

**ASCE EWRI Stormwater Infrastructure Committee Meeting  
August 25, 2011, 3:00 PM EDT  
Conference Call - Minutes**

Attendees: Kwabena Osei (Chair), Bridget Wadzuk (Vice Chair), Jeff Glenn (Secretary), Blaine Linkous, Rob Traver, David Dee and Youn Sim.

Item	Issue	Action
1.	Introductory Matters <ul style="list-style-type: none"> <li>• The Chair called the meeting to order.</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 and seconded to approve the minutes from the last meeting held May 23, 2011.</li> </ul>	Info
3.	Updates <ul style="list-style-type: none"> <li>• EWRI 2012               <ul style="list-style-type: none"> <li>• Bridget Wadzuk – We want to continue our excellent attendance experienced at EWRI 2011. Abstracts are due September 5, 2011. Five sessions are planned: 1. New Research Developments in LID in Arid Lands; 2. Research Developments in Stormwater Controls and Manufactured Treatment Devices; 3. Protocols for Stormwater BMP Maintenance; 4. Stormwater Infrastructure Funding, Planning, and Management; and 5. Flood Hazard Mitigation Planning for Disasters.</li> </ul> </li> <li>• LID 2011               <ul style="list-style-type: none"> <li>• Rob Traver – Registration deadline has been extended thru August 30, 2011. Anticipating 600 attendees. Moderator positions are still available.</li> </ul> </li> <li>• WEF MOP 23               <ul style="list-style-type: none"> <li>• Rob Traver – The review committee supplied final comments to WEF on July 26, 2011. Anticipating re-write from WEF for final acceptance by ASCE/EWRI.</li> </ul> </li> </ul>	Info
4.	Task Committees <ul style="list-style-type: none"> <li>• Urban Stormwater Outreach               <ul style="list-style-type: none"> <li>• Rob Traver – Met in Palm Springs in May 2011. Working on a proposal to EWRI for a new web-based journal. Searching for an editor for the new journal. First publication may be at the end of 2012.</li> </ul> </li> <li>• Manufactured Treatment Devices Certification               <ul style="list-style-type: none"> <li>• Kwabena Osei – The draft final report was submitted to EWRI in June 2011.</li> <li>• George Guo – The task committee is working on incorporating comments on the draft final report that were received from several subcommittee chairs and report workgroup members.</li> </ul> </li> </ul>	Info

	<ul style="list-style-type: none"> <li>• Stormwater BMP Maintenance <ul style="list-style-type: none"> <li>• Blaine Linkous – Developed draft web-based survey. The committee received comments on the survey. Anticipate survey being released within the next few weeks. Additional members are welcome. An e-Room has been created. Meeting minutes will be placed on the SWIC web site.</li> </ul> </li> </ul>	
5.	<p>Liaison Committees</p> <ul style="list-style-type: none"> <li>• Green Highways and Green Streets <ul style="list-style-type: none"> <li>• Jinx Kuehn submitted this report prior to the meeting – The EWRI Green Highways and Green Streets committee will meet at the Philadelphia LID 2011 Symposium Sept 26th- Monday evening. Members of the committee have been collecting data from around the country on green streets manuals and projects - with more success in some regions than others. Most projects are local/regional, not state/Federal highways. The committee is lacking information from the South and Midwest Regions. If any members of the SWI committee have a contact for activity in those regions, please forward their info to Jinx at <a href="mailto:jkuehn@teleport.com">jkuehn@teleport.com</a>. The committee will review the data they have collected at a meeting during the LID 2011 Symposium in Philadelphia. EPA contacted the committee and wanted to know if they had found any state manuals for Green Highways and Streets. The committee is researching this request from EPA, but the members think this information may be contained in small sections of DOT manuals or state agency environmental manuals.</li> </ul> </li> <li>• Sustainability <ul style="list-style-type: none"> <li>• Youn Sim – Presented Water and Energy Nexus at Palm Springs. Developing performance metrics. Three task committees are being developed: 1. Performance-Based Sustainable Design of Water Resources Infrastructure; 2. Sustainability in Higher Education; and 3. Public Policy and Education. ASCE and APWA have jointly created the Institute of Sustainable Infrastructure (ISI) – This committee is reviewing the ISI guidelines.</li> <li>• Charlene Johnston – The Sustainability Committee had a meeting this week. The committee is looking for volunteers to help with their Case Study Initiative and with the Sustainability Vision White Paper. Helene Hilger is the contact if anyone is interested in helping.</li> </ul> </li> <li>• LID CSO <ul style="list-style-type: none"> <li>• Heather Seitz – No report.</li> </ul> </li> </ul>	Info
6.	<p>Other Items</p> <ul style="list-style-type: none"> <li>• New Task Committees <ul style="list-style-type: none"> <li>• Kwabena Osei – Looking to have more members involved in new task committees. A suggested Task committee: Mitigating Effects of Natural Disasters.</li> </ul> </li> </ul>	Kwabena

	<ul style="list-style-type: none"> <li>• Role of Vice Chair <ul style="list-style-type: none"> <li>• Kwabena Osei – Traditionally, the Vice Chair has provided support to the Chair. Adding responsibility for Technical Conferences. Draft of revised role description is under development.</li> </ul> </li> <li>• Committee Name Change <ul style="list-style-type: none"> <li>• Kwabena Osei – The committee is discussing changing its name to “Sustainable Stormwater Infrastructure” to better represent the mission of the committee. Kwabena is investigating the procedure to change the name of the committee with EWRI.</li> </ul> </li> </ul>	
7.	<p>Next Meeting</p> <ul style="list-style-type: none"> <li>• The next meeting/conference call will be scheduled for late-October or early-November 2011.</li> </ul>	Info