

**MINUTES
ORO VALLEY STORMWATER UTILITY COMMISSION
REGULAR SESSION
TUESDAY, MARCH 13, 2012
HOPI CONFERENCE ROOM
11000 N. LA CAÑADA DRIVE**

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

***PLEASE NOTE DATE CHANGE: TUESDAY, MARCH 13, 2012**

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
Leo Leonhart, Commissioner
Dick Honn, Commissioner

EXCUSED: Ralph Stein, Commissioner

ALSO PRESENT: Councilmember Bill Garner

4. **CALL TO THE AUDIENCE**

There were no speakers.

5. **APPROVAL OF THE FEBRUARY 14, 2012 MINUTES**

MOTION: A motion was made by Vice Chair Gardner and seconded by Commissioner Honn approve the February 14, 2012 minutes with no changes.

Motion carried, 4-0.

6. **UPCOMING MEETINGS AND EVENTS**

Paul Jungen, Stormwater Engineer, reported on the upcoming events.

7. **DISCUSS SUBSTANTIAL IMPROVEMENT DAMAGE DEFINITIONS**

Fritz Laos, Town Civil Engineer, discussed the Substantial Improvement Damage Definitions.

8. UPDATE BY STUDY COMMITTEES

It was discussed, that a study session should be scheduled for further discussion on the Performance Measure Evaluation and on the Stormwater Fee Evaluation.

9. DISCUSS AND APPROVE STORMWATER CREDIT APPLICATIONS

MOTION: A motion was made by Chair Dunn and seconded by Commissioner Leonhart approve Casas Adobes Baptist Church credit application, based on receiving further information verification of actions taken last year

Motion carried, 4-0.

10. DISCUSS STORMWATER FEE

No discussion at this time.

11. DISCUSS ON-GOING STORMWATER PROJECTS

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

12. SET APRIL MEETING DATE/TIME

The next meeting has been scheduled for April 26, 2012, at 6:00 p.m. in the Hopi Conference Room.

13. SET APRIL PROPOSED AGENDA ITEMS

The agenda for the upcoming meeting was discussed and approved with the following change:

Item 8 to be changed from Update Study Committees to Discuss and Approve Study Session.

14. ADJOURNMENT

MOTION: A motion was made by Commissioner Honn and seconded by Vice Chair Gardner adjourn the meeting at 6:46 p.m.

Motion carried, 4-0.

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 Stormwater Utility Commission of Oro Valley, Arizona held on the 13th day of March, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2012.