

**MINUTES OF THE STORM WATER MANAGEMENT ADVISORY BOARD
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
May 28, 2020**

ROLL CALL

The following were present: Board Members Terry Ford, Kyle Lang, and Gary Aldrich.

Board Member Gary Aldrich called the meeting to order at 6:09 pm.

APPROVAL OF AGENDA

Board Member Terry Ford moved to approve the agenda as presented. Board Member Kyle Lang seconded the motion. Motion carried 3-0.

APPROVAL OF THE OCTOBER 24, 2019 AND FEBRUARY 27, 2020 MINUTES

Board Member Kyle Lang noted the spelling of his name was incorrect. Board Member Terry Ford moved to approve the minutes of October 24, 2019 with corrections. Board Member Kyle Lang seconded the motion. Motion carried 3-0.

Board Member Kyle Lang moved to approve the minutes of February 27, 2020. Board Member Terry Ford seconded the motion. Motion carried 3-0.

PUBLIC FORUM

None.

STAFF REPORTS

None.

NEW BUSINESS

1. DISCUSS STORM WATER MAINTENANCE POLICY- UPDATE

Public Works Director Eric Miner stated the Storm Water Maintenance Policy went before Council on March 3, 2020. He stated Council approved the policy as presented.

2. DISCUSS AND CONSIDER STORM WATER FUND BALANCE AND 6 MO PROJECTION

Board Member Gary Aldrich briefly went through the Storm Water Fund Balance staff memo. He stated Park City started collecting Storm Water fees August of 2018. He Stated in 2019 we collected \$52,883.42. Mr. Miner stated so far this year we have collected \$21,590.87 with a projected total of \$53,090 for 2020. He stated the current balance is approx. \$74,000

3. DISCUSS AND CONSIDER UPDATED FEDERAL REGULATIONS - Kansas Water Pollution Control Municipal Separate Storm Sewer System (MS4) Permit and Authorization to Discharge Under the National Pollutant Discharge Elimination System

Public Works Director Eric Miner and Assistant Public Works Director Zach Day reported on the updated Federal Regulations. Mr. Day stated staff are submitting the proper reports. Mr. Miner stated flyers will need to be sent out as part of the six control measures. He stated staff has been keeping detailed records and conducting mandatory testing.

4. DISCUSS AND CONSIDER NEXT STEPS IN MAINTAINING THE MAIN CANALS

Assistant Public Works Director Zach Day stated the projects that will be focused on for 2020 are Wyndham Estates and 53rd Street east of Primrose. Mr. Day stated in 2021 staff will focus on the projects in the horseshoe area of the City. A discussion ensued about drainage projects and possible funding sources.

ADJOURN

Board Member Terry Ford moved to adjourn at 7:00 pm. Board Member Kyle Lang seconded the motion. Motion carried. 3-0.