



Meeting Minutes

**Madison County Storm Water Quality Partnership
2nd Quarter 2014 Meeting
April 29, 2014
1:00pm
Room 108 Madison County Courthouse**



Members Present:

Rachel Lockhart, HES	Madison County
Nancy Haerle	For Pat Manship, Madison County Surveyor
Steve Schmidt	Madison County Soil and Water
Allan Henderson	MCCOG
Jake Barker, Wessler	Town of Edgewood
Dustin Bennett	Town of Chesterfield
Joe Royer	Anderson University
Bill Evans	White River Watchers
Judy DeLury	White River Watchers
Donnie Meyer	Town of Pendleton

1. **Introductions** – Meeting began at approximately 1:05pm.
2. **Review of 1st Quarter Meeting Minutes** – **Allan Henderson** made a motion to approve the minutes as read. Joe Royer seconded; motion was passed by group.
3. **Treasurer’s Report/Budget Update** – **Allan Henderson** stated that the current balance is \$6,472.70 (after all expenses associated with WQME, Speedway and Comcast Advertising paid).
4. **Old Business - All**
 - a. **Allan Henderson** told the group that the Comcast commercials were well received by the public.
 - b. **Steve Schmidt** to discuss the printing budget with Pat Manship in regards to the Rule 5 “Shirt Pocket Guide” to Erosion Control.
5. **New Business – All**
 - a. **Product/Merchandise** – Allan Henderson asked the group if he could order additional stickers and magnets for the fair supplies. Donnie Meyer made a motion to approve the request. Nancy Haerle seconded; motion was approved. There are still about 100 water bottles remaining in the inventory. The group also agreed to not purchase any more rain gauges due to their higher unit price.
 - b. **Volunteering** – Volunteers are still needed for the County 4-H Fair during the week of the 21st-25th. The group would also like to have a booth at the Anderson Speedway (tentatively October 11th). The group was also informed that the same volunteers were having to work the group events; please don’t vote yes for an event if you aren’t willing to volunteer!

6. Upcoming Events

- a. Contractor's Meeting** – The meeting will be held at the Pendleton Fire Station. Jake Barker informed the group that Wessler would donate supplies for lunch. Steve to follow up with Jeremy on additional meeting information.

7. Miscellaneous

- a.** Jeremy attended Earth Day along the river.
- b.** White River Watchers will be having clean-up days on July 19th and September 13th for those who would like to volunteer.

- 8. Conclusion** – The meeting ended at approximately 1:55pm.