

DuPage River Salt Creek Workgroup
Via Zoom Webinar
Annual Meeting Minutes
February 23, 2022

Equivalent of 1 PDH Recognized for Attendance

Register for the meeting:

https://us02web.zoom.us/webinar/register/WN_I7U_QUK3R1S7Pnu4hn_6mA

President Gorman called the meeting to order at 9:07 am.

9:00-9:10 Welcome, Introductory Remarks

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

9:10-10:00 Annual Business Meeting

1. Approval of the minutes for the December 8, 2021 meeting (Attachment 1). *L. Cox made a motion to approve the December 8, 2021 meeting minutes. The motion was seconded by J. Hammer. The motion passed with one (1) abstention.*

- **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 2.
- ✓ *G. Ulrich made a motion to approve the proposed bylaws changes as presented. The motion was seconded by J. Hammer. The motion passed unanimously.*

- **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 – Adam Gronski, Metropolitan Water Reclamation District
- At Large – Steve Zehner, Robinson Engineering, Inc.
- At Large – Vacant
- At Large – Vacant
- ✓ *D. Streicher made a motion to approve the slate of Officers and Members-at-Large as presented. The motion was seconded by R. Salerno. The motion passed unanimously.*

- **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
- Projects Committee Chairperson – Amy Underwood, Downers Grove Sanitary District

● **Adoption of FY 2022-23 Budget**

- Approval of the FY 22-23 Annual Dues Schedule and Annual Dues by Agency (Attachment 3). A 3% increase in Agency member annual dues is scheduled for FY 22-23. Associate member dues for all not-for-profit and government associate members will also increase by 3% in FY 22-23. Associate and Individual member dues will also increase by 3% in FY 22-23.
 - ✓ *D. Streicher made a motion to approve the Dues Schedule as presented. The motion was seconded by R. Salerno. The motion passed with one (1) abstention.*
- POTW Agency member project assessments related to the NPDES special conditions remains on schedule. The schedule has been extended by three years with the issuance of the new permits.
- Review and approval of the FY 2022-23 Budget (Attachment 4 – one-page budget summary).
 - ✓ *R. Salerno made a motion to approve the FY 2022-23 Budget as presented. The motion was seconded by G. Ulrich. The motion passed with one (1) abstention.*
- Presentation and discussion of the detailed Five-Year Financial Plan for Fiscal Years 2022-2023 to 2026-2027 ([draft-drscw-fy-2022-23-budget-5-yr-plan.pdf](#)). The Five-Year Financial Plan was also emailed to all members on 02/14/2022.
 - ✓ *R. Salerno made a motion to post the Five-Year Financial Plan for informational and planning purposes. The motion was seconded by J. Hammer. The motion passed unanimously.*

● **Financial Report through December 1, 2021 to January 31, 2022 (Attachment 5)**

Vendor/Project	Invoice Number	Amount (\$)	Status
Barnes & Thornburg - Legal (Permits)	2545777	1,935.50	Approved
Baxter & Woodman - NPS Feasibility Analysis	228885	4,087.50	Paid
Baxter & Woodman - NPS Feasibility Analysis	230066	8,187.50	Approved
Baxter & Woodman - NPS Feasibility Analysis	230994	340.00	Pending
Hey & Assoc. - Fullersburg Dam	14049R	25,607.63	Approved
Hey & Assoc. - Fullersburg Dam	14299	30,743.07	Approved
Hey & Assoc. - Fullersburg Dam	14395	26,682.42	Pending
Hey & Assoc. - Upper Salt Creek Grant	14257	27,885.79	Paid
Hey & Assoc. - Upper Salt Creek Grant	14369	11,715.00	Pending
Inter-Fluve - Lower EBDR Project	21-04-12-01 & 02	63,244.77	Approved
Inter-Fluve - Lower EBDR Project	21-04-12-03 & 04	27,587.11	Pending
Microbac - Salt Creek Chemical	8 invoices	17,415.00	Paid
Microbac - Salt Creek Chemical	6 invoices	5,720.00	Approved
Microbac - Salt Creek Chemical	LA2A00298	520.00	Pending

