



Meeting Minutes

**Madison County Storm Water Quality Partnership
1st Quarter 2014 Meeting
January 23rd, 2014
10:00am
Room 108 Madison County Courthouse**



Members Present:

Rachel Lockhart, Heritage Environmental Services	Madison County
Patrick Manship	Madison County Surveyor
Jeremy VanErman	City of Anderson
Steve Schmidt	Madison County Soil and Water
Allan Henderson	MCCOG
Jake Barker, Wessler	Town of Edgewood
Dustin Bennett	Town of Chesterfield

1. **Introductions** – Meeting began at approximately 10:05am.
2. **Review of 4th Quarter Meeting Minutes** – **Steve Schmidt** made a motion to approve the minutes as read. Motion was passed by group.
3. **Treasurer’s Report / Budget Update** – **Allan Henderson** stated the current balance is \$13,641.00 (no outstanding bills). Allan sent out partner invoices prior to January. All communities have paid dues except one (1).
4. **New Business – All**
 - a. Partnership Funds for Annual Report - The group discussed and agreed that a trifold flyer explaining the MCSWQP cost breakdown would be great information to provide to the public (i.e. at the county fair). Also, the flyer would be an additional submittal for the annual reporting requirements for public education and outreach. Rachel will look into printing flyers through Heritage.
 - b. School Presentations - Steve to assist Jeremy with creating a learning presentation for 5th grade classes; Possible schools to teach at include the following: Anderson School Corp. (criteria must be pre-approved), Pendleton East Elementary and Alexandria School Corp.
 - c. Government Workshop – Jeremy informed the group that the next round of audits will be focused on Good Housekeeping and Post-Construction. The group discussed who could host a training session (Pendleton and Anderson were mentioned). The group decided that a half-day session would work best for workers. Rachel to look into general WW credit application.
 - d. Rule 5 “Shirt Pocket” Guide – Jeremy to ask LTAP drainage about usage. Pat mentioned he may have the budget to print guides.
 - e. Schedule of Upcoming Events – The group would like to attend the following festivals/parades this year: Chesterfield, Alexandria 4-H, Summitville, County 4-H Fair, Speedway and Earth Day at Shady-Side Park. Steve made a motion to assist if needed; Pat seconded.
 - f. Product/Merchandise – Jeremy to follow up on inventory with Randy (most likely need to order more tattoos and magnets). Pat made a comment that policies should be put in place for merchandise spending. Steve made a motion to spend no more than \$1,500 on

