

**Meeting Minutes, 12/13/11**  
**Madison County Storm Water Quality Partnership**  
**4<sup>th</sup> Quarter 2011 (December) Meeting**  
**December 8, 2011**  
**1:00 pm Room 110 Madison County Courthouse**



**1. Introductions and updates from everyone**

See attached sign in sheet.

**2. UWRWA**

Henderson reported that based on the population, if we all went together, it would be \$17,000/year to join. Anderson and Madison County individually would be \$10,000/year. We decided by consensus to remove UWRWA from the agenda for future meetings.

**3. Review of 9/8/2011 Meeting Minutes**

The funds in the account are actually \$8912. Henderson made a motion to approve the minutes with that correction. Goodman seconded. Motion carried.

**4. Budget Update (Henderson)**

Henderson reported \$8912 in the account, no expenditures since last meeting.

**5. MOU Status (Martin/Henderson) and Elections**

Ingalls and Alexandria signature pages were presented. Schmidt was assigned to get the Solid Waste District signature. Henderson reported that the Alexandria mayor requested that we use the revised 2010 census data to adjust contributions. Henderson was assigned to report the new census data to the group for a vote at the next meeting. Martin indicated that she thought we could update the MOU with a vote.

There are 12 entities. Eight were represented at the meeting (Anderson University, Alexandria, Anderson, Edgewood, Madison County, MCCOG, Soil and Water, WRW). Four were not (Chesterfield, Solid Waste District, Ingalls, and Pendleton). A quorum was determined to be present for elections.

Treasurer – Henderson nominated by Schmidt. Second by VanErman. Motion carried.

President – VanErman nominated by Schmidt. Second by DeLury. Motion carried. Martin handed over meeting to VanErman.

Vice President – Schmidt nominated by DeLury. Second by Henderson. Motion carried.

Secretary – Royer nominated Martin. Second by DeLury. Motion carried.

**6. 2012 MS4 Conference (VanErman)**

Henderson and VanErman attended 2012 annual meeting planning session. The 2012 meeting will be separate from INAFSM. It will most probably be end of April at IUPUI. VanErman and Henderson will attend planning meetings.

**7. 2012 MCSWQP Contractor Conference**

Martin made a motion to have a contractor conference. Second by DeLury. Motion carried. Schmidt and Manship to lead planning. DeLury moved that Manship and Schmidt co-chair committee to host Contractor Conference. Martin to send documents from last year to Schmidt and Manship. Manship to determine when County Builders Association is meeting.

**8. April is Storm Water Awareness Month**

Henderson reported that Magic Hour will present proposal for commercial in January. WRW has money for website redesign. Martin reminded everyone about press releases, etc.

**9. Anderson WHPP (VanErman/Martin)**

Martin reported that the Anderson WHPP will reflect the public outreach efforts of the MCSWQP.

**10. Potential Grants (VanErman/Henderson)**

Schmidt made a motion to pursue the Urban Water Small Grants. Martin seconded. Motion carried. Henderson will investigate. It is due on January 23<sup>rd</sup>. Possible ideas for grant money included:

- Commercials – TV and radio
- Give aways
- School outreach (pay for subs for teachers to get Project WET certification)
- Enviroscape update
- Contractors workshop

**11. Survey (Jacob)**

Tabled.

**12. Frog Suit Status (Henderson)**

Henderson to order suit.

**13. WRW Update (DeLury)**

Cracker Barrel grant application was not successful. The WRW banquet is Monday, December 12 at Mounds at the Nature Center at 6:00 pm. The standing meetings are the 3<sup>rd</sup> Monday of the month at 6:00 pm on the 3<sup>rd</sup> floor of the library.

**14. Facebook and Twitter (Henderson)**

Henderson is looking for volunteer to take over or offer suggestions.

**15. School Outreach (Goodman)**

Goodman has talked to Liberty Christian and St. Mary Catholic. Goodman assigned to talk to Highland. VanErman to contact Alexandria. Manship to help Goodman to contact school boards.

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

Space is reserved. We are out of giveaways. Henderson will look into potential giveaways. Ideas included fans (and other items for the heat), water bottles, etc. Members are to email ideas to Henderson.

**17. MS4 Software (VanErman)**

Tabled.

**18. Calendar of Events**

To be added to the Agenda.

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

Goodman reported that VanErman, Royer, Martin, Goodman, Henderson, DeLury attending Anderson WHPP meetings.

Henderson and VanErman attended MS4 annual meeting planning meeting.  
IDEM invited the public to a meeting to learn about the water quality of the Upper White River Headwaters Watershed and how IDEM is working to develop a Total Maximum Daily Load of pollutants that allows the rivers and streams to meet water quality standards. IDEM sought voluntary compliance. Meeting was May 26, 2011.  
Fall Creek Watershed Partnership meetings

**20. Any other requests for discussion**

EPA is trying to expand jurisdiction.

**21. Schedule next quarterly meeting**

To be emailed.

**22. Conclusion**

Schmidt motioned for adjournment. Manship seconded. Motion carried.

MCSWQP  
Quarterly Meeting

12-8-11

- 1) Angela S Martin, PE, CHMM BSE for Madison County  
Todd A. Washburn City of Alexandria  
Steve Goodman Mad. Co.  
Joe Royer Anderson University  
Quincy DeLury WRW  
ALLAN HENDERSON MCOG  
JEREMY M. VANERMAN City of Anderson  
Jacobs Barker Wessler  
Steve Schmidt SWCD

Pat Manship, Madison County did not sign in inadvertently