

Meeting Agenda

Date: February 11th 2015
Time: From 10:30 AM to Noon
Location: Utah State DEQ Multi Agency Office Building, Room 1015
Address: 195 North 1950 West, Salt Lake City, Utah

Mission Statement: The Utah Storm Water Advisory Committee will coordinate efforts to reduce storm water pollution and provide adequate flood control. The committee will jointly review governing regulations, disseminate information to enhance compliance with those regulated, promote effective storm water management training, and assist local municipalities and other interested parties to implement best management practices, consistent with their individual needs and resources. The committee will also review any proposed storm water regulations to assess potential impacts on the regulated community.

1. Welcomed to the USWAC members and introductions:

The USWAC Chairman welcomed the members attending the meeting and skipped the introductions due to the number of discussion items and the limited time to go over these important subjects.

2. USWAC membership roster:

- a. The 2015 roster sheets are organized by county coalitions, DWQ representatives, consultants, contractors, and members of the public.

The USWAC Chairman reminded the members about updating the roster and pointed out that the USWAC is a subcommittee of the APWA Utah Chapter. This month roster includes a column to check if the members attending the meeting have an active membership with the APWA Utah Chapter.

ACTION ITEMS

3. Review and approval of the minutes from the January 14th 2015 meeting:

The USWAC Chairman explained that the format of the public meeting will follow the Robert's Rule of Order, 4th Edition and votes will be taken by "raising the right hand".

The protocol includes an explanation of what is being reviewed and approved; then a member will make a motion to move for approval, another member will second the motion, then the Chairman will state the motion and call for a vote. Once the members vote by raising their right hand, the Chair will announce the results of the vote. George Burbidge made a motion to approved the minutes from the January 14th 2015 USWAC meeting. Greg Baptist seconded the motion. The minutes from the January 14th 2015 were approved by unanimous vote

DISCUSSION ITEMS

4. One Day Seminar about "Low Impact Development" for city engineers and planners:

- a. Option 1: USWAC Coordination meeting as usual and a 4 hour training class in the afternoon

- b. Option 2: No USWAC coordination meeting and a 4 hour training class in the afternoon
- c. Date: June 10th 2015 from 1:00 PM to 5:00 PM
- d. Location Utah State DEQ Multi Agency Office Building, Room 1015

The USWAC Chairman explained that the Low Impact Development training class for City Planners and Engineers will follow this format:

<i>Time</i>	<i>Presenter</i>	<i>Topic</i>
<i>1:00 PM to 1:50 PM</i>	<i>Rhonda Thiele</i>	<i>LID Regulations</i>
<i>2:00 PM to 2:50 PM</i>	<i>Craig Bagley, P.E., Bowen & Collins</i>	<i>LID and Drainage BMPs</i>
<i>3:00 PM to 3:50 PM</i>	<i>Lars Anderson, Planner</i>	<i>LID and land use</i>
<i>4:00 PM to 4:50 PM</i>	<i>C. Thompson and T. Robinson</i>	<i>LID Implementation</i>

Voting roughly equal, discussion to possibly place the training earlier in the day or provide lunch (Trace Robinson stated that lunch cannot be provided since it is not in the approved budget). The discussion item was tabled until next meeting in order to allow time to discuss availability of planners, engineers, administrators. Discussion about room for 100 persons in attendance, room 1015 maximum capacity is 348, 84 chairs setup today. RSVP to keep track, provide a second date as necessary for demand.

Motion to table the item by George Burbidge, seconded by Blane Frandsen.

Nestor will send a survey about the organization of this seminar via Survey Monkey and present the results during the next meeting.

5. Creation of a new subcommittee: Outreach and Training.

The USWAC Chairman had a meeting with the DWQ Team in which they discussed the coordination of training and education to MS4s. Only staff members from the DWQ Team are qualified to teach classes about rules and regulations.

Trace Robison: This needs to go to the APWA board. Chairman position is a board action, subcommittee activities are OK, but a redefinition of the chair and responsibilities must be approved by APWA.

Nestor will send a survey about creating an Outreach and Training Subcommittee via Survey Monkey and present the results during the next meeting.

6. MS4s request for training procedures.

It was decided that any training about the MS4 Permit regulation will need to follow these steps:

- a. *The MS4 will submit a request for training to the County Stormwater Coalition representative*
- b. *The County Stormwater Coalition representative will submit said request to the USWAC Chairman*

The USWAC Chairman will coordinate with the DWQ Team the details of the training class.

Nestor was going to send a survey and gather information about this new approach about training MS4s via Survey Monkey and share the results with the USWAC members during the next meeting.

7. USWAC – APWA Utah Chapter Awards:

- a. Stormwater Inspector/ Engineer: *Recognizes an inspector or engineer for outstanding services protecting the environment through excellent stormwater practices*
- b. Stormwater Project of the Year: *Recognizes a design professional and/ or contractor for outstanding project, design, and/ or construction of a stormwater project*

The deadline for submitting these nominations is April 17, 2015.

