

Attendees: Scott Batterton, Rich Edinger, Babafemi Adesanya; Randy Strunk, Robert Scott (online), Neil Schaap (online), Anita Atkinson (online)

## **GWINNETT COUNTY STORMWATER AUTHORITY UNOFFICIAL MINUTES**

## October 18, 2024; 2:00 P.M.

#### I. Open Meeting: Chairman Batterton

- a) Meeting called to order; quorum verified.
- b) Approval of Agenda: October 18, 2024.
  {Action: Approved; Motion: Edinger; Second: Adesanya {Vote: 7-0}
  (Batterton-Yes; Edinger-Yes; Adesanya-Yes; Strunk-Yes; Scott-Yes; Schaap-Yes; Atkinson-Yes)
- c) Approval of Meeting Minutes: July 19, 2024.
  Action: Approved; Motion: Edinger; Second: Adesanya {Vote: 7-0}
  (Batterton-Yes; Edinger-Yes; Adesanya-Yes; Strunk-Yes; Scott-Yes; Schaap-Yes; Atkinson-Yes)

#### II. New Business

- a) Financial Update (Adam Garmon) Recap of 2023-2024 Stormwater fund and financial forecast 2025 thru 2030.
- b) Stormwater Utility Rate Study (Rachel Jones) Current rate set in 2009. Rate study to assess inflation, aging infrastructure, and regulatory changes.
- c) Hurricane Helene Dams Emergency Response (Brandon Harris)
  16 Natural Resource Conservation Service Dams monitored, 3 emergency spillways activated, no significant issues.

#### III. Old Business

a) None

### **IV. Updates**

a) ARPA Dams Projects (Jeff Holland)\$10M awarded ARPA funding, all funds have been obligated.

## V. Audience Comments

None

# VI. Adjourn (Batterton)

{Action: Approved; Motion: Edinger: Vote: 7-0} (Batterton-Yes; Edinger-Yes; Adesanya-yes; Strunk-yes; Scott-Yes; Schaap-Yes; Atkinson-Yes)