

**ASCE EWRI Sustainable Stormwater Infrastructure Committee Meeting
September 29, 2015, 3:00 PM CST
Conference Meeting and Call - Minutes**

Attendees: Jeff Glenn, Bridget Wadzuk, David Dee, Barbara Chongtoua, Heather Seitz, Ken McKenzie, Jungseok Ho

Item	Issue	Action
1.	<p>Introductory Matters</p> <ul style="list-style-type: none"> The Chair called the meeting to order at 3:00 PM. The meeting attendees introduced themselves. 	Info
2.	<p>Minutes of Last Meeting</p> <ul style="list-style-type: none"> A motion was made to approve the minutes from the last meeting held on 5/20/15. The motion passed unanimously and the minutes from the last meeting were accepted. 	Info
3.	<p>Recruit New Members and Succession Planning</p> <ul style="list-style-type: none"> <i>Committee Roster Update</i> Jeff has updated the Officers and membership rosters with EWRI. Barbara will be adding four members to the official EWRI roster. <i>Pilot Project with Local EWRI Chapter</i> Jeanne VanBriesen suggested reaching out to the local Pittsburg chapter at the May 2015. Discussion tabled for next meeting since Jeanne was not present. 	Info
4.	<p>Support EWRI Strategic Plan</p> <ul style="list-style-type: none"> <i>New Task Committee:</i> WEF Stormwater Initiative. Bridget and David Dee shared a new initiative by WEF to have more presence in the Stormwater industry. Should a task committee be formed as a liaison committee to the effort being led by Shirley Clark? The committee would help to provide a better understanding for the scope of the WEF Stormwater initiative and how this would impact EWRI. <p>David Dee is participating in a conference call with Shirley Clark on 10/1/2015 on this topic. Further discussion will ensue at the January 2016 meeting on what the next steps should be.</p>	<p>Discuss the merits of WEF Stormwater Initiative Liaison Committee at the January 2016 Meeting</p>
5.	<p>Collaborate to Create Synergy with other Councils</p> <ul style="list-style-type: none"> <i>Municipal Infrastructure Council (MIC)</i> Ken McKenzie provided an update on the MIC. The Sustaining Commitments to Municipal Stormwater System Infrastructure and Comprehensive Costs of Implementing and Maintaining Green Infrastructure are active Task Committees (TCs). Both TCs intend to complete their purpose and sunset by the Spring of 2019. In the next two months, Ken intends to conduct a survey 	Info

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	<p>of municipalities to gather maintenance costs data associated with green infrastructure. He will consult Blaine to work through any overlaps between this and the Stormwater BMP Maintenance TC.</p> <ul style="list-style-type: none"> • <i>Urban Water Resources Research Council</i> There was no update provided. 	
6.	<p>Conference Update</p> <ul style="list-style-type: none"> • <i>EWRI 2016</i> There was no update. Blaine will update the group at the January Meeting. • <i>“Hot Topics” Update</i> The group agreed to do a formal panel on maintenance made up of folks from different backgrounds (regulator, designer, practitioner/contractor, etc.) at the May 2015 meeting. Jeff and Blaine will develop a list of potential panel members and the session description. • <i>Freese Award Nominations</i> We have two nominations for the award – Ev Richardson and Allen Davis. 	<p>Jeff and Blaine will develop a list of potential panel members and the session description for Hot Topics.</p>
7.	<p>Task Committee Reports</p> <ul style="list-style-type: none"> • <i>Stormwater BMP Maintenance</i> There was no update provided. • <i>Guidelines for Certification of Manufactured Stormwater BMPs</i> Update from George – Document is under revision based on comments from ASCE Publications. • <i>Emergency Stormwater Recruit New Chairperson</i> Emergency Stormwater Management Task Committee is still looking for a new chair. Approved but without funding. 	<p>Interest to be New Chairperson for Emergency Committee can email Barbara (bchongtoua@udfcd.org)</p>
8.	<p>Liaison Committee Reports</p> <ul style="list-style-type: none"> • <i>Green Highways and Green Streets Committee</i> There was no update provided. • <i>Sustainability Committee</i> A student competition was discussed at the May 2015 meeting. Is there interest? Next year’s registration can be a reward. The 	<p>Maria Garcia-Serrana will lead this effort to establish an award for SSIC and coordinate with Sustainability Committee.</p>

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	<p>group discussed the impact of student participation by the changes in policy regarding the number of papers that can be presented. The idea was suggested for a panel discussion and/or workshop on giving technical presentations.</p> <p>Maria Garcia-Serrana will lead this effort to establish an award for SSIC and coordinate with Sustainability Committee.</p>	
9.	<p>ASCE/EWRI Collaborate Website</p> <ul style="list-style-type: none"> • Collaborate v. www.ewri-swi.org <p>We are supposed to have our own committee site on Collaborate. We should consider migrating content from the committee website to the Collaborate. The committee can use the Collaborate site for file sharing as well.</p>	<p>Barbara will initiate the migration.</p>
10.	<p>Other Business</p> <p>Discussion if webinars can be offered at student rates. Currently they are not.</p>	<p>Barbara will consult EWRI and provide an update at the January 2016 meeting.</p>
11.	<p>Next Meeting – Next conference call will be Thursday, January 14th at 3 PM EST.</p> <p>The meeting concluded at 5:00 PM CST.</p>	<p>Info</p>