

**DuPage River Salt Creek Workgroup
Annual Meeting Minutes
Lombard Village Hall
February 22, 2017**

Equivalent of 1 PDH Recognized for Attendance

9:00-9:05 Welcome, Introductory Remarks

Dave Gorman – DRSCW President and Assistant Director of Public Works, Village of Lombard

Dave Gorman called the meeting to order at 9:07am. Attendees introduced themselves.

9:05-10:00 Annual Business Meeting

• Approval of the minutes for the December 14, 2016 meeting (Attachment 1)

Motion made by Nick Menninga to approve the December meeting minutes as presented; seconded by Dennis Streicher; motion carried unanimously.

• Election of Officers and Members-at-Large, New Business

- President – Dave Gorman, Village of Lombard
- Vice President – Sue Baert, Wheaton Sanitary District
- Secretary – Treasurer – Rick Federighi, Village of Addison
- At Large – Mary Beth Falsey, DuPage County
- At Large – Nick Menninga, Downers Grove Sanitary District
- At Large – Steve Zehner, Robinson Engineering, Inc.
- At Large – Vacant

Motion made by Karen Daulton-Lange to approve the slate of officers as presented; seconded by Nick Menninga; motion carried unanimously.

• Adoption of FY 2017-2022- Budget, New Business

Larry Cox updated members on the financial implications of MWRD-GC's membership withdrawal, noting that it in no way impacts the POTW project assessment schedule now or in the future.

- Approval of the FY 17-18 Annual Dues Schedule and Annual Dues by Agency (Attachment 2). A 3% increase in member annual dues is included in the schedule. A motion to approve the Dues Schedule is required.
2017-2018 membership dues invoices will include current year figures and projected membership dues and project assessments for the next two fiscal years for planning purposes.
Motion made by Nick Menninga to approve the FY 2017-2018 Annual Dues Schedule and Annual Dues by Agency; seconded by Steve Zehner; motion carried unanimously.
- POTW Agency member project assessments related to the NPDES special conditions are on schedule.
- Review and approval of the FY 2017-18 Budget (Attachment 3 – one-page budget summary). A motion to approve the Budget is required.
Motion made by Dennis Streicher to approve the FY2017-2018 Budget; seconded by Rob Flatter; motion carried unanimously.

- The detailed Five Year Financial Plan for Fiscal Years 2017-2018 to 2021-2022 will be presented and discussed (available at <http://drsew.org/wp/wp-content/uploads/2015/03/DRAFT-DRSCW-Five-Year-Financial-Plan-02.22.17.pdf>). A motion to post the Five Year Financial Plan for information and planning purposes only is required.

Motion made by Karen Daulton-Lange to post the Five Year Financial Plan on the DRSCW website for information and planning purposes only; seconded by Jason Elias; motion carried unanimously.

- Financial Report December – January 2017 (Attachment 4)
List of invoices paid

Vendor/Project	Invoice Number	Amount
Concept to Project Design Tollway	482049	\$3,500.18
V3 Fawell Dam	1216280	\$4,172.47
MBI 2016 Salt Creek Assmt.	1389	\$35,415.16
Bluestem Communications Fullersburg	285	\$2,500.00
USGS Leaf Litter Study	Contribution	\$2,500.00
TCF Jan 2017 Staffing Costs	Contract	\$18,637.77
TCF Feb 2017 Staffing Costs	Contract	\$1,863.77
TCF Jan-Dec 2016 Direct Costs	12032	\$558.53
Stephen Expenses July-Dec 2016	Expense Rpt	\$2,150.50
Deanna Expenses Nov-Dec 2016	Expense Rpt	\$480.81
Tara Expenses Dec 2016	Expense Rpt	\$55.82

- **Appointment of Committee Chairpersons by incoming President, New Business**

- Monitoring Committee Chairperson – Jennifer Hammer, The Conservation Foundation
- East Branch DuPage River Watershed Committee Chairperson – Larry Cox, Downers Grove Sanitary District
- West Branch DuPage River Watershed Committee Chairperson – Erik Neidy, Forest Preserve District of DuPage County
- Salt Creek Watershed Committee Chairperson – Dennis Streicher, Sierra Club – River Prairie Group

