

**Meeting Minutes**  
**Madison County Storm Water Quality Partnership**  
**1<sup>st</sup> Quarter 2011 (March) Meeting**  
**January 19, 2012**  
**10:00 am Room 110 Madison County Courthouse**



**1. Introductions**

Attendance. Welcome to Donnie Meyer who will represent Pendleton. There was a quorum in attendance.

Angie Martin, BSE	Madison County
Chanda Hiatt (for Steve Schmidt)	SWCD
Donnie Meyer	Pendleton
Jeremy VanErman	Anderson
Joe Royer	Anderson University
Allan Henderson	MCCOG
Jacob Barker	Wessler

**2. Magic Hour**

Henderson says they aren't coming. They were coming to explain capabilities. Any other companies could be in. They are willing to reschedule. We are going to evaluate companies with the Executive Committee. A budget of \$5K to \$7K is necessary for animation and less for live action. Time is of the essence for April. Henderson will email information about Magic Hour. There are 2 decisions – 1) do we need to explore several companies and 2) live action or digital. Martin moves that we give the EC authority to interview production companies. Henderson second. Motion carries.

**3. Review of 12/8/2011 Meeting Minutes**

Royer motion to approve minutes. Henderson seconded. Motion carries.

**4. Budget Update (Henderson)**

Frog suit is here. Expenditure approximately \$200. Formal budget report next meeting.

**5. MOU Status (Martin/Schmidt)**

Martin reports MOU is complete and signed. *Henderson is posting on the website.* Martin moves that COG invoice members based on 2010 census numbers as presented (as attached). Barker seconded. Motion carries. COG will invoice.

**6. 2012 MCSWQP Contractor Conference (Manship/Schmidt)**

Target March date. Need to set a February meeting date. *Martin to send reminder to see what progress has been made.* Possible location is Pendleton Fire Station. Martin moves that we schedule the contractors conference for March 29<sup>th</sup> with a February 23<sup>rd</sup> planning meeting. Royer seconds. Motion passes.

**7. April is Storm Water Awareness Month**

*Martin to get with WQME and backyard broadcasting and pursue WEEM.* Television scheduling to wait for commercial. **Martin to send out press release for**

**8. Earth Day/Arbor Day**

Henderson and VanErman to work on this issue.

**9. Urban Water Grants (Henderson)**

Henderson said that cash match is \$2500. Martin said that Madison County Drainage Board was agreeable to pursuing the grant. Letters of support are needed. Henderson to send an email out a request for letters of support.

**10. Frog Suit Status (Henderson)**

Purchased.

**11. Booth and Fair (Henderson)**

Tabled.

**12. Conclusion**

<b>Members</b>	<b>2000 Population</b>	<b>Percentage of Total in 2000</b>	<b>Fee</b>	<b>2010 Population</b>	<b>Percentage of Total in 2010</b>	<b>Fee</b>	<b>Difference</b>
Alexandria	6,260	4.7%	\$470	5,145	3.91%	\$391	<b>(-\$79)</b>
Anderson (includes Anderson University)	59,734	44.8%	\$4,480	56,129	42.64%	\$4,264	<b>(-\$216)</b>
Chesterfield	2,961	2.2%	\$220	2,547	1.93%	\$193	<b>(-\$27)</b>
Edgewood	1,988	1.5%	\$150	1,913	1.45%	\$145	<b>(-\$5)</b>
Ingalls	1,168	0.9%	\$90	2,394	1.82%	\$182	<b>+\$92</b>
Pendleton	3,873	2.9%	\$290	4,253	3.23%	\$323	<b>+\$33</b>
Madison County	57,374	43.0%	\$4,300	59,255	45.01%	\$4,501	<b>+\$201</b>
	<b>133,358</b>	<b>100%</b>	<b>\$10,000</b>	<b>131,636</b>	<b>100%</b>	<b>\$10,000</b>	

Total Population in Madison County (2000): 133,358

Total Population in Madison County (2010): 131,636

Alexandria	5,145
Anderson	56,129
Chesterfield	2,547
Edgewood	1,913
Elwood	8,614
Frankton	1,862
Ingalls	2,394
Lapel	2,068
Madison County	44,802
Markleville	528
Orestes	414
Pendleton	4,253
Summitville	967