### Please register in advance for this webinar at

https://us02web.zoom.us/webinar/register/WN\_0K2W9IVwRFuNe27ChiY-Rw

President Gorman called the meeting order at 9:01am.

#### 1. Welcome and Introductions

**2. Approval of October 27, 2021 meeting minutes** (Attachment 1). *E. Lanphier made a motion to approve the October 27, 2021 meeting minutes. The motion was seconded by R. Salerno. The motion passed with two (2) abstentions.* 

#### 3. Presentation Abstract: Update on Contaminants of Emerging Concerns

Contaminants of emerging concern (CECs), also known as emerging contaminants, are chemicals and other materials that have been found in the environment, but whose risk to both aquatic life and people is not fully understood or regulated. This group, which includes substances like per- and polyfluoroalkyl substances (PFAS, PFOA and GenX) and polycyclic aromatic hydrocarbons (PAHs) from relatively new sources like coal tar sealcoat, are increasingly causing concern due to their presence in both municipal water supplies and natural waters. This talk will provide an overview of these two noteworthy CECs and their impacts, sources, and potential for remediation. An update on new efforts by legislators and regulators in the Midwest to address these two CECs will also be provided.

Presenter: Sarah Zack, Pollution Prevention Extension Specialist, Indiana-Illinois Sea Grant

This presentation has been approved by the IEPA as CEUs for the Wastewater Operator and Drinking Water Operator Certifications. The IEPA course number will be provided to all attendees via email following the meeting.

#### 4. NPDES Permit Special Conditions

- 2020 Permit Negotiations IEPA has talked to USEPA about the inclusion of the clause "as soon as possible" in the draft special conditions. USEPA has agreed to the elimination of the clause for this condition. All permits currently on hold will now move forward (what version will vary based on where your permit was when we asked for a pause). All members, with the exception of Wheaton SD, West Chicago Winfield Waste Water Authority, and Glendale Heights POTW, have elected to take the extension.
  - o Fecal Coliform No update
  - o Total Residual Chlorine Limits No update
    - A webinar was held on Friday, December 3, 2021 (9-11am) to discuss the methods for detecting residual chlorine at the new limits. Thanks to our speakers from MWRDGC and DGSD. Instrument manufacturers YSI and Hach

also spoke on their equipment and its capabilities. A recording of the webinar is available on the DRSCW YouTube channel at https://www.youtube.com/watch?v=NJS5ibDLxe8

- Issued Permits No update
- o **MWRDGC** The updated agreement has been signed by all parties.

### 5. Physical Project Update (ongoing)

• Oak Meadows – Post project biological sampling was completed in conjunction with the 2021 Bioassessment (Salt Creek).

#### • Fawell Dam Modification

- Design and Permitting
  - Potential Project Design Modifications V3's structural engineer is proposing installing a 7-8 inch concrete wall inside the culvert to hold the ladder in place. Details on the design and constructability of this wall will be discussed at an upcoming Project Committee meeting.
  - DuPage County has responded with comments on the plan submitted to them on 8/5/2021. Replies to the issues raised are being formulated.
  - MOU A very rough draft for an MOU between the DRSCW, DC, and the FPDDC for the construction/ maintenance/ownership of the fish ramp has been sent to senior staff at DuPage County Stormwater. Items that need to be decided include responsibilities for the physical maintenance of the site. Once plausible scenarios have been agreed on they will be brought to the Projects Committee for review. The short and long-term ownership and maintenance of the fish ladder is a critical component of the MOU between the DRSCW, DC, and FPDDC.
- Post Project Monitoring DRSCW is working with partners and BK Riverfish on a plan for post-project monitoring.

#### Project Timeline

- An order for the ladder with BK RiverFish has not been placed.
- The new permits push the construction completion deadline back to December 2022.
- DuPage County needs to conduct some maintenance repair on the Fawell Dam. If possible, DuPage County would like to coordinate this work with the installation of the fish ladder.

