

DuPage River Salt Creek Workgroup
Annual Meeting Minutes
Lombard Village Hall
February 26, 2020

Attachment 1.

Equivalent of 1 PDH Recognized for Attendance

President Gorman called the meeting to order at 9:04am.

9:00-9:05 Welcome, Introductory Remarks

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

9:05-10:00 Annual Business Meeting

1. Approval of the minutes for the December 11, 2019 meeting (Attachment 1). N.

Menninga made a motion to approve the minutes. S. Zehner seconded the motion. The motion passed unanimously.

2. Election of Officers and Members-at-Large,

- 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 – Sergio Serafino, Metropolitan Water Reclamation District
- At Large – Nick Menninga, Downers Grove Sanitary District
- At Large – Steve Zehner, Robinson Engineering, Inc.

D. Streicher made a motion to approve the slate of Officers and Members-at-Large as presented. L. Cox seconded the motion. The motion passed unanimously.

3. Adoption of FY 2020-21 Budget

- Approval of the FY 20-21 Annual Dues Schedule and Annual Dues by Agency (Attachment 2). A 3% increase in Agency member annual dues is scheduled for FY 20-21. Associate member dues for all not-for-profit and government associate members will also increase by 3% in FY 20-21. Other associate member dues will also increase by 3% in FY 20-21.
 - ✓ *S. Zehner made motion to approve the Dues Schedule as presented. N. Menninga seconded the motion. The motion passed unanimously.*
- POTW Agency member project assessments related to the NPDES special conditions remains on schedule.
- Review and approval of the FY 2020-21 Budget (Attachment 3 – one-page budget summary).
 - ✓ *N. Menninga made a motion to approve the 2020-21 Budget as presented. S. Baert seconded the motion. The motion passed unanimously.*
- Presentation and discussion of the detailed Five-Year Financial Plan for Fiscal Years 2020-2021 to 2024-2025 (<https://files.constantcontact.com/Ofa48d3a001/b3c33b89-70c7-48fd-9815-1c4c9e9d8fe5.pdf>). The Five-Year Financial Plan was also emailed to all members on 02/18/2020.
 - ✓ *J. Lomax made motion to post the Five-Year Financial Plan for information and planning purposes. M.B. Falsey seconded the motion. The motion passed unanimously.*

- Financial Report through January 31, 2020 (Attachment 4)

Invoice Payments from November 20, 2019 to February 19, 2020

Vendor/Project	Invoice Number	Amount (\$)	Status
Aileron - Fullersburg Woods	Retainer	5000	Paid
AECOM - Fullersburg Woods	2000313513	16565.32	Paid
Baxter & Woodman - Reimb for Ck due to LDRWC	N/A	200	Approved
Baxter & Woodman - CL Wkshp Planning/Attendance	210051	1515	Pending
DuPage County SM - Wetland Boundary Verification	N/A	500	Paid
Ecovate, Inc. dba ReadyTalk	669533	58.76	Paid
Kieser & Associates - IPS Peer Review	19-169	6046.25	Paid
MBI - 2019 EB Bioassessment	1716	40249.45	Paid
MIB - Oak Meadows Post Monitoring	1740	4007	Paid
MBI - Fullersburg PreProj Monitoring	1739	8949.43	Pending
MBI - IPS Update	1731	12205.14	Pending
Microbac - EB Chemical Sampling	LA9K00605	2600	Paid
Microbac - Street Debris Sampling	LA9K00552	30	Approved
Tetra Tech - Phosphorus Trading	51537164	10313.90	Paid
The Conservation Fdn - July - Dec Expenses	Various	6819.40	Paid
The Conservation Fdn - Feb Salary New Hire	N/A	1165.41	Paid
V3 - Fawell	1119496	644.41	Pending
V3 - Fawell	1219315	1041.01	Pending
V3 - Fawell	120252	1016.16	Pending

4. Appointment of Committee Chairpersons by incoming President

- 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

5. Other business

- Newsletter Update – *The newsletter has been completed and sent to the DRSCW Membership via email. Additionally, hard copies were mailed*
- Lower DuPage River Watershed Coalition update - *The design plans for the removal of the Hammel Woods dam have been submitted to the appropriate regulatory agencies for review and permit. It is expected that the construction work will begin in 2020/2021.*

6. DRSCW Calendar

- DRSCW Special Conditions Permit Holders Meeting, Lombard Village Hall December 6, (N. Menninga, D. Doohaluk, S. McCracken)

- Chloride Management for Facilities, Sears Center, Hoffman Estates, December 19th, 2019 (S. McCracken & Scott Weber, Hanover Park)
- Chloride data collection and monitoring, PW Directors Working Group January 30th, 2020 (S. McCracken, Dan Bounds (B&W) & Scott Weber, (Hanover Park))
- LTAP Drainage and Stormwater Conference, Purdue University, Indiana, February 6th, 2020 (S. McCracken)
- Chloride and Winter Management, La Grange Environmental Quality Commission, La Grange. March 12th, 2020 (S. McCracken)

7. Workgroup Meeting Schedule (9:00 AM start time)

Unless otherwise specified all meetings are scheduled to occur at Lombard Village Hall from 9:00 AM to 11:00 AM.

April 29, 2020 from 9AM-11AM

June 24, 2020 2020 from 9AM-11AM

August 26, 2020 from 9AM-11AM

October 28, 2020 from 9AM-11AM

December 9, 2020 from 9AM-11AM

9:55 – 11:00

DRSCW Special Conditions Program Update

1. *Post-Project Sampling at the Preserve at Oak Meadows (Stephen McCracken)*
2. Spring Brook Phase II (Erik Neidy)
3. Fawell Dam Modification Update (Derrick Martin)
4. Master Plan for Salt Creek at Fullersburg Woods (Bill Weaver,)
5. Chloride Reduction (Dan Bounds)
6. Toward a Nutrient Implementation Plan (Deanna Doohaluk)

N. Menninga made a motion to adjourn the meeting at 11:11am. S. Baert seconded the motion. The motion passed unanimously.