

Minutes of the Rutherford County Stormwater Advisory Committee

January 20, 2009 at 6:00 p.m.

Mezzanine Meeting Room

Goldstein Building

Members Present

Chuck Clark
Joe Crowell
Jim Estes
Delia Goodman
John Taylor
Mayo Taylor

Others Present

Todd Sullivan
Phyllis Fultz

In the absence of Chairman Gentry, Todd Sullivan called for roll call and a quorum to be established at 6:02 p.m. with six voting members being present at that time by roll call. There was a quorum present

In the absence of Chairman Gentry, and with no Vice-Chair being on the committee, Mayo Taylor moved, seconded by Joe Crowell that Delia Goodman act as Chairman Pro-tem for the meeting tonight. Motion carried by voice vote. Chairman Goodman called the meeting to order at 6:07 p.m.

Minutes: "John Taylor moved, seconded by Joe Crowell, to approve the Minutes of the September 23, 2008, Stormwater Advisory Committee meeting with no changes. This motion passed unanimously by acclamation."

Ms. Goodman stated that the next item of business is to approve changes to the By-laws. A copy with recommended changes had been sent to committee members with the meeting notice, along with copies being available at the meeting. John Taylor moved, seconded by Jim Estes, to approve the by-laws with one typo to be corrected. Motion passed unanimously by voice vote.

Nominations were taken for election of a new Chair for 2009. Tommy Gentry was nominated by John Taylor, and seconded by Joe Crowell, to serve as Chair this year. Motion passed by voice vote.

Nominations were taken for election of a vice-chair for 2009. Delia Goodman was nominated by John Taylor, seconded by Joe Crowell, to serve as Vice-Chair this year. Motion passed by voice vote.

Todd Sullivan stated that we are awaiting our new state permit. The latest date given by TDEC is April 2009. Any changes to the permit will be addressed at the July 21, 2009, meeting.

Motion to adjourn was made by Chuck Clark and seconded by Jim Estes. Motion carried by voice vote. Chairman Goodman adjourned the meeting at 6:33 p.m.

TOMMY GENTRY, CHAIRMAN