

**CITY OF ELKO**

**4<sup>th</sup> QUARTER MEETING – STORM WATER ADVISORY COMMITTEE (SWAC)**

**3:30 P.M. PST, TUESDAY, December 11, 2018, MINUTES**

**CONFERENCE ROOM, CITY of ELKO BUILDING DEPARTMENT**

**1753 COLLEGE AVENUE, ELKO, NV**

**CALL TO ORDER**

Dennis Strickland, Chairman, called the Storm Water Advisory Board meeting to order at 3:30 p.m.

**ROLL CALL**

**Present:** Dennis Strickland  
Bob Thibault  
Jason Demaline

**Excused:** Reece Keener

**City Staff:** Adeline Thibault, Environmental Coordinator  
Paul Algerio, Street Department  
Shelley Petersen, Engineering Dept.

**Others:** Cindy Neisess, NDOT  
Kelly Osborne, Ruby Dome, Inc.  
Lana Carter, Carter Engineering

**COMMENTS BY THE GENERAL PUBLIC**

No comments by the general public.

**APPROVAL OF MINUTES**

**\*\* A motion was made by Bob Thibault, seconded by Jason Demaline to approve the minutes of September 25, 2018.**

*The motion passed unanimously. (3-0)*

## I. NEW BUSINESS

- A. Review, consideration and possible election of a member to the Storm Water Advisory Committee for the indefinite term starting December 11, 2018 and matters related thereto. **FOR POSSIBLE ACTION**

**\*\* A motion was made by Bob Thibault, seconded by Jason Demaline to nominate Lana Carter as a new member of the Storm Water Advisory Committee.**

*The motion passed unanimously. (3-0)*

- B. Review, consideration and discuss changes to the Storm Water Advisory Committee Bylaws and matters related thereto. **FOR POSSIBLE ACTION**

**\*\* A motion was made by Dennis Strickland, seconded by Bob Thibault to approve the Storm Water Advisory Committee Bylaws with the following changes:**

*Article I Section 1 to read: The City of Elko Storm Water Advisory Committee shall consist of five (5) members, which shall include one member of the Elko City Council, this member shall be Appointed by the City Council.*

*Article III Section 1 to read: The Elko City Council Storm Water Advisory Committee (SWAC) request that the Elko City Council shall Appoint the Chairperson.*

*Article V Section 4 to read: Three (3) members of the Storm Water Advisory Committee shall constitute a quorum for holding meetings and conducting business. A majority vote of the quorum Shall be necessary for any official action.*

*The motion passed unanimously. (3-0)*

- C. Review, consideration and discuss ongoing interfacing items with the Nevada Department of Transportation, and matters related thereto. **DISCUSSION ITEM**

Cindy Niece, NDOT stated that NDOT is currently working on their project in their yard for the Storm Water Sand Separator and that the vault has been installed, the completion date is still pending due to the scheduling of concrete. Cindy also mention that NDOT is looking forward to receiving the storm water discharge plans in regards to the Komatsu project located at Exit 298. Dennis explained that he would follow up on this item.

Jason Demaline, NDOT asked Addie about the summer storm drain painting project and if she was allowed to access the NDOT Right of Way? , Addie said she didn't pursue the issue, Jason said he would look into permissions so that the Right of Way areas could also be included in the project next summer.

D. Review City of Elko Storm Water Permit – A review of ongoing enforcement of the City of Elko’s MS4 Permit, and projects associated with the MS4 Permit, and matters related thereto. **DISCUSSION ITEM**

Adeline reported that she has completed the annual MS4 Report, she said NDEP reported that she was doing a good job on all her reports.

Adeline said she is looking into obtaining some new stickers for City Storm Drains, she has a few samples that she is considering, Jason, NDOT, mentioned that there may be some stickers that could may be donated by Elko County, he will look into this item and will get back with us.

Adeline also mentioned presenting the Cedar Street Project at the Tri-State Conference, Lana, with Carter Engineering said she will work on the abstract of a presentation. Cindy Neisse mentioned that she’d like to view the presentation if possible.

**I. SET NEXT MEETING DATE**

**March 26, 2019**

**COMMENTS BY THE GENERAL PUBLIC**

*There were no public comments.*

**ADJOURNMENT**

Respectfully submitted,

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**Dennis Strickland**  
**Chairperson,**  
**Storm Water Advisory Committee (SWAC)**