



BOROUGH COUNCIL SUB-COMMITTEE MEETING MINUTES

COMMITTEE NAME: **MS4 - Storm Sewer Program**

PLACE OF MEETING: **121 S. Walnut Street - Conference Room**

DATE OF MEETING: **January 22, 2024** TIME OF MEETING: **5:00 PM**

ATTENDEE/CHAIRPERSON:	ATTENDEE #2:	ATTENDEE #3:	ATTENDEE #4:
Emanuel Mirabito	Frank Hesch	Mayor Mirabito	Engineer Ron Madison
ATTENDEE #5:	ATTENDEE #6:	ALL OTHER ATTENDEE(S):	
Manager Brad Flynn		EXCUSED OR ABSENT:	

MEETING MINUTES PREPARED BY: **Brad Flynn**

MINUTES STATUS: **APPROVED/FINAL**

MEETING MINUTES:

- Approval of the December 4, 2023, Committee Meeting minutes.

- Cont'd discussion of MS4 Program goals/timeline:

- 1) Engineer Madison advised that his team would begin working on the GIS statistical data for the MS4 program. There could be rough data within 3 to 4 months. Complete GIS data could be complete in 6 months.
- 2) Recommended waiting on discussing with Attorney Lee Stinnett until after the initial 3 months of data is collected.
- 3) Council could then hold a public meeting, which would begin the process regarding an ordinance of intent to form a Storm Water Authority.
- 4) Overall, data collection process begins to identify impervious coverage areas of the borough, looking into 'districted' areas for storm water fee concepts. More information to follow on next steps during the February MS4 Committee meeting.

- Committee discussed Monocacy Creek bank erosion near the pump house/Firefighter's Field.

- 1) Overall assessment from the Engineering Office and geotechnical specialist is that the situation is not an emergency.
- 2) In 2025 or beyond, Bath should consider completing a Master Monocacy Creek Restoration Plan.

Committee adjourned at 5:41 PM.