



**TOWN OF CARRBORO
STORMWATER ADVISORY COMMISSION – SUMMARY**

Meeting on September 12, 2019, 6:30 pm, Town Hall Room 109

Board Members		Guests	Staff
John Cox (vice-chair)	Tom Hoban (absent)	Lauren Joca	Randy Dodd
Robert Dickson	Jeanette O'Connor (chair)		Heather Holley
Randee Haven O'Donnell (Board Liaison) (absent)	Michael Paul		

Administrative Matters

The June 13, 2019 meeting minutes were approved. Commission members and Lauren Joca, an applicant to serve on the Commission, provided introductions.

Staff Update

Staff provided an update on recent efforts that referenced information provided for the Board of Aldermen meeting on September 10, available at <https://bit.ly/2loBEoo>. At this meeting, the monthly stormwater update report was provided, and materials were also prepared to support possible service delivery options going forward. Three service delivery options were offered: one to continue as currently proceeding, and two with expanded/accelerated services that will require additional revenue. The Board directed staff to report back by early 2020 with additional details on expanded/accelerated services and the associated revenue requirements, and also approved a pilot residential project in the upper Toms Creek watershed based on the Center for Neighborhood Technology's "RainReady" program.

Adjourn

The meeting was adjourned at 8:10 pm.