

**ASCE EWRI Stormwater Infrastructure Committee Meeting
September 6, 2012, 4:00 PM EDT
Conference Call - Minutes**

Attendees: Kwabena Osei (Chair), Bridget Wadzuk (Vice Chair), Jeff Glenn (Secretary), Blaine Linkous, Rob Traver, Lamar Lewis, Kevin Flynn, Savannah Eisen, Youn Sim, David Dee, Peter Mattejat, Heather Seitz, Charlene Johnston, Hunter Lofton, Michael Ports and Rahul Parab.

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 May 22, 2012. 	Info
3.	Officer Rotations and Elections <ul style="list-style-type: none"> • Blaine Linkous was elected to the Secretary position and Barbara Chongtoua was elected to the new Control Group Member position. Their terms in these positions will begin 01-Oct-2012. Effective 01-Oct-2012, Kwabena Osei, Bridget Wadzuk and Jeff Glenn will rotate to the Past Chair, Chair and Vice Chair positions, respectively. 	Info
4.	Conferences <ul style="list-style-type: none"> • EWRI 2012 - Feedback <ul style="list-style-type: none"> • Bridget Wadzuk – Positive feedback received from attendees on session content and execution. Discussion during sessions was lively and energized. Panel discussions went very well. • EWRI 2013 - Sessions <ul style="list-style-type: none"> • Bridget Wadzuk – Third week of May 2013, in Cincinnati, Ohio. The titles of the current sessions are as follows. <ol style="list-style-type: none"> i. Stormwater BMP Operation, Maintenance, and Monitoring ii. Naturalized Stormwater Structures iii. Stormwater Infrastructure Planning and Management iv. Emergency Stormwater Management v. Research Developments in Stormwater Controls vi. Regulating Stormwater Regulations vii. Field Applications of New Stormwater Technology • Possibly add a discussion period at the end of each session. • Add a Panel Discussion of “Stormwater fee in lieu of treatment”. • Contact Bridget Wadzuk at bridget.wadzuk@villanova.edu for more information. 	Info
5.	Task Committee Reports <ul style="list-style-type: none"> • Urban Stormwater Outreach <ul style="list-style-type: none"> • Rob Traver – Journal is almost approved. A survey about the Journal will be forthcoming. Reaching out to prolific authors to contribute articles. Conducting a search for a Journal Editor. The Letters portion of the Journal will be established after the Journal 	Info

	<p>is approved. Contact Rob Traver at robert.traver@villanova.edu for more information.</p> <ul style="list-style-type: none"> Stormwater BMP Maintenance <ul style="list-style-type: none"> Blaine Linkous – A draft of the first maintenance protocol has been developed. A template for BMP maintenance is also being developed. John Gulliver, Rob Traver and Michael Ports have volunteered to be technical reviewers. Contact Blaine Linkous at blinkous@wbcm.com for more information. Guidelines for Certification of Manufactured Stormwater BMPs <ul style="list-style-type: none"> Kwabena Osei for George Guo – Task committee is finalizing the draft report. The draft report will be distributed to the committee for comments within the next few months. Contact George Guo at gguo@rci.rutgers.edu for more information. 	
6.	<p>New Task Committee</p> <ul style="list-style-type: none"> Emergency Stormwater Management <ul style="list-style-type: none"> Kwabena Osei – Finalizing task committee documentation that was developed by Savannah Eisen with EWRI. Seeking volunteers for the new task committee. Rahul Parab will be the Chair. The task committee will attempt to provide guidance on the following two questions: <ol style="list-style-type: none"> How to integrate sustainable stormwater practices into management and rebuilding processes before and after disasters? How to develop and apply appropriate response and recovery practices following disasters? Disasters include hurricanes, tornadoes, flooding, snowmelt runoff, etc. Investigate developing a web site and/or webinars of the task committee’s results. Suggest including regulatory agencies and an attorney on task committee. Contact Rahul Parab at RParab@Taylorengineering.com for more information. 	All
7.	<p>Liaison Committee Reports</p> <ul style="list-style-type: none"> Green Highways and Green Streets <ul style="list-style-type: none"> Committee is developing a webinar and demonstration projects. Sustainability <ul style="list-style-type: none"> Youn Sim – Focus is developing sessions for the upcoming Congress and developing three task committees. Topics include public policy. Supporting and promoting ISI’s new sustainability rating system. Contact Youn at ysim@dpw.lacounty.gov for more information. 	Info
8.	<p>Other Business</p> <ul style="list-style-type: none"> Please continue to recruit members for the committee and task committees. Potential Ideas for other task committees <ul style="list-style-type: none"> Stormwater fees for maintenance efforts. Stormwater fee in lieu of treatment. 	All

	<ul style="list-style-type: none"> • Standard data structure for consistently sharing cost information. • Others? Please send ideas to Bridget Wadzuk at bridget.wadzuk@villanova.edu. • Please think of ideas for webinar topics for discussion during the next committee meeting. 	
9.	<p>Next Meeting</p> <ul style="list-style-type: none"> • The next meeting/conference call is scheduled for 4:00 PM EST, Thursday, December 6, 2012. 	Info