Submit form to:

- *Marv Allen, P.E.; Hansen, Allen & Luce, Inc.*
- *6771 South 900 East*
- *Midvale, UT 84047*
- *Email: mallen@hansenallenuce.com*

Download the form from the following link:

<https://utahcountystormwatercoalition.wordpress.com>

We will remind again next month.

REPORT ITEMS

8. State of Utah Updates:

- a. DWQ Programs and EPA by Jeff Studenka: *No new detail from last month; Leann Lamb is the new assistant director (John Whitehead retired 6 months ago), organizational chart on DEQ webpage. USWAC website is managed by DEQ. EPA calls will pick up again next month.*
- b. Municipal Program by Rhonda Thiele: *Thanks for sending the NOIs. Most of the MS4 NOIs came in, only missing 6, which are the Non-traditional type. Jordan Valley and Salt Lake City's permits were recently renewed so no small MS4 NOI needed from them. New UDOT renewal permit, March-April. Small MS4 General Permit update coming (76 permittees). Continuing audits, getting ready to schedule their audit for next month. Park City and Summit County are two new MS4.*
- c. *Jeanne Riley: Park City & Summit County were added as MS4s. Informal trainings (Q & A of control measures) have been scheduled. If you'd like a meeting scheduled contact her.*

- d. Industrial Program by Mike George: *Working on SWPP document & worksheet outreach.*
- e. Construction Program by Harry Campbell: *Same as last month, Common Plan Permit in public notice next week. EPA had review comments that will be added, such as our focus was single lot homes, why limit it there? Can you include other projects? The idea was to target small scale builders, due to original starting point of discussion. Greg Davis of the EPA is a fan of simplifying and keeping it small.*

Blane Frandsen asked if RSI training would be required for the small scale builder. Harry's response was that it would not be required for this CPD permit.

9. USWAC Subcommittees Updates:

a. Industrial:

The USWAC Chairman announced that this subcommittee needs to be reorganized with new members from agencies dealing with a large area zoned for industrial uses. Mike George will be leading the group. Contact the USWAC Chairman via email if interested on becoming part of this subcommittee.

b. Post Construction: *Going to meet after USWAC*

- c. R.S.I. Program: *January: St. George Training, February 26th in Utah County, March 18 North Salt Lake City. Things are settling in with the supply and demand of teaching classes and staying ahead of the need. Register online at utah.apwa.net*

The USWAC Chairman announced a few changes regarding the organization of the RSI Program:

- *2015 RSI Calendar needs information from the Salt Lake County Stormwater Coalition*
- *Download 2015 RSI Calendar from:*

<https://utahcountystormwatercoalition.wordpress.com>

- *2016 RSI Calendar needs to be prepared before the APWA Fall Conference & Stormwater Expo, and will be displayed at there.*
- *Coalitions will submit information to the USWAC Chairman Elect via email: athoman@laytoncity.org*

- d. R.S.R. Program: *3 people on the subcommittee. They are working to update the program based on the new permit.*

10. APWA News and Updates: *Call for presentations out right now. Committee meets the last Thursday of every month. In January Nestor presented the USWAC overview. It's \$5 for lunch at Gardner Village in West Jordan. Invitations will be sent out to APWA members. First meeting to prepare for the Fall Conference was already held. Ryan, Rhonda & Trace are heading up individual tracks. The call for presentations is already out, please fill these out, don't wait to be asked, or if you've seen a good presentation recommend them. Last year conference was in the black for the first time.*

Presentation to Dean Ayala for last year's USWAC representation and service.

11. Stormwater Coalitions News and Updates:

- a. Cache County: *Working on GIs mapping, April 28 & 29 Water Fair, schools being lined up.*
- b. Davis County: *meets in the afternoon, Health Department keeps us updated with spills & SOPs. Working on Water Fair. Training for contractors, developers, inspectors, and builders on February 18th, 50 currently registered.*
- c. Salt Lake County: *RSI training dates & locations to be determined. Water Fair preparation is ongoing. TV advertisement contract award in the works.*
- d. Utah County: *BYU working on attitude survey. Annual training for contractors included LID, over 170 people attended.*
- e. Washington County: *Ken Brinker: Coalition focus is on involving quad cities and showing unison to help contractors comply. Nestor asked about using a web-based video conference. This idea will be taken back to the Coalition.*
- f. Weber County: *Developing educational brochures, reaching out to Rural Water Association for help. Need to improve the budget, only second year with a budget. Working on water fair logistics, Weber-Morgan Health Department is participating now with an SOP, inventory and assessing septic systems for accuracy.*

12. Other topics/ business: *CISEC training - March 18 & 19*

PRESENTATION

13. Presentation:

- a. Topic: “Use of UIC Class V Stormwater Drainage Wells” by Candace Cady and Brianna Ariotti (30 to 45 minutes) ... a brief presentation of what is and what is not a Class V UIC SW Drainage well.

14. Public comments or questions: *The presentation can be downloaded from the following link:*

<https://utahcountystormwatercoalition.wordpress.com>

15. Adjourn to advisement/ subcommittees and collaborative business:

16. Next meeting: **March 11th 2015.**