

## Stormwater Appeals Board Meeting Minutes

The Stormwater Appeals Board convened in Conference Room 215 on the 2<sup>nd</sup> Floor of Birmingham City Hall on Wednesday, June 12, 2019 at 6:14 pm.

**Members Present:** Leigh LaChine, Francesca Gross, James Watts, Robert Akscyn

**Members Absent:** N/A

**Staff Present:** Angela Moss, Josh Yates, Julie Barnard

### Approval of Agenda

The meeting was called to order by Chairman LaChine. MOTION to accept agenda was by James Watts and SECOND by Robert Akscyn.

### Approval of Minutes

MOTION to approve the minutes from the April 10, 2019 meeting by Robert Akscyn and SECOND by James Watts.

### Public Hearings

There were no Public Hearings to present.

### Other Business

Official copy of Bylaws in need of Signatures prior to submitting to City Clerk's office. Each member also presented with a copy of the Bylaws.

PEP has begun a Regulatory Committee webpage through the City's website.

Status of fifth Board Member:

- Steve Messier has expressed an interest, however, has not submitted application
- Reached out to District 6 for assistance from City Council

Create a Mock hearing for next scheduled meeting

State Senate Bill 355 discussion on exemption of utility regulations; "exempt discharges originating from any lands and/or facilities owned and/or operated by one or more entities under the jurisdiction and supervision of the Alabama Public Service Commission from regulation under any local storm water management program and declare that such discharges shall be regulated exclusively by ADEM."

Next scheduled meeting will be held on August 14, 2019; Chairman LaChine will be absent.

Adjournment

There being no further business, MOTION to adjourn meeting at 6:30 p.m. was given by James Watts and SECOND by Robert Akscyn