



Draft Meeting Minutes

Madison County Storm Water Quality Partnership

1:00 pm March 4, 2009

1st Quarter Meeting

Room 110 Madison County Courthouse

Meeting Attendees:

Attendee	Affiliation
Brad Newman	citizen
Steve Goodman	City of Anderson
Duane Hammel	Town of Ingalls
Bill Rhodes	Town of Ingalls
Rodd Naselroad	City of Alexandria
Dee Revnyak	Triad Associates, for Town of Ingalls
Crist Blassaras	White River Watchers of Madison County
Randy Hamilton	City of Alexandria
John Richwine	Madison County
Joe Royer	Anderson University
Nancy Cho	MD Wessler, for Town of Edgewood
Patrick Manship	Madison County
Allan Henderson	MCCOG
Steve Schmidt	MC SWCD
Angela Martin	Blue Sky Engineering, for Madison County

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 December 10, 2008 Meeting Minutes**
Meeting minutes were reviewed, but not read. The vote was unanimous to accept the minutes
- 2. Introductions and updates from everyone**
- 3. Annual Report Information Sharing – methods for next reporting year including costs for joining with Anderson – Steve Goodman**
- 4. Michael Mang, presentation – Operation MS4**

Representatives of Butler Fairman Seufert presented their “Operation MS4” software for producing annual reports. Licenses run about \$8,000 plus some customization. Because of our MOU, we can all share Anderson’s license for MCMs 1 and 2.

5. Potentially Hosting the 2010 IDEM MS4 Conference – Randy Hamilton

If AU was to host, it would have to be during Spring Break. Other locations include the 4H fairgrounds and the Paramount.

After discussing holding the 2010 IDEM MS4 Conference, a vote was taken on whether we should host the conference. The motion was made and seconded. A roll call vote was taken.

Anderson University	Y
Anderson	Y
Alexandria	Y
Pendleton	N/A
Ingalls	Y
SWCD	Y
MCCOG	Y
Madison County	Y
Chesterfield	Y (conditional)
Edgewood	Y (conditional)

Martin was to let Reggie Korthals know our decision.

Subsequent notes: Korthals said it had to be April 22, 2010. Therefore, AU was not possible. Steve Goodman reserved the Paramount for that day.

6. Nancy Cho, What to expect during our upcoming IDEM visit and April Rain Garden

Nancy explained a normal visit. She suggested we have a digital camera. She showed us a diagram of reporting. *This diagram was emailed to everyone subsequent to the meeting. Let Martin know if you need a copy.* Martin was to email out Hendricks County report card as an example. *This was emailed on 3-16-09.* The Edgewood Rain Garden event is being rolled into Arbor Day celebration.

7. IDEM upcoming visit 3/10-19/09. Report on status of the summary – Angie Martin

Martin showed a draft PowerPoint. We decided the County would lead with a PowerPoint of our joint activities and that each entity would then add information as needed.

8. Addition of Anderson University as a partner

A vote was taken on whether we should add AU to the MOU. The motion was made and seconded. A roll call vote was taken.

Anderson University	-
Anderson	Y
Alexandria	Y
Pendleton	N/A
Ingalls	Y
SWCD	Y
MCCOG	Y

Madison County	Y
Chesterfield	Y (conditional)
Edgewood	Y (conditional)

Martin was to get with Jerry Shines to formalize the agreement.

9. Reports back from attendance at water quality citizen group meetings

Henderson attended a Backyard Conference in Hamilton County. It was hosted by the Hamilton County SWCD. They covered MS4, rain gardens, and rain barrels. They have a demo rain barrel.

Schmidt and Blassaras attended 3 watershed meetings on January 6th, February 10th, and March 3rd. Two of the three were public and one was a steering committee for Little Duck Creek and Lilly Creek. The cost share program is written.

The White River Watchers have monthly meetings. They have secured Wal-Mart as a sponsor to help with meetings and cleanups. Suggested that others look into Wal-Mart educational grants.

10. 2009 Madison County Fair – Booth Subcommittee report (Henderson)

Henderson reported on the subcommittee. They had several pictures and explained the concept for our new booth. Goodman has reserved 4 spots for the fair. The SWCD, MCSWQP, MCCOG, and SWMD will have adjoining booths. We will institute a “passport” where kids and adults must visit all four booths to receive a prize. The proposed display of a home and rain barrel will cost about \$500, the giveaways will be \$250, and the rental for the space was \$175 last year. WE thought as a group that \$1000 would be a good number to shoot for. We then realized that we have no mechanism to cost share. The MOU only provides for funding for the April media events. Martin was to propose a cost sharing method. Henderson will apply for Madison County Community Foundation Grant to cover the costs. Henderson said that they can wait until the June meeting for funding.

This method was emailed out on March 9th.

11. 2009 Madison County Fair Contest – Angie Martin

Topic is tabled until next year.

12. Brainstorming our public outreach message (is it simple, complicated, all the MCMs, etc.)

Tabled.

13. Brainstorming for a domain name

Tabled.

14. Brainstorming for a tag line (eg, “Partnering to Protect [insert something here]”

Tabled.

15. April is Storm Water Awareness Month – cable and radio

Martin was to go ahead and schedule the same as last year.

16. Discuss setting up informational meeting for public and contractors

Tabled.

17. Any other requests for discussion (no time for this topic)

18. Schedule next quarterly meeting

Subsequent to the meeting the next meeting was scheduled for June 3rd, Room 108 Madison County Courthouse.

19. Conclusion

Meeting minutes prepared by Angela S. Martin, Blue Sky Engineering. This draft is dated 3-16-09.