

Stormwater Advisory Board Meeting Minutes
March 28th, 2017
City Hall Library Conference Room

Present:

Chairperson – Ben Key
 Board Member – Skip Spears
 Board Member – Jane Shelnuitt
 Board Member – Jeffrey Adams
 Board Member – Steve Padgett
 City of Canton, CFO – Nathan Ingram
 City of Canton, Engineer – David Hatabian
 City of Canton, Public Works Director – Scott Hooper
 City of Canton Public Works Operations Manager – Merrick McClure

- Meeting was called to order
- 2nd Item was opening the floor for nominations for Chairperson.
 Move and a second to elect Ben Key as Chairperson. All in favor. None opposed.
- 3rd Item: Discussion of financials
 - o Mr. Key asked what is the balance of cash reserve (Mr. Ingram stated there was roughly \$907,000)
 - o Question was asked what is the line item of bad debt (Mr. Ingram explained how residency cancellation of a utility account creates bad debt)
 - o Mr. Key asked why the percentage is low compared to previous years? (Mr. Hooper explained how planned projects have not been completed and will be processed once received) (Mr. Hatabian mentioned that the I&I will eventually come out of stormwater for there has been a timing shift of construction)
- 4th Item: I&I
 - o Mr. Hatabian gave an update on the I&I study.
 - Downtown currently is the most significant impact for I&I
 - By end of April the majority of the I&I study should be completed
 - Brown and Caldwell should have a report a few months concluding the study
- 5th Item: Update on Project(s)
 - o Wooded Mountain Trail: Mr. Hooper updated that the Wooded Mountain Trail project has been completed with some minor items to be completed in the near future in house.
 - o Mr. Hooper discussed the other projects that were completed.
 - Mr. Key asked how many of the capital list of projects will be done this year? (Mr. Hooper stated that almost everything should be completed this year)
 - Mr. Adams mentioned that the Project presentation was a great handout but would like to see costs for future updates.
- Request was made to discuss the future meetings to be scheduled. Mr. Hooper mentioned with advisement from Mr. Ingram when our 2018 budgets will be presented to Mayor and Council. Request was made to meet sometime in the middle of May for the first review of the proposed 2018 Stormwater Budget. A follow up meeting was suggested the first of second week in June to finalize the committees vote on the proposed budget. Mr. Hooper said we will send out emails once the dates have been determined.