

**MINUTES OF THE
STORM WATER APPEALS BOARD (SWAB)
MEETING OF AUGUST 27, 2014**

1. **OPENING** – The Storm Water Appeals Board (SWAB) met in session on Wednesday, August 27, 2014 at 8:30 a.m. in the Auditorium of the Williamson County Administrative Complex. Chairman Richard Schuff called the meeting to order. A quorum was present. Attendees were:

- 1.1 **Board Members**

- John Minton, Homebuilders Representative
 - John Kinnie, Agricultural Representative
 - Brad Hoot, Community Representative, Secretary
 - Cheryl Wilson, Commission Representative
 - Dan Crunk, Development Representative

- 1.2 **Staff**

- Michael Scott, Storm Water Quality Coordinator
 - Kristi Ransom, Attorney
 - Floyd Heflin, County Engineer
 - Debbie Smith, Engineering Administrative Assistant

- 1.3 **Representatives**

- Phil & Becky Wheeler - owner

2. **APPROVAL OF MINUTES** – Mr. Schuff opened the floor for comments on the July 23, 2014 minutes. John Kinnie moved for approval with the correction to Item 4, adding “The motion was unanimously approved”, seconded by Dan Crunk. The motion was unanimously approved. (Brad Hoot was not present for vote)

3. **08-27-14-01 - Appeal for 5467 Pinewood Rd.**

- 3.1 **Introduction by Staff** – Mr. Scott reviewed the Staff report for the record.

- 3.2 **Appellant Case** - Mr. Phil Wheeler, owner of the property, indicated to the Board that the house was built in 1897 and was remodeled with an addition in 1996. They purchased the home 6 years ago and are in need of a master suite and bath with closet space. The addition would be 23.4 feet from the top of the bank.

John Kinnie asked if the screened porch was already included in the encroachment or would there be a further encroachment. Mr. Scott clarified that the screened porch was included in the original request. Mr. Kinnie also asked if the septic system would be an issue with the addition. Mr. Wheeler stated they

would have to install a new septic system and are currently working with the Department of Sewage Disposal Management for approval.

Brad Hoot asked if the drainage on the property would carry the water around the house and to the creek. Mr. Wheeler stated the water actually drains from back to front and does not drain towards the creek. Mr. Wheeler stated there will only be two additional downspouts with this addition.

3.3 Public Hearing – No Comment.

3.4 Board Discussion – Mr. Schuff stated that if this request was approved, he did not see any need for a specialized foundation. Mr. Minton added that the porch needed to be enclosed underneath to ensure that moisture does not get into any part of the addition and to also keep animals out.

Mr. Scott stated the creek does not have many characteristic of a stream, but there were enough resources that it would qualify as a stream. He added that it appears that this stream goes underground and does not reappear again until it is well past the proposed addition.

3.5 Board Action – Brad Hoot moved for approval of this request with the condition that the downspouts be left above ground, seconded by John Kinnie. The motion was unanimously approved.

4. 07-23-14-02 2013/2014 MS4 Annual Report.

4.1 Introduction by Staff - Mr. Scott reviewed the Staff report for the record. He also stated the EPA report is available if they needed a full scale copy. Additional information has been added regarding the stream monitoring program and the list of streams that are being monitored has been shortened to approximately 4, since the State only requires for streams impaired because of discharges associated with a MS4 discharge. Also the sampling will be done at a location upstream of the City of Franklin and also downstream when it leaves the City of Franklin and several locations along the Harpeth River.

4.2 Public Hearing – No Comments

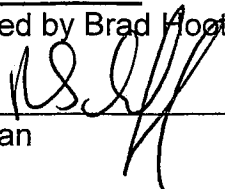
4.3 Board Discussion – Brad Hoot asked if this was a Report Card for the County. Mr. Scott stated it's a report given to the State each year showing what the County has done to meet all the requirements of the MS4 program.

4.4 Board Action – Cheryl Wilson move to accept the MS4 Annual Report, second by John Kinnie. The motion was unanimously approved.

5. **Other Business** – Recognition and appreciation of Cheryl Wilson’s work with the Storm Water Appeals Board since 2003.

ADJOURNMENT - There being no further business, Dan Crunk moved for adjournment, seconded by Brad Root. The motion was unanimously approved.

Chairman



Date

10/22/14