# **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, August 14, 2019 at 6:10 pm.

Members Present: Francesca Gross, James Watts, Robert Akscyn

Members Absent: Leigh LaChine

Staff Present: Angela Moss, Josh Yates, Julie Barnard

#### Approval of Agenda

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

### Approval of Minutes

MOTION to approve the minutes from the June 12, 2019 meeting by James Watts and SECOND by Robert Akscyn.

## **Public Hearings**

There were no Public Hearings to present. However, there was discussion of a mock case.

- Secretary Moss will work on getting people that are not subject to overtime to role play for Board
- Ms. Barnard will look into obtaining a video on how to conduct hearings from the International Municipal Lawyers Association
- Discussion concerning the steps taken prior to the Board receiving the appeal (i.e. –
  enforcement and process to appeal; carwashes will be the most challenging and are
  complaint driven)
- Examples were given on various types that the Board may come across (only nonpermitted facilities; permitted facilities will be turned over to ADEM)

### Other Business

Discussion of 5<sup>th</sup> board member. Next scheduled meeting will be held on October 9, 2019.

### Adjournment

There being no further business, MOTION to adjourn meeting at 7:00 p.m. was given by James Watts and SECOND by Robert Akscyn