

**EWRI Stormwater Infrastructure Committee (SIC) Meeting  
16 September 2009  
Conference Call**

**Minutes**

Attendees: Jeff Glenn, Gordon England, Kwabena Osei, Charlene Johnston, Susan Morgan, Bridget Wadzuk

<b>Item</b>	<b>Issue</b>	<b>Action</b>
1.	<p>Introductory matters</p> <ul style="list-style-type: none"> <li>• Meeting called to order</li> <li>• Introductions made</li> </ul>	Info
2.	<ul style="list-style-type: none"> <li>• The minutes from the last meeting (May 18, 2009) were reviewed and approved</li> <li>• Mission statement review tabled</li> </ul>	Info
3.	<p>Task Committees</p> <ul style="list-style-type: none"> <li>• Urban Stormwater Outreach Task Committee - Bridget for Rob - SW outreach task com – special stormwater issue is on track.</li> <li>• Manufactured treatment devices Certification - Charlene for George - Guidelines for manufactured stormwater BMP devices - draft reports by 6 sub-committees by 9/30. Submitted abstract for review – panel discussion EWRI congress for representation of 6 sub-com to be represented. Charlene is sending to George and then Rich Fields. Full committee comments should be back by 3/30 to meet May 2010 deadline and have panel discussion.</li> <li>• Any thoughts for new tasks? Potentially TMDL and FEMA with URS people.</li> </ul>	<p>Bridget</p> <p>Charlene</p> <p>Charlene</p>
4.	<p>New Initiatives</p> <ul style="list-style-type: none"> <li>• Liaisons: Green Streets and Sustainability - Let Charlene know if anyone is interested. Water Research Council sponsors this com, but we were asked since our work overlaps. Charlene can look into funding for travel expenses to the meeting, or the liaison could call in. Jeff Glenn expressed interest. Charlene will follow up with Jeff.</li> <li>• Sustainability com – Charlene is liaison. Goals: 1) Make conf more sustainable – running it and organization, place, etc. 2) writing Currents article about sustainability in individual disciplines 3) other sessions and conferences – gain momentum.</li> </ul>	<p>Charlene</p> <p>Charlene</p>

6.	<p>Outreach</p> <ul style="list-style-type: none"> <li>• Currents article about mission statement – next pub date as deadline. Charlene to write and Gordon will review.</li> <li>• Website – will be ready by next meeting (Bridget).</li> <li>• Outreach – task assigned to everyone on the call to reach out to people in your network. We need to add new people to increase our capacity to produce on task committees as well as to broaden our scope.</li> </ul>	Charlene
7.	<p>Future Conferences</p> <ul style="list-style-type: none"> <li>• EWRI--Abstract Due Date is September 17<sup>th</sup></li> <li>• ASFPM – same date as EWRI – in OK</li> <li>• LID – SF in April</li> </ul>	Charlene
8.	<p>Other</p> <ul style="list-style-type: none"> <li>• EWRI 2010 - Panel, SW research (2, BW), functionality of BMPS (RT), programming in SW mgmt (CJ), TMDL (Troy at URS), long term functionality (maintenance, BMP certification for maintenance) (KO)</li> <li>• Gordon observed a cultural shift away from flood plain and towards water quality, no H&amp;H emphasized in our committee. Charlene added we could expand interests by increasing the number of young engineers on the Committee. Perhaps she can recruit engineers amending FIRM maps, etc... Charlene, Gordon, Jeff interested. What other topics can we add in the group by recruiting?</li> </ul>	Charlene  Discussion

The next meeting (Conference call) is scheduled for **Tuesday October 27, 2009 at 4pm Eastern Time.**