

Horry County Stormwater Advisory Board
Tuesday, July 19, 2016 @ 3:00 p.m.
Multi-Purpose Room A
Conway, SC

Members Present: Jerry Bouthet, Richard Carlson, Jim Rudge, Windle Cannon, Liston Wells, Johnny Staples

Members Absent: Walter Smith, Stan Strickland, Phil Vassar

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

Others present: Dr. Susan Libes, CCU Waccamaw Watershed Academy

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: Liston Wells called the meeting to order.

Liston Wells led the invocation and led the Pledge of Allegiance.

Liston Wells recognized Coastal Carolina Baseball Team for their outstanding year.

Public Input: None given.

Approval of March 29, 2016 Minutes –

Liston Wells asked for a motion to approve January 19, 2016 minutes. Windle Cannon motioned to accept minutes as written, Jerry Bouthet seconded the motion. All approved.

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Discussion Items –

♦ *Review of Proposed Horry County Stormwater Management Ordinance Revisions –* Tom Garigen and Thom Roth presented proposed changes that are characterized as required clarifying or corrective. New definitions were added and those with no references were removed. Construction changes were also presented and discussed. *See attached.*

♦ *Horry County Stormwater Management Design Manual –* Tom Garigen gave a brief synopsis of the proposed revisions to address a number of issues identified by County staff during the implementation and enforcement of the existing County ordinance and design manual. County staff will meet with the development community in the fall and will finalize changes and present to Stormwater Advisory Board members for approval and then present to County Council by the start of 2017. *See attached.*

♦ *Results of 2014 Stormwater Awareness Telephone Survey Conducted by Clemson's Carolina Clear –* Dave Fuss presented the results of the 2014 telephone survey and answered any questions from the board members.

♦ Thom Roth ended the discussion with an overview of the May and June monthly reports.

Susan Libes discussed recognition of the Volunteer Water Quality Monitoring Program and their achievements. Additional monitoring projects are being conducted in the City of Myrtle Beach on outfall pipes and ditches that run to the Intracoastal Waterway. Monitoring bacteria source tracking is also being conducted in North Myrtle Beach..

End of discussion items.

Next meeting is September 27, 2016 at 3pm in Room C of the Government & Justice Center.

Liston Wells asked for motion to adjourn the meeting. Motion made by Windle Cannon, seconded by Jerry Bouthet. All approved.