

-OFFICIAL 1/15/21-
Gwinnett County Stormwater Authority
MINUTES
January 15 at 2:00pm
Public Webex: 408.418.9388; Access Code: 179 097 9537

Members:

Scott Batterton – present
Jon Evans – present
Jay Puckhaber – present
Richard Edinger - present
Robert Scott – present
Bonny Putney – present (via WebEx)
Randy Davis – absent

I. Open Meeting: Call to Order; Verification of Quorum (Chairman Batterton)

- i. Call meeting to order; verification of a quorum (Batterton)
- ii. Approval of January 15, 2021 Meeting Agenda:
{Action: Approved; Motion: Edinger; Second: Scott}
Vote: (6-0): Batterton-Yes; Puckhaber-Yes;
Evans-Yes; Edinger-Yes; Scott-Yes; Putney-Yes
- iii. Approval of December 4, 2020 Meeting Minutes:
{Action: Approved; Motion: Scott; Second: Edinger}
Vote: (6-0): Batterton-Yes; Puckhaber-Yes; Scott-Yes; Evans-Yes; Edinger-Yes;
Putney-Yes

II. New Business

- i. Elect Officers for 2021 (Batterton):
Puckhaber nominated Scott Batterton for Chairman; Second: Edinger
Puckhaber nominated Bob Scott as Vice Chairman; Second: Edinger
{Action: Approved; Vote: 6-0}
Vote: (6-0): Batterton-Yes; Puckhaber-Yes; Scott-Yes; Evans-Yes; Edinger-Yes;
Putney-Yes

ii. Stormwater Utility Credits Manual Update (Tai Yi Su/Charles Crowell)

Tai Yi Su provided a brief overview of Gwinnett County's 2020 Stormwater Utility Credit usage.

Charles Crowell provided Stormwater Utility Credits Manual Update: All previous credits/percentages remain the same. Changes: approximately 80% are user

experience related making the Manual easier to use; approximately 20% are regulatory related: typos corrected; more clarity; added flow charts, additional information regarding BMPs (BMP credits are currently underutilized).

***Move to Accept Updates to Gwinnett County Stormwater Utility Credits Manual as presented: Jay Puckhaber; Second: Richard Edinger
Motion Approved: Vote: 6-0: Batterton-Yes; Puckhaber-Yes; Scott-Yes; Evans-Yes; Edinger-Yes; Putney-Yes***

III. Old Business

- i. None

IV. Updates

- i. None

Comments:

Tyler Richards: We would like to engage the Stormwater Authority during the coming year on trying to address challenges with the county Dam program. There will be a presentation at the next meeting.

Puckhaber: Requested information on amount owed by federal facilities.

V. Adjourn (Batterton)

Motion to Adjourn: Chairman Batterton

{Action: Approved; Edinger: Second: Scott}

{Vote: (6-0): Batterton-Yes; Puckhaber-Yes; Scott-Yes; Evans-Yes; Edinger-Yes; Putney-Yes}