TOWN OF BLUFFTON MAY RIVER WATERSHED ACTION PLAN ADVISORY COMMITTEE
Large Meeting Room, Theodore D. Washington Municipal Building
Monday, August 28, 2017

Present: Larry Toomer, vice-chair; Emmett McCracken; Al Stokes; Chris Burden
Absent: Wes Jones; Eric Montie
Staff: Bryan McIlwee; Kim Jones; William Baugher; Beth Lewis; Alexis Cook
Guests: Harry Lutz, Town Councilman; Richardson LaBruce, Assistant Town Attorney, Finger, Melnick & Brooks, P.A.
Media: None

I. CALL TO ORDER
II. ROLL CALL
   1. Members introduced themselves.

III. ADOPTION OF AGENDA
   1. Mr. McCracken moved to adopt the Agenda as presented. Mr. Burden seconded the motion. Unanimous ayes.

IV. APPROVAL OF JUNE 22, 2017 MEETING MINUTES
   1. Mr. Burden moved to adopt the Minutes as presented. Mr. Stokes seconded the motion. Unanimous ayes.

V. PUBLIC COMMENT
   1. There was no public comment.

VI. OLD BUSINESS
   1. Review and Recommendation for Town Council’s Consideration of a Resolution to Adopt a Sewer Connection Policy

BACKGROUND DISCUSSION:
Ms. Jones reviewed the Consideration of a Resolution to Adopt a Sewer Connection Policy Staff Report with the Committee. This report contained two attachments which included:
   1. Bluffton Parcels per Sewer Category in Target Area
   2. DRAFT Resolution for a Sewer Connection Policy

The following changes were made to the Draft Resolution by the Committee during the meeting:
   • Section 1.A.ii, was amended to include the names of the Town’s three coves, Heyward Cove, Huger Cove, and Verdier Cove.
   • Section 1.A.iii, was amended to remove the words “and connection” from the text.
• Section 1.C, the title was amended to Town of Bluffton Code Revisions & Program Development.
• Section 1.C.iii, was moved to be Section 1.C.v, and
• A new Section 1.C.iii was included to read, “Mandate connection to sanitary sewer within 12 months from written notification from the Town of sanitary sewer availability regardless of a qualifying event occurring.”

Following the recommended changes, the Committee held a vote for Town Council to Consider a Resolution to Adopt a Sewer Connection Policy.

Mr. McCracken moved to have Town Council Consider a Resolution to Adopt a Sewer Connection Policy as amended. Mr. Stokes seconded the motion. Unanimous ayes.

VII. DISCUSSION

VIII. ADJOURNMENT
  1. Mr. Burden moved to adjourn. Mr. Stokes seconded the motion. Unanimous ayes.

Next Meeting Date: September 28, 2017 @ 10:00 AM