

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Thursday, October 20, 2011

Athens, GA

8:00 a.m.

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of August 19, 2011 meeting, as previously Provided **(APPROVED)**
4. Act on Supervisor Resignations **(APPROVED)** and Appointments **(APPROVED)**
5. Executive Director's Report – Brent Dykes
 - a) Personnel Update
 - b) Gubernatorial Appointments to SWCD's
 - c) Consider approval of Plans of Work **(APPROVED)**
 - d) Supervisor Per Diem
 - e) Watershed Program
 - f) GACDS Annual Meeting
6. Deputy Executive Director's Report – Dave Eigenberg
 - a) Agency Performance Measures
 - b) Metering Activities
7. Administrative Operations Report—Niki Strain
 - a) Financial Report
 - b) Employee Handbook
8. Urban Program Update—Lauren Zdunczyk
 - a) Certification Program
 - b) New Practices Added to BMP Manual
 - c) Trainer Approval **(APPROVED)**
9. NRCS Update—James Tillman
10. Public Comments
11. Upcoming Board Meetings
 - a) Friday, January 6, 2012 (Elections of Officers for 2012)
12. Adjourn

Oct 6 2011

Denn Saw Board

I have enjoyed my many years
serving especially the education and
friendship. I have stayed longer
than I expected. It is time for
someone else to serve so I resign.

Sincerely

D. M. Pitts

**NOMINEES FOR THE POSITION OF DISTRICT SUPERVISOR
TO BE APPOINTED BY GEORGIA SOIL and WATER CONSERVATION COMMISSION**

| REGION | DISTRICT | COUNTY | NAME | CITY | % | FUTURE TERM WILL EXPIRE |
|--------|-------------------|----------|----------------------------|----------------|-----|-------------------------|
| III | Clayton County | Clayton | 1. Beth Durmire | Hampton | 80% | 09/20/13 |
| | | | 2. Lonnie Philpot | | | |
| | | | 3. Lamar Shields | | | |
| | DeKalb County | DeKalb | 1. Jan Dunaway | Stone Mountain | 67% | 09/20/11 |
| | | | 2. Alex Powers | | | |
| | | | 3. Fern Garber | | | |
| | Henry County | Henry | 1. Butch Oliver | McDonough | 92% | 12/10/13 |
| | | | 2. Warren Holder | | | |
| | | | 3. Larry Allen | | | |
| | | | | | | |
| V | Lower Chatt River | Clay | 1. Lynn A Gray | Bluffton | NEW | 11/25/13 |
| | | | 2. Ben Hattaway | | | |
| | | | 3. Rodney G. Isler | | | |
| | | Lee | 1. Julian C. Thaggard | Leesburg | NEW | 11/25/13 |
| | | | 2. Wendell Arrington | | | |
| | | | 3. Charles Usry, Jr. | | | |
| | | | | | | |
| VI | Coastal | Bryan | 1. Charles F. Warnell, Jr. | Richmond Hill | 71% | 10/30/13 |
| | | | 2. Gene Brodgon | | | |
| | | | 3. Carlton Gill | | | |
| | | Chatham | 1. Edward H. Zipperer | Savannah | 88% | 10/30/13 |
| | | | 2. Dexter Shearhouse | | | |
| | | | 3. Herbert Keller | | | |
| | | McIntosh | 1. Daniel R. Hawthorne | Darien | 88% | 10/30/13 |
| | | | 2. Alexander Simmons | | | |
| | | | 3. Charles Hennen | | | |
| | Ogeechee River | Screven | 1. A.W. Robinson III | Sylvania | 92% | 10/30/13 |
| | | | 2. Olin Boyd | | | |
| | | | 3. Richard Boykin | | | |
| | | Tattnall | 1. Lavanda Lynn | Collins | 80% | 10/30/13 |
| | | | 2. L. H. Bland | | | |
| | | | 3. Gary Banks | | | |
| | | | | | | |
| | | | | | | |

**Trainers to be approved by
The Georgia Soil & Water Conservation Commission Board
and the Stakeholder Advisory Board**

Trainer Level I

Requirements:

Education/Experience – 4 yr college degree and 5 yrs experience in E&SC

-OR-

Experience Only – 10 yrs experience in E&SC

1. Christopher Brazell, P.E.

Education – MS, Civil Engineering, Georgia Institute of Technology

- BS Civil Engineering, Georgia Institute of Technology

Experience – January 2002 – Present, EMC Engineering Services, Inc, Regional Business Manger/Associate Owner

Duties Performed:

- Surveying
- Site planning
- Site engineering
- Stormwater management
- Transportation engineering
- Preparation of site plans for residential and commercial projects

Mr. Brazell exceeds the requirements with education, experience and professional licensure.

