
| | Action | Responsible Party | Date Due | Status | | | | | |
| 1. | Field trip to look at various ditch and | Citizen and Council | 11-10-21 | | | | | | |
| | property ownership | members | | | | | | | |
| 2. | Provide input to ditch policy and future | Citizen members | 11-10-21 | | | | | | |
| | citizen outreach efforts | | | | | | | | |
| 3. | | | | | | | | | |
| 4. | | | | | | | | | |
| 5. | | | | | | | | | |

Summary of Discussions

- Council, Citizens, and Staff members Self Introductions (John P.)
 - Bill Walker has excused absence

- Citizen Committee new membership nominations and Approval (John P.)
 - Danny Long, Amy Galloway Roma, and Ed Griffith have all joined the committee
- Table of Organization, Strategic plan update, Mission Vision Value book (Pat)to
- Before we build a GIS based Stormwater Maintenance system need to first review and possibly clarify
 what the City is responsible for maintaining. educate the committee on the system, and should changes
 be necessary obtain feedback from the Citizen Committee
 - Status of Ditch, Pond, and Outfall inventory update (Taylor)
 - About ¼ of the way through the update Intern Josie Stiver has done the visits
 - Municipal Separate Storm Sewer System (MS 4) permitting updates (David)
 - Need to update or make more relevant our education to the public
 - Focused on water quality sediment runoff and nutrients are the primary culprits of reduced water quality
 - Stormwater Property Ownership (Taylor)
 - Examples of all types provided with pictures
 - Ditch types (Taylor)
 - Examples of all types provided with pictures
 - Field trip will help improve the understanding as well
 - Self-Guided Stormwater field trip (Taylor)
 - Citizen and Council members, please take field trip by November 10
- Review of current City Ditch Policy (David)
 - Policy was last updated in 2010
 - Parts of document do not appear clear to staff on what constitutes major and minor maintenance and who is responsible for each
- Committee Homework (Jim B)
 - Please provide input to ditch policy and how to best conduct citizen outreach by November 10th
 - Send all comments and thoughts into Pat Turnbull. He will compile them and prepare for discussion of revisions to policy at January meeting
- Community Leadership Forum (Wayne)
 - Invitations will go out soon, please consider attending
 - o Forum is scheduled for the morning of Saturday, October 16th