

**ASCE EWRI Stormwater Infrastructure Committee Meeting
November 16, 2011, 4:00 PM EST
Conference Call - Minutes**

Attendees: Kwabena Osei (Chair), Bridget Wadzuk (Vice Chair), Jeff Glenn (Secretary), Blaine Linkous, Youn Sim, Peter Mattejat, Susan Morgan, Derek Gardels, Savannah Eisen and Jinx Kuehn.

Item	Issue	Action
1.	Introductory Matters <ul style="list-style-type: none"> • The Chair called the meeting to order. • The meeting attendees introduced themselves. 	Info
2.	Minutes of Last Meeting <ul style="list-style-type: none"> • A motion was made and seconded to approve the minutes from the last meeting held August 25, 2011. 	Info
3.	Updates <ul style="list-style-type: none"> • EWRI 2012 <ul style="list-style-type: none"> • Bridget Wadzuk – 45-50 abstracts were received and reviewed. 5 or 6 sessions under this committee. Papers due in January 2012. • LID 2011 <ul style="list-style-type: none"> • Bridget Wadzuk for Rob Traver – Conference was very successful. Over 700 attendees. Extended abstracts will be made available on website in December. Investigating integrating state DOTs in next year’s conference. • WEF MOP 23 <ul style="list-style-type: none"> • Bridget Wadzuk for Rob Traver – Rob expects to receive the draft final document from WEF within the next few days. This document will be reviewed for compliance with our previous comments. 	Info
4.	Task Committees <ul style="list-style-type: none"> • Urban Stormwater Outreach <ul style="list-style-type: none"> • Bridget Wadzuk for Rob Traver – No notable progress since the last committee conference call. • Guidelines for Certification of Manufactured Stormwater BMPs <ul style="list-style-type: none"> • Kwabena Osei for George Guo – Final review underway of Final Report. • Stormwater BMP Maintenance <ul style="list-style-type: none"> • Blaine Linkous – Abstract accepted for EWRI 2012. Literature review is progressing. Web survey is being developed and pilot tested. Minutes were uploaded to committee web site. A link to the web survey will be published on the committee’s web site. 	Info

5.	<p>Liaison Committees</p> <ul style="list-style-type: none"> • Green Highways and Green Streets <ul style="list-style-type: none"> • Jinx Kuehn – Coordination with FHWA. Assembling a database of projects and manuals. Creating a website for this information available February 2012. Developing a report of progress for publication in 2012. FHWA Green Highways Conference in 2012. Jinx will send an e-mail to Jeff for distribution to committee members soliciting input on various areas of the country. • Sustainability <ul style="list-style-type: none"> • Youn Sim – The committee had a conference call this morning. Finalized 2012 conference program. Working closely with ASCE’s Sustainability Committee on Infrastructure Rating System, a numeric rating system for sustainable infrastructure. Reviewing and providing comments to ASCE. Established three Task Committees: Performance-Based Sustainable Design; Sustainability in Higher Education; and, Public Policy & Education. Discussing publishing case studies that use sustainable principals. • LID CSO <ul style="list-style-type: none"> • No report. 	Jinx
6.	<p>Other Items</p> <ul style="list-style-type: none"> • New Task Committees <ul style="list-style-type: none"> • Kwabena Osei – Requesting ideas for new task committees. Mitigating the effects of natural disasters has been proposed as a new task committee. Savannah Eisen will prepare a proposal. The first meeting of the task committee is planned during EWRI 2012. • Role of Vice Chair <ul style="list-style-type: none"> • Kwabena Osei – A draft description of the Vice Chair’s role is in draft and will be distributed to the committee soon. Kwabena described the proposed role to the attendees. • Committee Name Change <ul style="list-style-type: none"> • Kwabena Osei – Discussing changing this committee’s name to the Sustainable Stormwater Infrastructure Committee with ASCE. Please convey any comments or thoughts on the name change to Jeff Glenn (jeff.glenn@rsandh.com). 	All
7.	<p>Next Meeting</p> <ul style="list-style-type: none"> • The next meeting/conference call will be scheduled for late-January 2012. 	Info