2. William Brundage, P.E.

Education – B.S. Civil Engineering, Georgia Institute of Technology

Experience –2000- Present, Brundage Engineering, Inc., President

1996 - 2000, Integrated Science and Engineering, Senior Engineer

1989- 1996, Pond and Company, Project Manager

1986 – 1989, Benchmark Engineering, Staff Engineer

Duties Performed:

- Responsible for site development design
- Land planning
- ES&PC plan design
- Storm water management design
- Flood studies
- Stream restoration analysis and design
- Managed residential, commercial and municipal projects

Mr. Brundage exceeds the requirements with education, experience and professional licensure.

3. Suzanne Cooler, P.E.

Education – BS, Civil Engineering, Georgia Institute of Technology

Experience – July 2001 – Present, Chatham County Department of Engineering, Civil Engineer II, III and Senior Engineer

Duties Performed:

- Supervises plan review and inspection staff

Suzanne Cooler, P.E. (continued)

- Issues LDA permits for the Unincorporated County
- Manages Chatham County’s requirements for NPDES MS4 Permits
- Performs inspections of construction sites for compliance with County codes
- Investigates complaints and concerns of citizens

Ms. Cooler exceeds the requirements with education, experience and professional licensure.

4. Brian Keel P.E.

Education – MA, Civil Engineering, Environmental Fluid Mechanics and Water Resources, Georgia Institute of Technology

- BS, Environmental Engineering, North Carolina State University

Experience - March 2011 – Present, Douglasville-Douglas County Water and Sewer Authority, Engineer

August 2001 – March 2011, Camp, Dresser & McKee, Project Manager

Duties Performed:

- Enforces LIAs ordinances
- Reviews private development plans for proper stormwater management and erosion control provisions.
- Served as a project manager and project engineer on a variety of permitting projects
- Erosion protection and channel stabilization design
- Experience includes applied hydrology and hydraulics, GIS analysis, stormwater management design and regulatory compliance and permitting

Mr. Keel exceeds the requirements with education, experience and professional licensure.

5. Thomas Macfie

Education - MS in Soil Science, Cornell University, BS in Soil Science, Iowa State University

Experience - 1996 – Present, Soil Science, Inc, Soil Scientist

1993 – 1996, Environmental Land Service, Soil Scientist

1988 – 1993, USDA – NRCS, Soil Scientist

Duties Performed:

- Stormwater monitoring
- Mapped soils for erosion potential
- Soil erosion field studies
- Wetland determinations

Mr. Macfie meets requirements with education and experience.

Trainer Level II

Education/Experience – 4 yr college degree in engineering or natural science and 5 yrs experience in E&SC

-OR-

Experience Only – 5 years of professional licensure in the field of engineering, architecture, landscape architecture, forestry, geology or land surveying or as a CPESC for a total of 10yrs field experience.

1. Suzanne Cooler, P.E.

Education – BS, Civil Engineering, Georgia Institute of Technology

Experience – July 2001 – Present, Chatham County Department of Engineering, Civil Engineer II, III and Senior Engineer

Duties Performed:

- Supervises plan review and inspection staff
- Issues LDA permits for the Unincorporated County
- Manages Chatham County's requirements for NPDES MS4 Permits
- Performs inspections of construction sites for compliance with County codes
- Investigates complaints and concerns of citizens

Ms. Cooler exceeds the requirements with education, experience and professional licensure

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Education – MA, Civil Engineering, Environmental Fluid Mechanics and Water Resources, Georgia Institute of Technology

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- Experience includes applied hydrology and hydraulics, GIS analysis, stormwater management design and regulatory compliance and permitting

Mr. Keel exceeds the requirements with education, experience and professional licensure.

3. Marc Mastronardi CPESC, CPSWQ, CISEC, EIT

Experience August 1993 – Present, GA Department of Transportation, Construction Inspector, Project Engineer, Assistant Area Engineer, Area Engineer, Construction Liaison Engineer

Duties Performed:

- Participates in design reviews, evaluation constructability, staging, erosion and sediment control.
- Regulatory compliance inspection of traffic, erosion and sediment control on assigned projects.

Mr. Mastronardi meets requirements with experience and professional licensure.