



Draft Meeting Minutes

Madison County Storm Water Quality Partnership

1:00 pm June 6, 2009, continued on June 29, 2009

2nd Quarter Meeting

Room 108 Madison County Courthouse

Meeting Attendees:

Attendee	Affiliation	6/6/09	6/29/09
Steve Goodman	City of Anderson	x	x
Duane Hammel	Town of Ingalls	x	x
Crist Blassaras	White River Watchers of Madison County	x	x
John Richwine	Madison County	x	
Patrick Manship	Madison County	x	x
Allan Henderson	MCCOG	x	x
Steve Schmidt	MC SWCD	x	x
Owen Kirby	Town of Edgewood		x
Don Larson	Commonwealth Engineers, for Town of Chesterfield		x
Todd Naselwood	City of Alexandria		x
Kim Rogers-Hatfield	White River Watchers		x
Nancy Cho	Wessler for Town of Edgewood	x	
Katherine Tanner	Town of Edgewood	x	
Imon Bankson	Town of Pendleton	x	
Angela Martin	Blue Sky Engineering, for Madison County	x	x

During this meeting, we decided to vote on issues. Each MOU entity gets one vote. Each entity was represented except Pendleton. It should be noted that votes by Chesterfield and Edgewood are contingent on the approval of town officials.

1. Review of March 4, 2009 Meeting Minutes

Meeting minutes were reviewed, but not read. The vote was unanimous to accept the minutes.

2. Introductions and updates from everyone

Crist Blassaras announced Riverfest will be July 18th. Come and celebrate the River. Put in at Edgewater Park. The big clean up will be on September 12th. This is the same day as the Hamilton and Delaware County cleanups. Wal-Mart has stepped up to provide volunteers. Anderson University and Nestle have been approached. White River Watchers is pursuing a full time director. Blassaras was to approach WRW to see if they want to join our MOU. During the June 29, 2009 reconvening of the meeting, WRW announced their wishes to join the MOU. A vote was taken. WRW is unanimously approved as a member of the MOU. Angie Martin is to get with the County attorney to work out the language. United Way is organizing a database for volunteers.

3. Annual Report Information Sharing – Operation MS4. Discuss if we will use for MCM 1 and 2.

All MCCOG partners may use the software for MCMs 1 and 2. Steve Goodman invited everyone to attend a training on the software to be held at 10:30 on June 10th.

4. 2010 IDEM MS4 Conference

We decided as a group to move forward on hosting the 2010 MS4 Conference. At the continued meeting Steve Goodman and Angie Martin gave an update based on their attendance at the June 9th After Actions Review of the 2009 conference. Some entities at the follow-up meeting had lobbied to combine the MS4 meeting with the INAFSM annual meeting. The members of the MCSWQP agreed to host the 2010 conference. Results of the survey of the 2009 conference were passed out and discussed. We decided we wanted to handle the money and registration. Reggie Korthals with IDEM was notified of this decision. Steve Goodman passed out a map with suggested parking locations.uj

5. Review of IDEM visit 3/10-19/09

A brief discussion of the visit and entity's individual visits was conducted. No one had received reports. Rob Beck of IDEM did the construction portion of the inspection in May.

6. Reports from Attendance at Water Quality Citizen Group Meetings

Crist Blassaras will provide a list of meetings he has attended. He did note of special interest this year is the blue-green algae in Geist.

7. Madison County Fair

During the June 29th portion of the meeting, the fair booth was set up in the courthouse and admired by everyone. Different folks volunteered time and materials. Coloring books were to be provided by the SWCD and crayons by Blue Sky Engineering. MCCOG was providing surveys. Folks are already asking about rain barrels. SWCD has an EnviroScape and will bring to the fair.

8. Public Outreach Message

A domain name has been secured. www.mcstormwater.org.

9. Schedule next quarterly meeting

Subsequent to the meeting the next meeting was scheduled for September 9th, Room 108 Madison County Courthouse.

10. Conclusion

Meeting minutes prepared by Angela S. Martin, Blue Sky Engineering. This draft is dated 8-11-09.