

**ASCE EWRI Sustainable Stormwater Infrastructure Committee Meeting**  
**September 15, 2014, 3:30 PM EST**  
**Conference Call - Minutes**

Attendees: Bridget Wadzuk (Chair), Jeff Glenn (Vice Chair), Blaine Linkous (Secretary), Gordon England, Kaitlin Vacca, Barbara Chongtoua, Kevin Flynn, Jessica Krueger, David Dee, Rob Traver, Susan Morgan, Rosanna LaPlante, Heather Seitz

Item	Issue	Action
1.	Introductory Matters <ul style="list-style-type: none"> <li>The Chair called the meeting to order at 3:30 PM.</li> <li>The meeting attendees introduced themselves.</li> </ul>	Info
2.	Minutes of Last Meeting <ul style="list-style-type: none"> <li>A motion was made to approve the minutes from the last meeting held on 6/2/14.</li> </ul>	Info
3.	Review of executive positions and roles <ul style="list-style-type: none"> <li>October 1 positions rotate. New positions: Chair: Jeff Glen, Vice Chair: Blaine Linkous, Secretary: Barbara Chongtoua, Past Chair: Bridget Wadzuk, Control Group Member: Kevin Flynn. Website has been updated.</li> <li>Description of roles: Chair- run meetings, work with council, pass info along chain; Vice Chair- approving abstracts, organizing; Secretary- meeting notes, send info to group, website, membership list; Control Group Member- integrate with other committees and councils, webinar footwork and understanding</li> </ul>	Info
4.	Conferences <ul style="list-style-type: none"> <li>EWRI 2015- Abstracts were due Sept. 10, will need people to help review abstracts</li> </ul>	Info
5.	Task Committee Reports <ul style="list-style-type: none"> <li>Urban Stormwater Outreach – journal up and running, many papers were submitted, need people to review papers</li> <li>Guidelines for Certification of Manufactured Stormwater BMPs- waiting for publishing</li> <li>Stormwater BMP Maintenance – working on edits from ASCE, will send to group this week, Kaitlin Vacca stepped up to be new secretary, prepared and submitted abstract for Austin</li> <li>Emergency Stormwater Task Committee – committee approved, Raul stepped down-looking for new leader for committee. Focus: look at stormwater response to emergencies in short term: tornados, tropical storms, hurricanes, fire.</li> </ul>	All
7.	New Task Committee Reports <ul style="list-style-type: none"> <li>Add a new task committee within next calendar year</li> <li>Possible committee centered around benefits and pitfalls for regional stormwater MS4 requirements, could be a joint task committee</li> </ul>	Info

Item	Issue	Action
8.	Liaison Committee Reports <ul style="list-style-type: none"> <li>• Green Highways and Green Streets Committee-no report</li> <li>• Sustainability Committee-no report</li> </ul>	Info
9.	Other Business <ul style="list-style-type: none"> <li>• Update new Municipal Council- will have session at EWRI 2015, offsite? Public works issues: design, manage, maintenance. Should be services to both councils: give/receive information.</li> <li>• Continuing education and webinars- working with local chapters, promote participation at local chapter meetings. Take national info and share at local and student level. Rosanna is vice chair at local level, can be a test case of promoting information. Introducing local chapters to committees through a fact sheet, 5 minute presentation, or resources of things to get involved with.</li> <li>• Council awards- could give awards to local chapters to promote involvement</li> <li>• Urban Stormwater Outreach has been nominated for WWWSW Council Awards by Bridget</li> <li>• Blaine Linkous to update committee roster by October 1</li> </ul>	Info
11.	Next Meeting – Scheduled for February 18, 2015 at 3:30 pm EST  The meeting concluded at 4:30 PM EST	Info

N:\ASCE\ASCE\_EWRI\_SWIC\_MEETING\_MINUTES\_2014-09-15.DOCX