

City of Goldsboro
Stormwater Stakeholder Group Meeting
February 23, 2017 – 4:00 p.m.
Wayne Community College, Walnut Building (Room 101)
Meeting Minutes

The following people were in attendance: Paul Hunter, Ophelia White, Darrell Gettys, Jim Drake, George Wood, Don Magoon, Sharon Thomas, Tiffany Creech, Kay Kornegay, Don Thomas, Mike Dunsmore, Octavius Murphy, Rick Fletcher, Scott Barnard, Laura Getz and Carl Martin (non-member)

1. Mr. Rick Fletcher welcomed the group and discussed the decisions from the last meeting.
2. Mr. Fletcher discussed determining funding sources with the group.
 - a. Determine Funding Source to Meet Increased LOS and Funding Requirements
 - i. Stormwater Utility Program – Fee Paid by All
 - ii. General Fund - Increased Taxes
 1. *Committee agreed to recommend pursuing a Utility Fee versus the General Fund.*
3. Mr. Fletcher discussed the billing process with the group. The group, being led by Mr. Barnard discussed the following issue at length.
 - a. Determine Billing Process for Single Family Residents
 - i. Flat Fee based on 1-ERU per Resident vs. Tiered ERU and Fee System
 - ii. Determine/Recommend Flat Fee ERU or Tiered ERU's and Associated Rates
 1. *Committee agreed to recommend charging a flat rate for residential versus a tiered rate.*
4. Mr. Fletcher and Mr. Barnard discussed the billing process for commercial use.
 - a. Determine Billing Process for Multi-Family Facilities, Businesses and Non-Profits
 - i. Define Impervious Area Represented by One Equivalent Residential Unit (ERU)
 - ii. Equate to 9,688 Single Family Residents – Average 3,248 Sq. Feet
 1. Based on the impervious area represented by residential and commercial properties, it was confirmed that residents contribute to one-third and commercial property owners contribute to two-thirds of the city's total impervious area. Therefore, the costs and/or funds raised through fees should be divided similarly. To achieve this balance and meet the projected need of \$1.5M to \$2M annually, the flat-fee range would be from \$4.50 to \$5.50 and the ERU would range from 3,000 sq. feet to 3,500 sq. feet—reference attached spreadsheet. The committee adjourned as they were considering a \$4.50 flat-rate and 3,000 sq. feet ERU.
5. The committee discussed recommending that the City's total impervious area distribution (residential vs. commercial), in conjunction with utility fees and ERU's, should be reassessed at least every five years to ensure they remain fair and equitable.
6. The committee will continue the discussion at the next meeting which will be held in the same location on Thursday, March 2, 2017.
7. Conclusion—The meeting adjourned at 5:15 p.m.

Submitted by:
Laura Getz, CMC
Deputy City Clerk