



Draft Meeting Minutes
Madison County Storm Water Quality Partnership
2nd Quarter 2010 Meeting
June 10, 2010
1:00 pm Room 108 Madison County Courthouse



Meeting Attendees:

Attendee	Affiliation
Don Larson	Commonwealth, for Chesterfield
Steve Goodman	City of Anderson
Owen Kirby	Town of Edgewood
Judith DeLury	White River Watchers
Steve Schmidt	SWCD
John Richwine	Madison County
Allan Henderson	MCCOG
Mary Atkins	Wessler and Assoc. for Edgewood
Pat Manship	Madison County
Angela Martin	Blue Sky Engineering, for Madison County

1. **Review of 12/2/09 Meeting Minutes**
Schmidt made a motion, Goodman seconded. Approved.
2. **Review of 3/3/10 Meeting Minutes**
Schmidt made a motion, Goodman seconded. Approved.
3. **Introductions and updates from everyone**
Martin discussed Madison County letter from IDEM. Schmidt discussed Rule 5 inspections. Larson shared contact information for Dustin Bennett of Chesterfield. Kirby reported on Edgewood’s rain garden. DeLury reported that Blassaras has moved out of state.
4. **MOU Renewal Discussion**
DuLury has to get board approval for WRW. Solid Waste board is ok with the new MOU. County is ok with the MOU. Edgewood sent to Tanner and is waiting on legal. Atkins submitted comments on the MOU.
 - a. **Invite East Central solid Waste District to join MOU**
DuLury made a motion and Schmidt seconded the motion. Approved.
5. **2010 MS4 Conference After Actions Review**
6. **Revised MOU – see 4 above**
7. **MCM #6 – Housekeeping Training - Excal(Goodman)**
Goodman passed out information regarding Excal training. Anderson offered training slots to MOU members.
8. **April is Storm Water Awareness Month (Martin) Recap – see handouts**

- a. Cable
 - b. Radio
 - c. Newspapers
 - d. Incorporate Public Outreach Message
9. **2010 Madison County Fair**
- a. Booth Reservations (Goodman) – 6 booths for 4 groups
 - b. Giveaways (Henderson) – left overs from last year (700 seed packets, 450 stickers, 750 tatoos)
 - c. Sign-up for time slots (Henderson) - ok
 - d. Incorporate Public Outreach Message (Henderson) - ok
 - e. Booth set up and take down (Hammell) – ok
 - f. Henderson suggested a rain bbl demo during the fair. 4pm-5pm on Tuesday or Thursday was discussed.
10. **School Outreach**
- a. East Central Solid Waste (Goodman) – visited Edgewood Elementary May 20, 2010
 - b. Girl Scouts (Martin) - tabled
 - c. Boy Scouts (Martin) - tabled
 - d. 4-H (Schmidt) – not going to pursue
 - e. Church Groups - tabled
 - f. Private Schools
 - g. Public Schools - Edgewood Elementary 2nd Graders (Goodman) 5/20/10
 - h. Day Care Centers (Mary Atkins) – Mary presented preschool lesson plan. Henderson was to put it on website. Goodman and Henderson would pilot the lesson plan.
 - i. After School Care
 - j. Contact community service organizations to do activities
 - k. Homeschooling is to be added to the list.
11. **MS4 Commercials-Henderson** – Henderson explained about a 60 second spot and a 30 second spot. Henderson was to contact AU/Covenant Productions and get an estimate. EPA also has video grants.
12. **Booth**
- a. Wal-Mart (Blassaras)
This item was covered by DeLury
 - b. List of Festivals (Manship) - Manship was to email the list of festivals.
13. **Reports back from attendance at water quality citizen group meetings**
- a. Goodman on Green Roof presentation of 5/20/10 – Goodman and DeLury reported back and provided handouts. Goodman also discussed Earth Day at Anderson. There was also a discussion of contacting the Volunteer Action Center.
14. **Annual Report – database entries**
- a. Fair
 - b. Meetings attended
15. **Contractor Outreach** – A half day free workshop for workshop was discussed. We could possibly provide donuts and have some vendor presentations. Atkins to provide a list of items to assign. We thought January or February would be a good time.
16. **Any other requests for discussion** – Larson indicated that the 2010 census may change the entities covered.
17. **Schedule next quarterly meeting**
18. **Conclusion**

Meeting minutes prepared by Angela S. Martin, Blue Sky Engineering, Inc. This draft is dated 8-29-10.