

**TOWN OF WEST POINT
WETLANDS BOARD
JANUARY 15, 2019**

I. Call to Order

The West Point Wetlands Board held its regularly scheduled meeting Tuesday, January 15, 2019. Chairman Charles Redd called the meeting to order.

Members Present: Charles Redd, Chairman
Stuart Daniel
Chase Evans
Garland E. Jenkins

Members Absent: Linda Smith, Vice- Chairman

Also Present: Holly N. McGowan, Director of Community Development
Shari Carnell, Recording Aide
Thomas A. Kellogg, Project Manager for Mennel Milling Co.
Lance Falk, Mennel Milling Co.

II. Review of Agenda

Chairman Redd asked if there were any changes to the agenda. Ms. McGowan requested that the Wetlands Board add 2019 election of officers. Chairman Redd opened the floor for the 2019 Wetlands Board election of officers.

Mr. Evans nominated Charles Redd for Wetlands Board Chairman. Mr. Jenkins seconded the nomination. All in favor responded "Aye." No one opposed. Motion carried.

Mr. Jenkins nominated Linda Smith for Vice- Chairman. Mr. Redd seconded the nomination. All in favor responded "Aye." No one opposed. Motion carried.

Chairman Redd stated that the Wetlands Board meeting will continue to be held on the 3rd Tuesday of the month, and that Shari Carnell will remain the recording aide.

Chairman Redd closed the election of officers for the Wetlands Board.

III. Citizens Address the Board

Chairman Redd opened the floor for the Wetlands Board to receive comments on any town related business. There being none, the Citizens Address the Board portion of the meeting was closed.

IV. Extension Request

A. Mennel Milling Company- Permit #17-1804

Mennel Milling Company came before the Wetlands Board on November 21, 2017 requesting to rebuild piers, and a loading dock. Due to unanticipated delays in Engineering and a surge in Facility Operations Mennel Milling Co. was unable to start the project until October of 2018. The project was supposed to be completed by February 2019. In addition to the late start, the Pamunkey River is a designated and anadromous fish use area and construction is prohibited between February 15, 2019 and June 30, 2019 under the in-water prohibition permit with the US Army Corps of Engineers. The weather has also made it difficult for the pilings for the project to be delivered. Mennel Milling Co. would like to request an extension for Permit #17-1804. The extension date requested is November 30, 2019.

The Wetlands Board is allowed to grant a single extension request per the Town ordinance. Mr. Evans asked Mr. Kellogg if Mennel Milling Co. was comfortable with the November 30, 2019 extension date. Mr. Kellogg responded that he was unsure of how the tropical season would affect the project and that an extra three months would be more beneficial to the project in case the weather does interfere. Chairman Redd recommended extending the project completion date to February 28, 2020, and Mr. Kellogg and Mr. Falk both agreed that an extension date being February 28, 2020 would give Mennel Milling Co. plenty of time to complete the project.

Mr. Evans made a motion to authorize the extension request for Mennel Milling Co. Permit #17-1804 to February 28, 2020. Mr. Daniel seconded the motion. Upon roll call, Mr. Daniel, Mr. Evans, and Mr. Redd all responded "Aye." Motion carried.

V. Adoption of Minutes


Mr. Evans made a motion to adopt the minutes from the July 17, 2018 Wetlands Board Meeting. Mr. Jenkins seconded the motion. All in favor responded "Aye." No one opposed. Motion carried.

VI. Old Business

Ms. McGowan reported that the WestRock project was complete, and that West Point Fire Department should be updating the Town soon with their progress.

VII. Motion to Adjourn

Stuart Daniel made a motion to adjourn the Wetlands Board meeting. Mr. Jenkins seconded the motion. All in favor responded "Aye." No one opposed and the meeting was adjourned.



Charles T. Redd, Chairman
West Point Wetlands Board

Board Members Term's

Charles T. Redd	804-843-4188	09/30/2019	ctredd@cox.net
Linda Smith	804-843-2144	09/30/2019	lvs3750@cox.net
Stuart Daniel	804-843-3082	09/30/2021	sddanie14@msn.com
Chase Evans	804-737-9044	09/30/2019	chase@eci-inc.com
Garland E. Jenkins	804-843-2974	09/30/2020	gjenkins559@gmail.com