#### • Graue Mill Dam

- Project Schedule
  - Concept Master Plan Completed September 23, 2020.
  - Final Report on Public Outreach Completed September 2020.

- Final Engineering and Preparation of Contract Bid Documents On-going. See details below.
- Partner Outreach No updates.
- News Articles –No updates.
- o **HB0688** No updates.
- Final Engineering and Preparation of Contract Bid Documents
  - Preliminary Modeling/Design Hey has completed preliminary modeling and design for the dam removal and stream restoration. This information was shared with staff on a conference call on July 23, 2021 and with FPDDC and MWRDGC staff at an in-person meeting on September 30, 2021. A conference call was also held on October 15, 2021 with FPDDC staff to discuss the ecological management units within the project limits. Staff will schedule a meeting with the Project Committee to discuss results once comments received from the FPDDC and MWRDGC are integrated into the plan set.
    - Additional Survey Work Additional survey work has been completed by Claassen White and Associates.
  - Visitor Experience/Recreational Amenities The proposed design for the visitor experience and recreation amenities was discussed with the FPDDC on September 20, 2021 and November 22, 2021. A meeting with the IL SHPO is being scheduled to discuss the design plan for the visitor experience and recreation amenities. Staff will schedule a meeting with the Project Committee to discuss results once comments received from the FPDDC, MWRDGC, and IL SHPO are integrated into the plan set.
    - A field inspection to collect site data and measurements to build a 3D model
      of the motor to turn the wheel and its placement within the basement of the
      Graue Mill was conducted on October 6, 2021. 3D Modeling is complete and
      has been review by the Project's mechanical, electrical, and plumbing
      engineer. Based on the MEP engineer review, the installation of the motor
      appears feasible.
  - Geotechnical Survey and Sediment Sampling GSG has submitted a draft report summarizing the findings of the geotechnical and sediment characterization sampling that was conducted in May 2021 and findings are being incorporated into the project design.
    - Additional Sediment Characterization Sampling During a draw down at the Graue Dam impoundment on October 6, 2021, additional sediment was collected from nineteen (19) of the boring locations and submitted to MicroBac for pH analysis. An additional ten (10) samples were submitted for analysis of pesticides by the TCLP method. The pH analysis and pesticides by TCLP analysis is needed to determine disposal classifications. Samples were

collected by staff and a representative from Hey and Associates. pH in the collected samples ranged from 7.17 to 8 and all samples were non-detect for TCLP analysis for chlordane and heptachlor epoxide.

- Structural Analysis of the Dam The structural analysis of the dam was conducted on May 27, 2021.
- Floodwall Inspection and Repairs An inspection of the floodwall was conducted on May 27, 2021. A proposed plan for water proofing the floodwall with a liner protected by a geotextile fabric is being incorporated into the plan set.
- <u>HAER/HABS</u> Preliminary site inspection work for the HAER/HABS including photographs of the dam was conducted on May 27, 2021. A meeting to discuss the HAER/HABS is being scheduled with IL SHPO.
- <u>Permitting</u> The project will require, at a minimum, permits from the DuPage County Stormwater Management (DC SWM) and the US Army Corps of Engineers (US ACOE)
  - Pre-application Meeting A pre-application meeting and site visit was held with DC SWM and the US ACOE on November 1, 2021. A second preapplication meeting with the US ACOE is scheduled for December 2, 2021.
  - Permit Submittal The preliminary design is expected to be completed in December. Once complete, a pre-application meeting will be scheduled with all regulatory agencies.
- Construction The plan is that MWRDGC will bid and provide oversight of the construction of the project. The current agreement between MWRDGC and the DRSCW has been revised to reflect this.
- Pre-project Monitoring MBI completed the third year of pre-project monitoring at the site in conjunction with the 2021 Salt Creek bioassessment.
- Spring Brook Phase II Post project monitoring in the new channel has been completed.
- **Lower East Branch** A contract with Interfluve/AECOM not to exceed \$316,713 has been signed.
  - Final Engineering and Preparation of Contract Bid Documents
    - Survey Work The Hydrone survey was completed the week of September 13-17, 2021. The survey and geomorphic assessment started the week of September 28, 2021 and is complete. Both Elmhurst Stone and the Independent Baptist Church granted access to the team.
    - Wetland Delineation The wetland delineation started the week of September 28, 2021 and field work is complete.

