

**EWRI Stormwater Infrastructure Committee (SWI Committee) Meeting
18 May 2010
Annual Meeting / Conference Call**

Minutes

Attendees: Charlene Johnston (Chair; URS Corp), Kwabena Osei (Vice Chair; Hydro International), Bridget Wadzuk (Secretary; Villanova U), David Dee (Liaison; PB), Jeff Glenn (RS&H), Blaine Linkous (WBCM), Jesse Minsky (Temple U), Vincent Lee (Arup), Ted Peltier (UKansas), Jason Wright (Tetra Tech), Kelly Doyle (Montgomery Assoc), Gordon England (SW Solutions), Heather Seitz (MS Consultants), Brad Newlin (HR&G), Rob Traver (Villanova U), John Tyner (U Tennessee), Brent Pilon (U Tennessee), and Blaine Linkous (WBCM)

Item	Issue	Action
1.	Introductory matters <ul style="list-style-type: none"> • Meeting called to order • Introductions made 	Info
2.	<ul style="list-style-type: none"> • The minutes from the last meeting (April 7, 2010) were approved • Described Purpose (practitioner oriented Committee) and explained our participation in the Water, Wastewater, Stormwater Council. The Council officers beginning this October will be as follows: Karen Karvazy as Chair and Charlene is Vice Chair. They have no appointed secretary for the council as yet. • Mission Statement – revised last year (2009); included green infrastructure. Published in Currents (Fall 2009) & available on committee and EWRI website (LINKS). Current mission statement reads as follows: <i>The Stormwater Infrastructure Committee provides a forum for Civil Engineers, Regulators, and other Urban Infrastructure Professionals to explore the evolving technologies of non-point source stormwater, stream, and lake pollution treatment, conveyance, controls, modeling and management techniques. Our Committee is committed to furthering ASCE’s sustainable principles (Policy Statement 418).</i> <ul style="list-style-type: none"> • Next elections in October 2010. The following expressed interest in becoming officers: Brad Newland, Vincent Lee, Jeff Glenn <ul style="list-style-type: none"> • Chair – Select membership, carry out work, evaluate council committee performance, establish goals, calling and organizing meetings and communications, etc. • Vice-Chair – helps Chair • Secretary – assists Chair in organizing and conducting meetings, minutes, maintains member list, communicates with committee on important items and documents, send minutes to EWRI (from annual meeting) • Can also have a member at large 	Info

	<ul style="list-style-type: none"> • Will get back to everyone on next phone conference about elections. • Voted in new members • EWRI (Professional) Chapters starting to be developed around the country. • Website – Now connected via EWRI’s website • EWRI Congress – 6 sessions total. 2 sessions on Tuesday – a lot of interest/attendance; good presentations – overall good. Panel (on George’s TC) and session on Wednesday. 2 sessions on Thursday. • LID 2011 – Sept 25-28. Robert Traver is organizing; hotel in downtown Philadelphia. ~\$395 registration fee. Sunday – free workshop on Sustainable Sites; 3-4 in afternoon – anyone want to run a short course? Contact Rob, Bill Hunt, Allan Davis. Monday – plenary session, vendors + reception. Tuesday – luncheon with Ben Franklin. Wednesday – tours in afternoon. Poster sessions. Rob is asking us to be a sponsor. Call for papers soon (within the month); extended abstracts with several post-conference publications (e.g. LID 101). 	
3.	<p>Task Committees</p> <ul style="list-style-type: none"> • George – Guidelines for Certification of Manufactured BMPs – he was not here to update – Charlene/Rich Field are facilitating a panel discussion at EWRI 2010 to update the Congress on progress • Urban Stormwater Outreach Task Committee Update - new journal (electronic) focus on the practitioner/ application based/application research/ policy/ case studies. Considering the name: <u>Sustainable Urban Watersheds</u>. Use EWRI/ASCE discussion forums. E-discussion that is moderated open for 60 days after article comes out. Add list of articles in other journals to help attract the practitioner. May have co-editors (one from academics, one from industry). Associate editors will be a mix of academics and industry, similar to the SWI committee. • Green Streets – has not yet received info about that TC. • Sustainability Committee – developing their mission and action items. Working to break overarching ideas into smaller, manageable tasks; such as reducing impact of EWRI conference itself, water footprint, 0 impact, etc. • MOP 23 – Urban Runoff Controls – ASCE and WERF are figuring out how to move forward. Rob is not sure of status (resigned). David Dee will follow the progress and let us know what is needed when more information is available. • SW BMP maintenance – Blaine submitted a draft of a proposal for a Task Committee –to further the current state of knowledge of the maintenance of BMPs.... The membership finds it disconcerting that there is little maintenance performed on BMP systems. Blaine contacted a few people in the MD area/owners who are interested in providing feedback on the deliverables of the TC. Deliverables – maintenance protocol for each BMP, providence specific guidance, literature review on maintenance, detail inspection protocol to 	<p>Charlene</p> <p>Rob</p> <p>Jeff</p> <p>Charlene</p> <p>Rob</p> <p>Blaine</p>

	<p>standardize inspection.</p> <ul style="list-style-type: none"> • John Gulliver has done a lot of inspection and testing, Andrea Welker (Villanova U) has done some, as has Bill Hunt (NC State) • Gordon – George + Bill have done work on maintenance on manufactured devices. Has done some work on reporting maintenance of systems. • Starting point could be a case study / make as deliverable. Need to work out within the group (and get members) and then Charlene passes to the Council. 	
4.	<p>Action Items</p> <ul style="list-style-type: none"> • Come up with ideas for sessions. Stormwater Management in Developing countries. BMP Maintenance (Blaine’s TC). Get ideas to Bridget, Kwabena, Charlene by June 1. • Sustainability Committee has a super track at the 2011 EWRI Congress. SWI is invited to add sessions to the Sustainability Supertrack (E.g. sustainable stormwater infrastructure – policy, inspection and maintenance, etc.). Please send Sustainability topic ideas to Charlene by June 1. • Check email list about who wants to still be on the committee • Forward to group proposal for new TC • May want to rewrite Chair tasks to assign some tasks to the Vice Chair • Find out who is doing what (e.g. CSO & LID) for initiatives/pubs in LID 2011. • Keep SWI Committee appraised of the development of MOP 23. 	<p>All</p> <p>All</p> <p>Bridget</p> <p>Bridget</p> <p>All</p> <p>David</p> <p>David</p>

The next meeting (Conference call) is scheduled for **Wednesday, July 14th at 4 pm Eastern Time.**