

EWRI Stormwater Infrastructure Committee (SWI Committee) Meeting
7 April 2010
Conference Call

Minutes

Attendees: Charlene Johnston (Chair), Kwabena Osei (Vice Chair), Bridget Wadzuk (Secretary), David Dee (Liaison), Jeff Glenn, Susan Morgan, Heather Seitz, George Guo (Certification Guidelines Task Chair), Betty Rushton, Rob Traver

Item	Issue	Action
1.	Introductory matters <ul style="list-style-type: none"> • Meeting called to order • Introductions made 	Info
2.	<ul style="list-style-type: none"> • The minutes from the last meeting (February 3, 2010) were approved • Getting ready for EWRI 2010 – No table on Sunday 6-7 pm but please go to Committee Open House to get support for SWI com (Dave Dee will be there) • Meeting Tuesday May 18 from 5 – 7 pm (eastern). A conference call will be available • George –Guidelines for Certification TC meeting Tuesday, May 18 at 7:15 pm (eastern) • 5 technical sessions and 1 panel. 5 Sessions moderated by: Bridget, Kwabena, Rob, Dave, Charlene. Panel is for Certification of Guidelines TC. George Guo and Subcommittee Chairs will staff the panel. Charlene and Richard Field comoderating panel. • LID 2011 – Robert Traver is organizing; looking for hotels in downtown Philadelphia, announcement in end of summer. Rob is looking for support from SWI in the way of leading a track, etc. Charlene expressed interest in supporting Rob’s endeavor. More discussion to occur during annual meeting. • EWRI annual council meeting in Salt Lake City; Charlene and Kwabena attended. Rules and regulations, different committees. Nominations for VP for EWRI. ASCE president discussed institutions are doing and what degree should be – Vision 2020 – broaden scope of education. Smaller Council – discussed how to be more active and some other recent issues. Council reports: Richard Tsang chair, Karen Karvazy vice chair, Charlene secretary and terms are up in October so all will be rolling up; David Dee is council liason and his term expires also; SWI updated on task coms, sessions at congress and new initiatives; Water pollution egr com – vibrant in sustainability design and pollution task com, which is now a standing com that reports to ex com. Want to revitalize water pollution com with wastewater people 	Info

3.	<p>Task Committees</p> <ul style="list-style-type: none"> • Development of Certification Guidelines for Stormwater Manufactured Treatment Devices Update <ul style="list-style-type: none"> • George putting all reviews together and working through some issues/discrepancies, working to have it ready for the conference in May. • There will be a panel discussion at EWRI in RI with Charlene and Richard Field from EPA moderating Wednesday 11-12:30 (for now, check final program). • Urban Stormwater Outreach Task Committee Update <ul style="list-style-type: none"> • Will be discussing at the May meeting (Tuesday after SWI meeting) • New initiative: Inspection and maintenance manual for all BMPs (not just manufactured devices). Still determining if this task committee will be started; perhaps join with Certification Guidelines for Manufactured Devices Task Committee. <ul style="list-style-type: none"> • Jack Jacobs not on call • Green Highways & Green Streets, Monday April 12, 2010 LID 2010 7:30 pm (no call in for now). Jeff will pass on some information that SWI is interested in working with them. • Green infrastructure for CSOs – typically a 2 year task and can set up as you want. George – need to write a proposal, submit Charlene who will present it to the Council to get it approved; standard form on website; need a few members (chair, vice chair, secretary, and a few other members). Perhaps work on proposal at May meeting. 	<p>George</p> <p>Rob</p> <p>George</p> <p>Jeff</p> <p>Heather</p>
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The next meeting (Conference call) is scheduled for **Tuesday May 18, 2010 at 5pm Eastern Time.**