- Conceptual Designs A meeting to discuss preliminary design concepts was held on November 9, 2021 with Interfluve. In attendance at the November 9, 2021 meeting were the City of Naperville, Naperville Park District, Bolingbrook Park District, Forest Preserve District of Will County, and representatives of the DRSCW Executive Board. A second meeting with landowners/stakeholders to discuss the conceptual designs is being scheduled for December 16, 2021. Concept designs will be discussed with the Project Committee at an upcoming meeting.
- Pre-project Monitoring MBI completed monitoring at eleven (11) sites between 75<sup>th</sup> Street and Weber Road.
- Possible Private Funding Discussions have opened with TCF on the possibility of having a fund-raising campaign to allow private residents to contribute privately to stream restoration projects.

#### • Klein Creek Streambank Stabilization Project

- MOU Agreement –The draft MOU was reviewed by the Project Committee and comments received were incorporated into the document. At the November 30, 2021 Projects Committee meeting, the Committee recommended to submit the revised MOU to the DRSCW Executive Board for signature. In addition to the DRSCW funds, the Village has been awarded a 319 grant by the IEPA.
- Project Design Carol Stream and ERA (the design consultant) met with DRSCW staff on September 16, 2021 to share the 50% Plans for the project.

#### 6. Physical Project Update (not yet started)

Project Evaluation Matrix – A matrix is being developed for scoring future projects for
possible funding via the Special Condition or NIP funds. The draft Matrix was presented
to the Projects Committee for their review at their June 3, 2021 meeting. Staff is
incorporating the Project Committee's comments/suggestions and will share the
updated Matrix with the Project Committee via email for review/comment.

#### 7. Nutrient Implementation Plan (NIP)

- **NSAC Update** The NSAC recommendations are not foreseen as being on the IPCB agenda for rulemaking in 2021.
- Nutrient Loss Reduction Strategy (NLRS) The 2021 NLRS biannual update has been issued and can be viewed at <a href="https://www2.illinois.gov/epa/topics/water-quality/watershed-management/excess-nutrients/Pages/nutrient-loss-reduction-strategy.aspx">https://www2.illinois.gov/epa/topics/water-quality/watershed-management/excess-nutrients/Pages/nutrient-loss-reduction-strategy.aspx</a>.

- The 2021 NLRS Conference and Policy Working Group was held virtually on November 10, 2021.
- IWEA NARP Workshop A lunch & learn entitled "Case Studies on Developing a Nutrient Assessment Reduction Plan" was held on October 6, 2021 from 10:00am-11:30am.
- **NIP Consultant** A general services agreement for assistance with preparation of the NIP was executed with TetraTech.
  - Work Order 1 Work Order 1 with a not to exceed value of \$4,000 was executed.
     Work covered under this task includes reviewing the literature and models being developed as part of the Nonpoint Source Phosphorus Feasibility Analysis.

### Trading Analysis

<u>Point Source (PS) to PS Trading</u> – No update at this time.

<u>Stream Crediting Trading</u> – No update at this time.

<u>USEPA National Water Quality Trading Policy</u> – An updated USEPA policy on trading is expected to be released in 2021. Once posted, the USEPA will seek comment on the policy for 90-120 days.

 Related to Nutrient Trading – As they are completed, please submit PDOPs and FSs to DRSCW staff.

