

Horry County Stormwater Advisory Board  
Tuesday, January 27, 2015 @ 3:00 p.m.  
Multi-Purpose Room C  
Conway, SC

***Members Present:*** Chairman John Richards, Jerry Bouthet, Rawlin Booth, Windle Cannon, Richard Carlson, Walter Smith, Liston Wells, Erin Yarbro

***Members Absent:*** Jim Rudge, Stan Strickland, Jim Rudge

***Staff members present:*** Tom Garigen, Thom Roth, Tanna Deal, Dave Fuss

***Others present:*** Dr. Susan Libes, CCU Waccamaw Watershed Academy, Lisa Swanger, Coastal Waccamaw Stormwater Education Consortium Coordinator.

In accordance with the FOIA, a public notice of the meeting was advertised on the Government Access Channel stating the date, time and location of the meeting. Additionally, the meeting was posted on the HCG Website Calendar.

***Call to Order:*** John Richards called the meeting to order. Rawlin Booth gave the invocation.

***Public Input:*** None given.

**Approval of November 18, 2014 Minutes –**

**Liston Wells motioned to accept minutes as written, Windle Cannon seconded the motion. All approved.**

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***Discussion Items –***

♦ ***2015-2016 Stormwater Department Budget Review*** – Tom Garigen, Stormwater Manager, gave a detailed overview of the upcoming fiscal year budget. The approved 2015-2016 budget will be presented to County Council for consideration.

♦ ***Enforcement Response Plan for NPDES Permit Compliance*** – Tom Roth, Deputy Stormwater Manager, gave an overview of the ERP inspection process to identify violations and enforcement responses appropriate for noncompliance in regard to construction, illicit discharge detection and elimination, post construction and good housekeeping. Dave Fuss, Watershed Planner, explained illicit discharge procedures and steps that will be taken in the event of illicit detection or improper disposal.

Thom Roth ended the discussion with an overview of the December, 2014 monthly activity reports.

Lisa Swanger reported that the Waccamaw Conference would be held on Saturday, January 31<sup>st</sup> at HGTC Conference Center near Market Common. She also announced that CWSEC and Horry County will be hosting an HOA training workshop on March 13<sup>th</sup> at CCU.

**End of discussion items.**

**Next meeting is March 24, 2015 at 3pm in Room C of the Government & Justice Center.**

**Chairman Richards thanked the members for attending and adjourned the meeting**