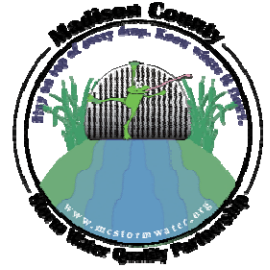




Meeting Minutes

**Madison County Storm Water Quality Partnership
4th Quarter 2012 (October) Meeting
October 29th, 2012
1:00 pm Room 108 Madison County Courthouse**



1. **Introductions – JV – Complete**

Angie Martin, BSE	Madison County
Donnie Mayer	Pendleton
Patrick Manship	Madison County Surveyor
Jeremy VanErman	Anderson
Allan Henderson	MCCOG
Steve Schmidt	Madison County Soil & Water
Judy DeLury	White River Watchers

2. **Review of 8/20/2012 (3rd Quarter) Meeting Minutes** – AM – Movement to approve minutes by Meyer. Second by Schmidt.
3. **Budget Update** – AH – \$2931.02 is balance, with a pending \$100 invoice for the AU planner.
4. **Annual Report Information Review** – JV & AM – we met previously to go over the annual report.
5. **Video Commercial Production Updates** – AH – video link has been sent. There are an additional 2-2 minute videos. Plotline is working on some updates of the video. Links to the videos are on the website. We reviewed the 2-2 minute videos.
6. **IDDE Update** – SS – Chesterfield is working with Soil and Water to do IDDE. The county found approximately 3600 outfalls. Of those, about 300 are suspect and need additional review. The city had 200 outfalls, 64 were flowing, 26-48 suspect. Pendleton has done a visual and has no illicit discharges.
7. **Discussion of Grant Opportunities for the Partnership & Possible need to determine areas of Focus & Effort related to such.** – AH & JV
 - a. UWRWA 319 Grant
 - b. Delaware Co 319 Grant
 - c. Fall Creek Watershed 319 Grant

We want to go after 319 grants. We need a strategic plan. We would like to appoint a committee to work on setting priorities. Committee is Jeremy VanErman, Steve Schmidt, Pat Manship, Judy DeLury is the committee. Committee chair is Pat Manship.

We need to go after Clean Water Indiana grants.

8. **Update on UWRWA Membership – Muncie/Delaware Co.** – JV Looking to sponsorship.
9. **Emmis and Emmis Costume** – Group - Tabled until Soil and Water has discussed.
10. **Additional Advertising Discussions** – Group – Tabled until videos are complete.
11. **Madison County Education Task Force** – Career Expo Results/Partnership Display – JV Display was set up on October 2, 2012.
12. **Facebook / Twitter / Web Site Updates** – AH – Allan to review to see what is needed for 2013. Need a sub-committee. Allan to check on Twitter.
13. **Upcoming Events:**
 - a. MS4 Annual Meeting Planning Committee, Oct 31st (Allan & Jeremy)
 - b. INAFSM Board Meeting, Nov. 2nd , DNR Field Office (Jeremy)
 - c. INAFSM Storm Water Sub-Committee, Dec. 7th, Muncie (Jeremy)
 - d. WRW Christmas Dinner – Mounds State Park, 6:00 pm Dec 10th (Judy D.)
 - e. Contractor’s Storm Water Meeting for 2013

Group discussed doing the Contractor Storm Water Meeting in 2014. Group considered partnering with Delaware County or Hamilton County. Group considered having the event at the Annual Home Builders Conference.

14. **MCM 1 & 2 Related Activities by Partners**
 - a. Attendance at Water Quality Related Meetings
 - b. Steve Schmidt and JR Brooks attended Rule 6 meeting with August 29, 2012.
 - c. Steve Schmidt attended Inspectors Meeting in Lafayette on October 24, 2012.
15. **WRW Update** – September 2012 clean up was cancelled due to high water.
16. **Conclusion**

Revised 11/01/12