

ASCE EWRI Stormwater Infrastructure Committee Meeting
March 22, 2012, 4:00 PM EDT
Conference Call - Minutes

Attendees: Kwabena Osei (Chair), Bridget Wadzuk (Vice Chair), Jeff Glenn (Secretary), Blaine Linkous, Peter Mattejat, David Dee, Gordon England, George Guo, Michael Ports and Hunter Lofton.

| 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 November 16, 2011. | Info |
| 3. | Updates <ul style="list-style-type: none"> • EWRI Council Weekend <ul style="list-style-type: none"> • Kwabena Osei – Focus was on defining the strategy for EWRI for next few years. Strengths include strong management. Refine EWRI’s identity. Refine committee’s identity. • EWRI 2012 <ul style="list-style-type: none"> • Bridget Wadzuk – Five sessions, four topic areas. Program is on EWRI web site. Committee meeting is Tuesday, May 22, 2012, 9 AM – 1 PM. • WEF/ASCE MOP 87 <ul style="list-style-type: none"> • Jeff Glenn for Rob Traver – A press release has been published on http://www.ewri-swi.org under <i>Current News</i>. • Committee Name Change <ul style="list-style-type: none"> • Kwabena Osei – A request has been submitted to EWRI to change our committee’s name to “Sustainable Stormwater Infrastructure Committee”. | Info |
| 4. | Task Committees <ul style="list-style-type: none"> • Urban Stormwater Outreach <ul style="list-style-type: none"> • Kwabena Osei for Rob Traver – The goal is to have an electronically-based professional journal. Rob is recruiting members for committee. • Guidelines for Certification of Manufactured Stormwater BMPs <ul style="list-style-type: none"> • George Guo – Comments on initial draft report received November 2011. Comments are being addressed and the final draft report is being prepared for general release in May 2012 for final comment. Final product should be ready for publication by the end of summer 2012. • Stormwater BMP Maintenance <ul style="list-style-type: none"> • Blaine Linkous – Literature review is complete and will be presented at EWRI 2012. Web-based survey has been published (see http://www.ewri-swi.org) and preliminary results are being | All |

| | | |
|----|--|------|
| | processed. E-Room site is up and running (contact Blaine Linkous at blinkous@WBCM.com for access to the E-Room). The task committee needs help processing data from the survey (contact Blaine Linkous to offer your assistance). | |
| 5. | <p>Proposed Task Committee</p> <ul style="list-style-type: none"> • Emergency Stormwater Task Committee <ul style="list-style-type: none"> • Kwabena Osei for Savannah Eisen – Charter has been proposed. Actively recruiting members (contact Savannah Eisen at Savannah.Eisen@stvinc.com to join the task committee). | All |
| 6. | <p>Liaison Committees</p> <ul style="list-style-type: none"> • Green Highways and Green Streets <ul style="list-style-type: none"> • Hunter Lofton – Draft report has been published. Final report is in-process. • Sustainability <ul style="list-style-type: none"> • No report. | Info |
| 7. | <p>Other Items</p> <ul style="list-style-type: none"> • EWRI 2013 <ul style="list-style-type: none"> • Kwabena Osei – Start thinking about technical sessions for EWRI 2013 that will be held in Cincinnati, OH in May 2013. Cloud computing is becoming a “hot topic” and is one of the key themes for the congress. • Officer Rotation <ul style="list-style-type: none"> • Kwabena Osei – Seeking nominations for Secretary. Committee officers will rotate at EWRI 2012. Send nominations to Kwabena Osei at kosei@hil-tech.com. | All |
| 8. | <p>Next Meeting</p> <ul style="list-style-type: none"> • The next meeting/conference call will be scheduled during EWRI 2012 in May 2012. More info will follow. | Info |