#### QUAL Model Update

- Model Set-up and calibration Model calibration and sensitivity analysis is complete for the East Branch DuPage River, Salt Creek, West Branch DuPage River, and Lower DuPage River.
- Dam Removal Scenarios Model runs depicting the removal of the Hammel Woods Dam (Lower DuPage River) and Graue Mill Dam (Salt Creek) are being finalized. The models with the dams removed will then serve as the "baseline" model for all subsequent model scenarios. These results were shared with the Project Committee at their November 30, 2021 meeting.
- TP Reduction Scenarios Preliminary scenarios for a reduction in POTW TP limits to 0.28 mg/L and 0.22 mg/L have been run on East Branch DuPage River. Additionally, the preliminary scenarios for a reduction in POTW TP limits to 0.28 mg/L have been run for the West Branch, Salt Creek, and Lower

- DuPage models. These results were shared with the Project Committee at their November 30, 2021 meeting.
- Other Scenarios The Project Committee identified several potential scenarios that could be beneficial to our NIP/NARP development. Staff will present these recommendations to Tetra Tech at their monthly call on December 7, 2021 to discuss how best to evaluate these scenarios.

#### • Non-Point Source Phosphorus Feasibility Analysis

- Analysis of Street Sweeping and Leaf Litter Collection Practices
  - Questionnaire Over 55 completed questionnaires were received.
     Thanks to all members who completed it.
    - Thank you to DC SWM for assisting with the dissemination of the questionnaire to DuPage County Communities.
  - Literature Review on Total Phosphorus Removal by Street Sweeping and Leaf Litter Collection— Work on the literature review is complete.
  - Minnesota Street Sweeping Phosphorus Credit Tool Data obtained from the questionnaires is being entered into the Street Sweeping Phosphorus Credit Tool developed by the Minnesota Pollution Control Agency (MPCA). An analysis co-efficient has been developed to better calculate the amount of total phosphorus being captured by street sweeping than just using lane miles within the Crediting Tool.
  - <u>Estimation of Phosphorus Removed by Leaf Litter Collection</u> This work is complete.
  - Final Report Report drafts were provided to Staff on November 19, 2021 and November 24, 2021. Staff reviewed the draft reports and provided comments to Baxter & Woodman. A call to discuss the comments was held on December 1, 2021. Following this call, Baxter and Woodman finalized the draft report which was provided to staff on December 6, 2021.
    - Review by the Project Committee A presentation of the methodology and findings was made to the Projects Committee on December 11. The draft final report will be provided to the Project Committee for review no later than December 8, 2021. Comments from the Project Committee will be due by December 15, 2021. Comments will be incorporated into the report and the final report prepared.
    - Submittal to the IEPA The final report will be submitted to the IEPA by its due date of December 31, 2021.

- Other Related Work Staff is investigating the use of the IPS for determining NPS impacts to headwater and non-effluent dominated streams.
- **Expanded DO Monitoring Program** Expanded DO sampling for the Salt Creek and Lower DuPage watersheds and the reference sites has been completed.

### • IPS Model Update

- The updated IPS methodology and Peer Review was presented to the Project Committee on May 15, 2020. A recording on the presentation is available on the DRSCW YouTube channel at <a href="https://www.youtube.com/watch?v=Ueg38jsj-gE&feature=youtu.be">https://www.youtube.com/watch?v=Ueg38jsj-gE&feature=youtu.be</a>
- The staff review of the written materials for both the IPS Update and the Peer Review has been completed. Comments were submitted to MBI who are now incorporating the comments into the documents. Once the revisions are complete, the documents will be shared with the Project Committee for their review.
- **Power BI Training** Training is scheduled for January 13 and 14, 2022. *This training is being coordinated with the LDWRC, DRWW, and NBWW.*
- Level of Rigor Analysis No update at this time.
- **8. Springfield Regulatory and Legislative Updates** S. McCracken and D. Doohaluk will schedule a visit to the IEPA for Winter 2021/2022 once the 2020 permit language has been finalized (see #6 of this agenda). If an in-person meeting cannot be held, a virtual meeting will be held.