Microbac - Reference Sites	4 invoices	2,035.00	Paid
Microbac - CL Sampling	LA1L00483	50.00	Paid
MBI - WBDR 2020 Bioassessment	1932	12,365.89	Paid
MBI - WBDR 2020 Bioassessment	1955	10,741.17	Approved
MBI - Salt Creek 2021 Bioassessment	1939	38,874.29	Approved
MBI - Salt Creek 2021 Bioassessment	1958	12,863.47	Pending
MBI - Phosphorus Trading	1886	5,734.38	Paid
MBI - IPS Update	1944	1,000.00	Paid
MBI - Lower EBDR Bioassessment	1959	10,475.18	Pending
MBI - Klein Creek Bioassessment	1960	6,143.42	Pending
MBI - Springbrook Bioassessment	1961	6,008.51	Pending
Murray & Trettel - Weather Data	1221-730	750.00	Paid
NBWW - Workshop Reimb.	52195	250.00	Paid
TetraTech - QUAL2kw	51826325	4,088.75	Paid
TetraTech - QUAL2kw	51840251	1,698.75	Approved
The Conservation Fdn - July - Sept Exps	2 invoices	3,507.55	Paid
The Conservation Fdn - Oct - Dec Exps	12750	2,165.87	Pending
The Conservation Fdn - Interns (Aug - Nov)	12741	5,210.65	Approved
The Conservation Foundation - Interns (Dec)	2 invoices	1,440.03	Pending

- **Other business**

- **Upper Salt Creek 319 Watershed Plan** – The next meeting of the Upper Salt Creek Stakeholders is scheduled for March 8, 2022 at 1pm. *Information can be found at <https://www.uppersaltcreek.com/home>*
- **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. The IEPA received over 200 comments via the public notice. Once the comments are reviewed, the IEPA will revise the permit based on the feedback received. 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: <https://www2.illinois.gov/epa/public-notices/Pages/npdes-individual-notices.aspx>
- **2020/2022 Integrated Report Water Quality Report and Section 303(d) List** - *The IEPA has posted the Draft 2020/2022 Integrated Water Quality Report for public comment. The comment period closes on March 16, 2022. Staff is in the process of reviewing the report and will submit comments to the IEPA prior to the deadline. The draft report and public notice can be found at: <https://www2.illinois.gov/epa/topics/water-quality/watershed-management/tmdls/Pages/303d-list.aspx>*

- **DRSCW Calendar**

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

- February 15, 2022 – Sensible Salting, Metropolitan Mayors Caucus Environment Committee Meeting (virtual) (S. McCracken and J. Pauling, Carol Stream)
- April 25-27, 2022 – NARP Updates, IWEA Annual Conference (S. McCracken, panel moderator and A. Gronski, panelist)
- **Workgroup Meeting Schedule (9:00 AM start time)**
 Unless otherwise specified all meetings are scheduled to occur from 9:00 AM to 11:00 AM via Zoom Webinar.
 - 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

10:00 – 10:55

DRSCW Activities Update

1. The Preserve at Oak Meadows, Post Project Monitoring
2. Springbrook Phase 2 Stream Restoration and Arrow Road Dam Removal, Post Project Monitoring
3. Fawell Dam Modification
4. Master Plan for Salt Creek at Fullersburg Woods
5. Lower East Branch DuPage River Stream Enhancement Project
6. Klein Creek Streambank Stabilization Project
7. Hammel Woods Dam Removal (Lower DuPage Watershed Coalition)
8. Chloride Reduction and Trends Study
9. Nutrient Implementation Plan
 - a. Non-Point Source Phosphorus Feasibility Study

T. Minarik made a motion to adjourn at 10:55am. The motion was seconded by A. Underwood.