-OFFICIAL 4/16/21-

Gwinnett County Stormwater Authority Minutes April 16, 2021; 2:00pm Public Webex: 408.418.9388; Access Code: 129 969 0347

Members:

Scott Batterton – present Robert Scott – present Randy Davis – present Jon Evans – present Richard Edinger - present Babafemi Adesanya – present Neil Schaap – present

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

- i. Call meeting to order; verification of a quorum; (Batterton) Roundtable introductions of members
- Approval of April 16, 2021 Meeting Agenda: {Action: Approved; Motion: Edinger; Second: Scott Vote: (7-0): Batterton-Yes; Scott-Yes; Davis-Yes; Evans-Yes; Edinger-Yes; Adesanya-Yes; Schaap-Yes}
- iii. Approval of January 15, 2021 Meeting Minutes: {Action: Approved; Motion: Scott; Second: Edinger Vote: (7-0): Batterton-Yes; Scott-Yes; Davis-Yes; Evans-Yes; Edinger-Yes; Adesanya-Yes; Schaap-Yes}

II. New Business

i. None

III. Old Business

i. None

IV. Updates

i. Welcome and Introduction of Katherine Gurd, Stormwater Division Director (Tyler Richards)

Tyler Richards introduced Katherine Gurd and discussed her experience and new role with DWR.

ii. Collection of Federal Stormwater Fees Update (Michael Lanfreschi)

Michael Lanfreschi reviewed the status and history of outstanding stormwater fees.

<u>Comments</u>: Authority members requested further research on debt collection through a collection agency, issuing property liens, alternative methods to collect past due balances, and how other stormwater utilities collect past due balances.

iii. Presentation of Dams Program (Jeffrey Holland)

Jeff Holland reviewed the Gwinnett County Dam Program. 25 Dams are maintained by DWR – 22 in unincorporated Gwinnett and 3 in the City of Lilburn. There are also a number of roads over private dams where responsibility is less clear.

V. Adjourn (Batterton)

Motion to Adjourn: Chairman Batterton {Action: Approved; Edinger: Second: Evans Vote: (7-0): Batterton-Yes; Scott-Yes; Davis-Yes; Evans-Yes; Edinger- Yes; Adesanya-Yes; Schaap-Yes}