

**Meeting Minutes**  
**Madison County Storm Water Quality Partnership**  
**3rd Quarter 2011 Meeting**  
**September 8, 2011**  
**1:00 pm Room 108 Madison County Courthouse**



- 1. Introductions and updates from everyone**  
See scanned attendees list. It was determined that there was no Agenda, so an ad hoc agenda was made.
- 2. UWRWA**  
Representatives of UWRWA attended the June 9, 2011 meeting. A brief discussion of that meeting was had. It appears that even with the revised costing structure, Anderson and Madison County would each be responsible for \$10,000/year.
- 3. Review of 6/9/2011 Meeting Minutes**  
DeLury moved to approve the minutes. Schmidt seconded. Motion passed.
- 4. Budget Update (Henderson)**  
Currently there is \$9012 in the account. No inventory of giveaways is left for the fair or any other displays in the future.
- 5. MOU Status**  
We still need signatures from Alexandria and Ingalls (assigned to Henderson) and Solid Waste District (assigned to Martin). We would like to hold elections at next meeting. Martin was assigned to email out request for nominations.
- 6. April is Storm Water Awareness Month**  
Henderson asked to have his proposed commercial production company at the December meeting. Everyone was in agreement.
- 7. Survey**  
Tabled to next meeting.
- 8. Frog Suit**  
DeLury motioned to purchase item 05580011078 frog suit for up to \$220. Jacob seconded. Motion passed.
- 9. WRW Update (DeLury)**  
DeLury stated that there was no funding for a science fair. They are pursuing a Cracker Barrel grant. River Cleanup was slated for September 10, 2011 and all are invited. Sixty canoes were reserved. Wal-Mart will not take the tires, but Jim Eichorn at recycling center is going to take them.
- 10. Facebook and Twitter (Henderson)**  
We are tweeting now.
- 11. School Outreach (Goodman)**  
Tabled.

**12. Booth and Fair (Henderson)**

As stated earlier, there is no residual stock from previous fairs. VanErman kept track of the type and quantity of items distributed.

**13. Reports back from attendance at water quality citizen group meetings**

Martin and VanErman attended IDEM regional workshop. Anderson hosted and Blue Sky provided snacks.

**14. Any other requests for discussion**

Elwood CSO long term control plan should be approved soon.  
Suggested a calendar of events be added to the December agenda.  
Contractor workshop on the agenda.

**15. Schedule next quarterly meeting**

Meeting was subsequently scheduled for December 9, 2011.

**16. Conclusion**

Meeting adjourned