- **Other business**

- Newsletter (Attachment 5)
- Lower DuPage update
Jennifer Hammer provided an update. LDRWC approved their budget at their annual meeting in January – this includes a POTW assessment for select DRSCW special condition engineering and study items (NIP/trading/chloride). Naperville and Bolingbrook will fund two in-stream projects (addressing downstream conditions).
- Lower Salt Creek watershed plan update
Kelsey Pudlock, CMAP, provided an update. CMAP submitted the Water Resource Inventory section of the plan to Illinois EPA last Friday. The stakeholder kickoff meeting will be held on April 6, 2017 at the City of Elmhurst Council Chambers. Municipalities within the watershed boundary (mouth of Salt Creek to Busse Woods Dam) are encouraged to attend.

- Chloride variance update
Legislation was given to the Governor on December 29th “EPA-Fast-Track-Rulemaking.” If the Governor does not veto the bill within 60 days, it will become law. If passed, the legislation will establish a new variance procedure (Time Limited Water Quality Standard).

Deanna Doohaluk noted Illinois EPA stated if you have a TMDL, you are not eligible to apply for a variance at a recent meeting.

The DRSCW encouraged stakeholders to review make comments on the new draft Stage 3 TMDLs for fecal coliform, chloride and DO. Please submit comments to Stephen McCracken, Deanna Doohaluk or Nick Menninga by March 10th.

Tetra Tech must also include a 319 watershed based plans, which will include a list of projects and modelled pollutant reductions.

DRSCW will work with Tetra Tech to ensure the framework 319 plan from previous resiliency planning efforts will be utilized.

- **DRSCW Calendar**

- February 9, 2017: Presentation on chloride management at Stormwater Drainage Conference at Purdue University. (SMC)
- February 16, 2017: Presentation on the DRSCW at the Des Plaines River Watershed Working Group’s Annual Meeting. (SMC)
- March 2, 2017: Participate in DuPage County Stormwater Management’s steering committee for development of 319 eligible watershed plans for Sawmill, Kress and Klein Creek. (Deanna)
- April 6, 2017: Kickoff meeting for the Lower Salt Creek Watershed-based Planning stakeholder public participation phase (Deanna)
- April 20, 2017 “Got H2O?” Water Resource Challenges Facing Northeastern Illinois. (SMC)
- April 25, 2017 Illinois Wastewater Professional Conference (IWEA/ IAWPCO Joint Annual Conference), Watershed Management Track. Watershed Monitoring Panel. (SMC)

- **Workgroup meeting schedule (9:00 AM start time)**

All meetings are scheduled to occur at Lombard Village Hall and begin at 9:00 AM.

- April 26, 2017
- June 28, 2017
- August 30, 2017
- October 25, 2017
- December 13, 2017
- February 28, 2018

10:00 – 11:00

Project Briefs

1. Permit Condition Review and Schedule
Stephen McCracken provided a review of the permit special conditions and schedule.
2. Oak Meadows Construction Update
Stephen McCracken provided a review of the Oak Meadows Project. Dennis Streicher noted that the Forest Preserve District of DuPage County's renovation work at the golf course is the only of its kind in the country. The site has been renamed "Preserve at Oak Meadows."
3. Fawell Dam Modification Update
Derrick Martin, V3 Companies provided a project progress update.
4. Trading and Nutrient Management
Deanna Doohaluk provided an update on the DRSCW's RFP to develop a nutrient trading framework. A roundtable discussion with experts to help develop the program will be planned for 2017.
5. Spring Brook
Erik Neidy, Forest Preserve District of DuPage County, provided a progress update.
6. Chloride Reduction and Management
Update was provided as regular agenda item.
7. Fullersburg Woods Concept Development
Dennis Streicher, Sierra Club, River Prairie Group, provided historical information about the project. Malcolm Mossman, Bluestem Communications, provided an update on the proposed communications approach to advance the project.

A motion to adjourn the meeting was made by Nick Menninga at 11:11 AM; seconded by Steve Zehner; motion carried unanimously.