#### **Non-Permit Activities**

#### 9. Bioassessment Plan

- **East Branch Bioassessment** MBI is working on completing the 2019 DRAFT Bioassessment report (data on principle outputs has already been supplied).
- West Branch Bioassessment MBI is working on completing the 2020 DRAFT Bioassessment report (data on principle outputs has already been supplied).
- Salt Creek Bioassessment Both the Biological and Chemical Surveys are near completion; survey includes Fullersburg Woods and Oak Meadows. Sediment sampling started on October 18, 2021 and will be completed the week of December 6-10, 2021.

#### 10. Monitoring (non-Bioassessment)

- Fecal Coliform Sampling Summer Fecal coliform sampling has been completed on Salt Creek in 2021 (MS4 program support).
- Continuous DO Monitoring 2021 Continuous DO monitoring is ongoing.

- Staff is recommending that sondes be left out year-round as a means of collecting a complete data set which will be helpful for future water quality modeling efforts.
- Staff has added water column chemistry for nutrient/demand parameters and chlorophyll A at all continuous DO sites starting with the Salt Creek bioassessment.
   This data will be used for future water quality model calibrations.
- Conductivity Monitoring At sites where continuous DO monitoring doesn't correspond with bioassessments sites, chloride samples (grab samples) will be collected during the summer months at each of the winter conductivity monitoring sites to generate linear relationships between chloride and conductivity. In winter 2021/2022, additional chloride grab samples will be collected at the winter conductivity sites to further refine the existing linear relationship curves for chloride and conductivity.
- New MS4 Permit The current Illinois MS4 permit (ILR40) expired on 2/28/2021. The draft 2021 ILR40 permit was posted for public notice/comment on September 2, 2021 and the public notice closed on October 1, 2021. There are significant changes to Part IV. Stormwater Management Programs. Comments were submitted by DC SWM and TCF. The IEPA will complete their review of their comments and will revise the draft permit by the end of 2021. The revised permit will need to be submitted to the US EPA before it can be issued to communities. It is expected that a new MS4 permit will be issued by Summer 2022. The draft ILR40 can be viewed at: <a href="https://www2.illinois.gov/epa/public-notices/Pages/npdes-individual-notices.aspx">https://www2.illinois.gov/epa/public-notices/Pages/npdes-individual-notices.aspx</a>

#### 11. Chlorides

- Workshops DRSCW, TCF, and Lake County staff met on November 4, 2021 for a post-workshop discussion. It was agreed that splitting the tasks between the groups was successful and will be continued next year for online workshops. In-person workshops may also be held for attendees who prefer that workshop format. The workshops netted \$518 each for the participating groups, DRSCW, LDRWC, LDWG, and TCF. Lake County SWM and Health Dept. both refused their portions of the net income.
- Winter Technical Briefs All winter technical briefs were staffed, advertised, and hosted by the DRSCW, LDRWC, LDWG, and TCF. Registration for the winter technical briefs was free. Dates/topics of the technical briefs were as follows:
  - Tuesday, November 9, 2021 at 8-8:45am Reducing Salt with Organics The Boost and Reduce Method – Cancelled due to Comcast outage and was rescheduled to December 7, 2021 from 8-8:45am.
  - o Tuesday, November 16, 2021 at 8-8:45am More About Brine Making

 Tuesday, November 30, 2021 at 8-8:45am – Effective Snow and Ice Removal Communication with Residents

Recordings of the winter technical briefs can be found at: https://saltsmart.org/workshops/

