



Meeting Minutes

**Madison County Storm Water Quality Partnership
3rd Quarter 2014 Meeting
10/15/2014
10:00am
Room 108 Madison County Courthouse**



Members Present

Rachel Lockhart, HES	Madison County
JR Brooks, HES	Madison County
Steve Schmidt	Madison County Soil and Water
Jeremy VanErman	City of Anderson
Jake Barker, Wessler	Town of Edgewood
Dustin Bennett	Town of Chesterfield
Patrick Manship	Madison County
Dave Schmidt	City of Alexandria
Donnie Meyer	Town of Pendleton

1. **Introductions** – Meeting began at approximately 10:10am.
2. **Review of 1st Quarter Meeting Minutes** – **Steve Schmidt** made a motion to approve the minutes as read. Donnie Meyer seconded; motion was passed by group.
3. **Treasurer’s Report/Budget Update** – **Jeremy VanErman** stated that the current balance is \$5,727.22. There are no outstanding invoices.
4. **Old Business - All**
 - a. **Jeremy VanErman** opened the discussion of future advertising to the group. It was determined that review of the advertising data provided by vendors at the year’s end would be completed to determine which were most efficient.
 - b. **Jeremy VanErman** discussed the current inventory of handout materials. It was determined that an accurate count of available inventory be taken before any decisions were made to purchase new materials. The idea to print the group’s logo on drain markers for handouts was brought up. Further research into the cost of this is necessary.
 - c. **Steve Schmidt** discussed the purchase of the Rule 5 Pocket Guides. Pat Manship has offered to cover the cost of printing. The cost to purchase the template for printing would be \$300. Donnie Meyer made a motion for the group to purchase the template at \$300, Dustin Bennett seconded the motion and the motion was passed by the group. The group intends for 100-150 of the guides to be printed initially. If additional funds are required for the guides, an email vote of the group will be taken. The guides are intended to be passed out by hand at pre-construction meetings.
 - d. **Steve Schmidt** opened the Contractor’s Workshop Training Days up for discussion. The group discussed conducting workshops for municipal employees and contractors. In place of the current methods it was discussed to create a webinar format for the training to make it more accessible to a larger group. Jake Barker offered to research this option.

5. **New Business – All**
 - a. **Awards Update** – Jeremy VanErman received the Excellence in Stormwater Management Award at the 2014 INAFSM conference. The SWCD received the White River Alliance’s Stewardship Award for Exceptional Commitment to Conservation – Resource Protection or Conservation. They earned this award for their project to apply cover crops in critical areas of the White River watershed.
 - b. **Annual Report** – A copy of the MS4 Annual Meeting Closeout Report for 2014 was provided to review and determine if a similar report could be created to summarize the activities of the MCSWQ. The group felt this would be a good idea and will look into creating one in the future.
 - c. **iPads with the City of Anderson and Madison County SWCD** – The Operation MS4 software can be purchased for \$800 which would allow the entire group access to the software for Rule 5 inspections.

6. **Upcoming Events**
 - a. **INAFSM Meeting** - October 20, 2014 – Planning meeting for the 2015 activities at the Greenwood Armory. Steve Schmidt will attend.
 - b. **INDOT Training** - October 23rd 4pm-6pm – 32 South Broadway, Greenfield, IN.

7. **MSM Related Activities by Partners**
 - a. The Annual INAFSM Conference was attended by Jeremy VanErman, Steve Schmidt, Jake Barker, Randy Hamilton, Rachel Lockhart and JR Brooks.

8. **Conclusion** – JR Brooks made a motion to adjourn the meeting, Steve Schmidt seconded the motion and the motion carried. The meeting was adjourned at 11:32am.