



**Meeting Minutes**  
**May 19, 2010 - 2:00 PM**  
**Traffic Operations Conference Room, Franklin City Hall**

**Attendees:**

David Parker, City of Franklin  
Eric Gardner, City of Franklin  
Mark Hilty, City of Franklin  
Eric Stuckey, City of Franklin  
Ken Moore, City of Franklin  
Leeann Williams, CDM  
Zack Daniel, CDM  
Bo Butler, SSR  
Eugene LeBoeuf, Vanderbilt University (by phone)  
Kirk Westphal, CDM (by phone)  
Jamie Lefkowitz, CDM (by phone)  
Kati Bell, CDM (by phone)

**May 11<sup>th</sup> Technical Meeting**

The May 5<sup>th</sup> technical meeting was cancelled due to flooding. The first technical meeting was therefore the May 11<sup>th</sup> meeting, which was well attended by a broad spectrum of stakeholders. The three objectives of the interactive technical meeting were to:

1. Introduce STELLA, the modeling software, and how each water system is represented in the model, and what data and assumptions were used
2. Using examples, illustrate the output from the model, including how Options applied to the model will affect the results
3. Show how the performance measures will be quantified using the model

Feedback regarding the first technical meeting was positive. In general, the technical meeting attendees seemed to gain an understanding of the modeling process and became comfortable with how the model is a useful tool in the IWRP process.

**I. June 3<sup>rd</sup> Technical Meeting**

The second technical meeting has now been scheduled for June 3<sup>rd</sup> from 1:00 to 3:00 PM at the Embassy Suites in Cool Springs. Stakeholders will be reminded of this change from the usual meeting location.

Based on the positive feedback from the first technical meeting, this meeting will follow the same format as the first. The June 3<sup>rd</sup> meeting is also expected to be well attended.



## II. Project Options

Some feedback on the comprehensive list of project Options has been received from Stakeholders. A marked-up list including these comments was distributed for discussion. Two new Options discussed were “Treating summer effluent to a higher standard” in wastewater Options and “Cattle exclusion” in ecological restoration Options. The City indicated summer discharges are already held to a higher standard, and questioned whether it was possible to exclude cattle. Although there are already seasonal nutrient limits in the existing permit, these comments will be retained on the Options list so that Stakeholders know that their comments have been incorporated. An additional item was suggested for addition to the stormwater Options: purchase properties in the floodplain; this item will also be added to the list.

## III. Workshop 3

The purpose of Workshop 3 is to begin grouping the project Options into themed Alternatives for evaluation with the model. The starting point for evaluation of Alternatives is to develop one Alternative that has a high score for each of the 9 objectives. Based on the results and rankings of these “bookend” alternatives, hybrid or composite alternatives will be developed later.

Prior to Workshop e, each Option will be categorized according to which Objectives it supports. A few alternatives will be already developed for the Workshop if it is necessary to demonstrate to the Stakeholders how to develop themed Alternatives groupings, but the main objective is to have the stakeholders participate in the grouping or selection of Options for each Alternative.

Workshop 3 is scheduled for June 2<sup>nd</sup> at 1:00 pm, also at the Embassy Suites.