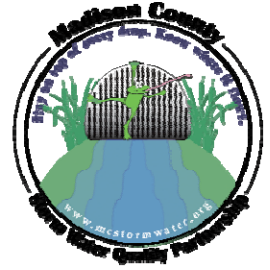




# Meeting Minutes

**Madison County Storm Water Quality Partnership  
2<sup>nd</sup> Quarter 2013 (April) Meeting  
April 2<sup>nd</sup>, 2013  
1:00 pm Room 108 Madison County Courthouse**



Angie Martin, BSE	Madison County
Joshua Caudill	Ingalls
Joe Royer	Anderson University
Patrick Manship	Madison County Surveyor
Jeremy VanErman	City of Anderson
Steve Schmidt	Madison County Soil and Water
Donnie Meyer	Pendleton
Don Larson, Commonwealth Engineers, Inc	Chesterfield
Allan Henderson	MCCOG
Jacob Barker, Wessler	Town of Edgewood
Dustin Bennett	Chesterfield
Judy DeLury	WRW

1. **Introductions – Jeremy VanErman**
2. **Review of 1<sup>st</sup> Quarter Meeting Minutes – Angie Martin** – Steve Schmidt motions for approval of minutes, Donnie Meyer seconds the motion. The motion carries.
3. **Treasurer’s Report / Budget Update – Allan Henderson** – Currently there is \$12,782 in the account. Two communities have not paid their fees and Allan Henderson will be following up with those communities.
4. **Advertising Updates – Group** – Partnership dues were used to pay for storm water awareness radio, TV, press releases and Anderson Speedway advertising. The press releases are due out 4/2/2013. Thirty second spots will be run on WQME, WERK, WMAX and WHBU radio stations. Allan Henderson and Angie Martin did interviews on WQME and Backyard Broadcasting on 4/2/2013. Comcast will air 240 commercials on 10 different networks. The Partnership will be sponsoring the Anderson Speedway races on 4/20 and 6/1. At the races they will air the commercial and a ¼ page ad will be in the Great Deals Magazine. Ads will also be on their radio show and there is the possibility of a demo rain garden being installed at the track. The Partnership will also look to have members present at the races for a meet and greet. \$8,784 will be spent on this advertising which leaves \$3,998 left in the account.
5. **Video Commercial Production Updates – Allan Henderson** – Two minute commercial is complete.
6. **Emmis and Emmis Costume – Steve Schmidt** – New costume has been delivered, paid for by Soil and Water. Donnie Meyer has community service volunteers who may be able to wear the Emmis costume for appearances.
7. **Facebook / Twitter / Web Site Updates – Allan Henderson** – A Twitter account was started with the handle @emmisthefrog.

8. **IDEM Annual Reports / Audit Updates**
  - a. **Reggie's request for a "Combined Audit" with the Partnership for IDDE – Jeremy VanErman** – Donnie Meyer pledges \$200 from Commonwealth. Angie Martin moves to contribute \$300, Joe Royer seconded the motion. The motion carries. July 21 – 27 is the start date.
  - b. **IDDE Mapping & GIS Updates – Steve Schmidt** – Angie Martin moves to go over the material together at the Pendleton Fire Station, Josh Caudill seconded the motion. The motion carries.
9. **Upcoming Events**
  - a. **MS4 Annual Meeting May 30<sup>th</sup> (and Networking Social 29<sup>th</sup>)**
  - b. **Pond Workshop** – SWCD – April 6 10-12 @ Anderson
  - c. **WRW** – July and September 14<sup>th</sup> at the public library.
10. **MCM 1 and 2 Related Activities by Partners Report**
  - a. **E&B / IMI Annual Activities by Partners Report** – Steve Schmidt and Jeremy VanErman presented.
11. **Conclusion** – Judy DeLury motions for adjournment, Steve Schmidt seconds the motion, the motion carries.