

**MINUTES
ORO VALLEY STORMWATER UTILITY COMMISSION
REGULAR SESSION
FEBRUARY 14, 2012
HOPI CONFERENCE ROOM
11000 N. LA CAÑADA DRIVE**

1. REGULAR SESSION AT OR AFTER 6:00 PM

***PLEASE NOTE DATE CHANGE: FEBRUARY 14, 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
Ralph Stein, Commissioner
Dick Honn, Commissioner

4. CALL TO THE AUDIENCE

There were no speakers.

5. APPROVAL OF THE JANUARY 19, 2012 MINUTES

MOTION: A motion was made by Vice Chair Gardner and seconded by Commissioner Honn to approve the January 19, 2012 minutes.

Motion carried, 5-0.

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, was not present. Mr. Laos would update the Commission at the next Stormwater meeting.

8. UPDATE BY STUDY COMMITTEES

Commissioner Gardner discussed the Performance Measure Evaluation.

Commissioner Honn discussed the Stormwater Fee Evaluation.

9. DISCUSS AND APPROVE STORMWATER CREDIT APPLICATIONS

Casas Adobes Baptist Church submitted their application.

MOTION: A motion was made by Commissioner Honn and seconded by Commissioner Leonhart to return application to Casas Adobes Baptist Church, to obtain additional information.

Motion carried, 5-0.

10. DISCUSS STORMWATER FEE

There was 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 MARCH MEETING DATE/TIME

The next meeting was scheduled for March 13, 2012, at 6:00 p.m. in the Hopi Conference Room.

13. SET MARCH 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 Commissioner Stein to adjourn the meeting at 7:00 p.m.

Motion carried, 5-0.

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 14 day of February , 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14 day of March, 2012.