

MINUTES  
STORM WATER UTILITY COMMISSION (SWUC)  
Thursday, January 19, 2012  
HOPI CONFERENCE ROOM  
11000 N. LA CAÑADA DRIVE  
ORO VALLEY, ARIZONA 85737

**1. REGULAR SESSION AT OR AFTER 6:00 PM**

**2. CALL TO ORDER**

Chair Dunn called the meeting to order at 6:00 p.m.

**3. ROLL CALL**

**PRESENT:** James Dunn, Chair  
Michael Gardner, Vice Chair  
Dick Honn, Commissioner

**EXCUSED:** Leo Leonhart, Commissioner  
Ralph Stein, Commissioner

**4. CALL TO THE AUDIENCE**

There were no speakers.

**5. APPROVAL OF THE DECEMBER 15, 2011 MINUTES**

**MOTION:** A motion was made by Vice Chair Gardner and seconded by Commissioner Honn to approve the December 15, 2011 minutes with no changes.

Motion carried, 3-0.

**7. DISCUSS SUBSTANTIAL IMPROVEMENT DAMAGE DEFINITIONS**

Fritz Laos, Town Civil Engineer, was not present. Mr. Laos would update Commission at the next Stormwater meeting.

**8. UPDATE BY STUDY COMMITTEES**

Commissioner Honn presented a summary handout of the Stormwater Fee Evaluation meeting held on January 13, 2012. Those present were Commissioner Stein, Commissioner Honn, Paul Jungen, Stormwater Engineer and Phil Trenary, Operations Division Manager. The purpose of the meeting was to review fee history and accomplishments and to identify committee requirements.

Commissioner Gardner discussed the Performance Measure Evaluation.

**9. DISCUSS AND APPROVE STORM WATER CREDIT APPLICATIONS**

There were no current applications to review or discuss.

**10. DISCUSS STORM WATER FEE**

There was no discussion at this time.

**11. DISCUSS ON-GOING STORM WATER PROJECTS**

Mr. Jungen distributed a status report and discussed the status of projects.

**6. UPCOMING MEETINGS AND EVENTS**

Mr. Jungen reported on upcoming events.

**12. SET FEBRUARY MEETING DATE/TIME**

The next meeting was scheduled for February 14, 2012, at 6:00 p.m. in the Hopi Conference Room.

**13. SET FEBRUARY PROPOSED AGENDA ITEMS**

The agenda for the upcoming meeting was discussed and approved with no changes.

**14. ADJOURNMENT**

**MOTION:** A motion was made by Commissioner Honn and seconded by Vice Chair Gardner to adjourn the meeting at 6:43 p.m.

Motion carried, 3-0.

Prepared by:

\_\_\_\_\_  
Carmen Ryan  
Recording Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular session of the Town of Oro Valley Stormwater Utility Commission of Oro Valley, Arizona held on the 19 day of January, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15 day of February, 2012.