- Calibration Workshop The DRSCW and DuPage County DOT hosted a calibration workshop on November 19, 2021. The demonstration was on a Force Am truck outfitted with a spreader system with digital controls and an open loop system.
   Calibration was shown for dry rock salt, wetted salt and liquids. Fourteen persons from eight agencies attended. Thanks to County DOT for hosting and doing the training.
- Salt Management Questionnaire The 2020-2021 Chloride Management BMP questionnaire will be sent out presently. It was on hold while the leaf litter street sweeping questionnaire was still in circulation.
- **Loading analysis** Is currently in the report writing phase. Program will be ongoing and may look at trying to extend analysis further into the past.
- SB2138 (liability for contractors) No update at this time.
- Sensible Salting Committee TCF has received a 319 Grant to develop a Certification and Training for Parking Lots and Sidewalks. This 319 Grant will serve as a continuation of the technical manual developed by the Sensible Salting Committee.
- Time Limited Water Quality Standard (TLWQS) for Chlorides for the Chicago Area Waterway System (CAWS) and portion of the Lower Des Plaines The TLWQS for chlorides sets a "interim water quality standard" for chlorides in the CAWS and portion of the Lower Des Plaines watersheds and requires permittees to implement and track chloride best management practices (BMPs). The order for the TLWQS for chlorides has been issued by the IPCB. The next step is for the IEPA to begin including the TLWQS in permits. Facilities are also starting to implement the TLWQS requirements. A TLWQS for chlorides is not applicable to the DRSCW watersheds as we are managing chlorides via our TMDL implementation plans.
- ILR00 and Chlorides No update at this time.
- **BMP and Loading Study** The draft report on area application rates has been delivered and is being reviewed.
- **Street Sweeping data** no update.
- Tollway Grant A kickoff meeting with the Village of Itasca was held on October 11, 2021. Itasca is reviewing their snow plan and equipment as part the grant application development.

#### 12. Other Activities

- Upper Salt Creek Watershed Based Plan
  - Education Strategy The draft education strategy was submitted to the IEPA on July
     27, 2021 and the final education strategy was submitted on August 30, 2021.

- Water Resources Inventory (WRI) The WRI is under development. The draft WRI is due to the IEPA on January 31, 2022.
- Quarterly Reporting The quarterly report was submitted to the IEPA on October
   15, 2021. The next quarterly report is due on January 15, 2022.
- Upper Salt Creek Watershed Planning Council (USCWPC) The first meeting of the USCWPC was held at 3:00pm on October 14, 2021 via Zoom. The next meeting of the stakeholder group is scheduled for January 11, 2022 at 1pm via Zoom.
- East Branch DuPage Watershed-Based Plan (DuPage County Stormwater) Staff supplied an overview on DRSCW monitoring in the East Branch River Watershed for inclusion in the plan. Staff is preparing a list of projects to be included in the plan. DC SWM has been awarded a grant extension to the end of 2022 from the IEPA.
- Website No update at this time.
- Coal-Tar Sealants Update
  - O SB 0692 Illinois has passed Senate Bill 0692- Coal Tar Sealant Disclosure. Senate Bill 0692 requires disclosure of coal tar use on public school/district properties and disclosure of use on all state agency properties. Public schools, public school districts, or days cares must provide written or telephone notification to all parents and guardians of students and employees prior to any application of coal-tar sealants or high polycyclic aromatic hydrocarbon (PAH) sealants. The act details what needs to be included in the notification including a description of health hazards associated with coal-tar and high PAH sealants. SB 0692 also requires that all state agencies who are soliciting a bid for coal-tar or high PAH sealants also solicit a bid for alternative asphalt-based or latex-based sealants and the asphalt-based or latex-based sealants should be utilized in the cost is equal to or less than a coal-tar or high PAH sealant. SB 0692 takes effect on January 1, 2023. Full text of the act can be found at:

https://www.ilga.gov/legislation/publicacts/fulltext.asp?Name=102-0242

- New Local Ordinances
  - Lockport has passed a ban on coal tar sealants.
  - The City of Warrenville is considering a ban of coal tar sealants.
- ACOE DuPage River Feasibility Study No update at this time.
- **Newsletter** A draft Summer/Fall 2021 newsletter *is complete and will be mailed/immediately in December 2021.*
- **Utility Management** No update at this time.
- **Bacteria on Salt Creek** Staff revisited the impacted area on Salt Creek and observed no traces of "sewer fungus" during the Summer 2021.

