

MINUTES
WATER QUALITY FEES BOARD
April 11, 2024
Regular Meeting

- I. **CALL TO ORDER:** George Woolwine, Chairman, called the April 11th Meeting of the Water Quality Fees Board (WQFB) to order at 9:04 a.m.

Water Quality Fees Board Members in Attendance: Donna Fogle, David Lowe, Bill Sallee, Aaron Vaught, and George Woolwine.

Staff Members in Attendance: Charlie Martin, P.E., Director; Greg Lubeck, P.E.; Deputy Director, Mark Sanders, P.E.; Bailee Young, P.E.; Frank Mabson, DWQ; Denice Bullock, DWQ; and Evan P. Thompson, Department of Law.

Guests in Attendance: Scott Southall, Earthcycle Design, LLC.

- II. **APPROVAL OF MINUTES:** Mr. Woolwine asked the WQFB to review the minutes of the April 11, 2024, Water Quality Fees Board Meeting.

Mr. Lowe moved to accept the minutes as written. The motion was seconded by Mr. Sallee, and the motion passed unanimously.

- III. **INCENTIVE GRANT STATUS UPDATE:** Mr. Mabson and Mr. Sanders briefly provided an update on the Incentive Grants between FY 2016 to FY 2024; commenting on a few select projects.

Scott Southall, Earthcycle Design, LLC, briefly provided an update on a few select projects, which he is involved with.

There was some brief discussion by Mr. Mabson and Mr. Southall on the construction costs coming in higher than anticipated for a few projects including: 2022 Unitarian Universalist Church of Lexington and 2023 Walnut Hill. The board may anticipate change order requests to account for the higher than anticipated bids.

- IV. **OTHER MATTERS:** Mr. Woolwine asked LFUCG staff if there were any other matters to address. Mr. Mabson indicated that upon adjournment, a brief presentation would be presented to the Board regarding past Stormwater Quality Project Incentive Grant Projects.

Mr. Vaught asked if Water Quality promotes the Stormwater Quality Project Incentive Grant Program to the Community. Mr. Mabson replied that most grants incorporate an educational component as well as signage on the site as a marketing tool. He also noted that staff typically coordinates with Division of Environmental Services to promote the Incentive Grants. Mr. Martin suggested using the local news channels, publications, and any grantee communications to promote the grant program to the Community.

Mr. Woolwine asked for an update on the stormwater harvesting at Lexmark. Mr. Mabson indicated that the basin was inspected and working as it should.

- V. **ADJOURNMENT:** Mr. Woolwine asked LFUCG staff if there were any other matters to address.

Mr. Vaught moved to adjourn the meeting at 9:40 a.m.; seconded by Mr. Lowe. The motion passed unanimously.