### 13. Business Items (new business)

• Invoices for Approval – October 1, 2021 to October 31, 2021

Invoice Payments from October 1, 2021 to October 31, 2021

	Invoice	Amount	
Vendor/Project	Number	(\$)	Status
Baxter & Woodman - CL Study	226196	2140	Paid
Hey & Assoc Fullersburg Dam	13838	7,762.92	Paid
Hey & Assoc Fullersburg Dam	13924	26,751.35	Approved
Hey & Assoc Upper Salt Creek Watershed Plan	13864	1,435.00	Approved
Hey & Assoc Upper Salt Creek Watershed Plan	13970	702.50	Approved
Microbac - Salt Creek Chemical	5 invoices	12,125.00	Paid
Microbac - Reference Sites	2 invoices	884.00	Paid
Microbac - Expanded DO Monitoring	4 invoices	4,340.00	Paid
Microbac - Expanded DO Monitoring	LA1J00037	287.00	Approved
Microbac - Fullersburg Woods Sediment	LA1J00697	1,713.00	Approved
MBI - WBDR 2020 Assessment	1916	6,532.44	Paid
IL Secretary of State - Annual Report	N/A	10.00	Paid
TetraTech - QUAL2kw	51780360	3,675.00	Paid
TetraTech - QUAL2kw	51800420	4,068.75	Approved
The Conservation Foundation - Interns - June	12655	2,384.38	Paid
UW Oceanography Marine Lab - ChlorophyllA	OTS2521	526.44	Paid
V3 Companies - Fawell Dam	821412	9,278.15	Paid
V3 Companies - Fawell Dam	921367	5,127.96	Paid

- Financial reports through October 31, 2021 (Attachment 2).
- Membership Dues Payments Update (through November 30, 2021) (Attachment 3).
  - o Agency member dues have all been paid.
- Slate of officers and Members-at-Large FYE 2022 (for approval at Annual Meeting)
  - o 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 Adam Gronski, MWRDGC
  - o At Large Amy Underwood, Downers Grove Sanitary District
  - O At Large Steve Zehner, Robinson Engineering, Inc.

- Bylaws Change (proposal to add two (2) At-Large Seats to the DRSCW Executive Board)
  - Proposed changes to the bylaws that allow the addition of two Executive Board Members are shown in Attachment 4. These proposed changes will be voted on at the annual meeting.

#### 14. Presentations and Workshops

• December 1, 2021 – Wrestling with Chlorides in NE Illinois, Wisconsin DNR Chloride Working Group (S. McCracken)

#### **15. Other Business**

- DuPage County Water Quality Improvement Program (WQIP) Grant Applications DC SWM is accepting WQIP grant applications. Applications are due January 7, 2022. More details can be found at:
  - https://www.dupageco.org/EDP/Stormwater Management/Stormwater Management News/2021/65341/
- Beyond the Basics The Beyond the Basics conference is scheduled for February 24, 2021 via Zoom. The focus of the conference is "Weathering the Storm: Building Resilient Communities Through Design". For those interested, a call for abstracts has been released and abstracts are due December 17, 2021. Registration can be found here: <a href="https://us02web.zoom.us/webinar/register/WN">https://us02web.zoom.us/webinar/register/WN</a> nUK16f0ETU04 9IRKIU eA
- **PDH certifications for DRSCW Meetings from December 2020 to October 2021** PDH certifications have been mailed to all meeting attendees.

#### 16. Workgroup Meeting Schedules

February 23, 2022 from 9AM-11AM April 27, 2022 from 9AM-11AM June 29, 2022 from 9AM-11AM August 31, 2022 from 9AM-11AM October 26, 2022 from 9AM-11AM December 7, 2022 from 9AM-11AM

J. Hammer made a motion to adjourn the meeting at 10:45am. The motion was seconded by G. Ulreich.