



Storm Water Coalition
Agenda
Thursday, November 13, 2008

In attendance:

- Alpine - Shane Sorensen
- American Fork - Mark Coddington
- Cedar Hills - David Bunker
- Lehi - Jim Hewitson
- Orem - Ryan Johnson
- Payson - Brent Arns
- Provo - Richard Hatfield
- Spanish Fork - Richard Nielson, Chris Thompson
- Springle - Rustin Porter
- Lindon - Paul Miller
- AccenaGroup-Don Reynolds
- Civil Science – Jay Meacham

Meeting commenced at 10:00 A.M.

Welcome and Roll

- Materials passed out.
- Minutes of last meeting approved.

Review and Questions

PDF was determined to be the best format for electronic communications. Quarterly letter was sent out to all coalition members. The letter can also be found by accessing the Utah County web site at www.utahcountyonline.org scroll down to the water droplet logo.

Web page design: Droplet and web page evolving. The Quarterly newsletter will be attached to the web page and can be printed for distribution. The front will be on a third of the page. On the back will be the discussion for the quarter.

Interlocal Agreement

Interlocal Agreement: A copy of the interlocal agreement was distributed to each city for their records.

The funds will be adjusted every year. It will now be a requirement that each city submit the amount of schools to be visited on a yearly basis.

Bills will be sent to the cities for the 2009 fees immediately and the funds will be available in January 2009 for use.

Educational Instructor Update

Storm Water Trainer, Julia Cole, has been contacted by some of the schools within the cities to visit them during their spring schedules. She has been invited to use the storm water coalition displays for her training. We are receiving wonderful feedback from the schools in regards to the presentation.

BYU Field Study

The requested field study is now with the County Attorney's office for the contract to be reviewed and approved. BYU estimates the completion of the field study to be April 2009 for approximately \$5000. The study contains the same contents as the study that was taken 5 years ago. Electronic copies requested to be distributed to the Coalition members.

Storm Water Compliance Training

AccenaGroup will charge training funds in the amount of \$3,750 with a cap of \$5000. The Coalition budgeted funds in the amount of \$1,600. Coalition Budget contains \$9000 in excess from 2008. It was proposed that we use this excess to cover the scheduled training.

1. Course Fees: Open for discussion and determined to have training offered free of charge.
2. Catered Breakfast: \$10 will be charged by the Caterers. Cost to be paid by Coalition.
3. Seminar costs \$50 per person. Cost to be paid by Coalition.

Invitation process: It was placed before the Coalition to decide those that will be invited to the training. It was agreed that the invitations will be an open invite and will extend to all contractors and city employees. Cities may electronically or manually distribute the invitational flyer.

Flyer design: 4 hours of CEUs may be obtained for an additional \$10 per participant for attending this training. Discussion was made to make Coalition logo larger and move it to the top of the page and also to include a deadline date for RSVP. Questions arose concerning whether the storm water compliance training would satisfy requirements of the interlocal agreement and do the cities or state require some contractor training? The answer was yes. Some cities obligate themselves to sponsor contractor training and this course will satisfy that requirement. This information will be added to the flyer.

Flyer will be revised and distributed by Glen for November 18, 2008. Any changes after that distribution should be emailed to Glen so that flyer can be revised a second time for distribution by the cities to participants for November 26, 2008.

Booths from other suppliers related to this training are being solicited.

Other Business

State Report: SWAC meeting elections discussed. Steve Johnson was elected to be the Chairman elect as reported by Richard Hatfield.

Minutes and Flyer (for review) will be sent Tuesday, November 18, 2008.

Meeting adjourned at 10:28 A.M.

Next Storm Water Meeting to be held January 29, 2009 at 10am in the Utah County Public Works conference room located at 2855 South State Street, Provo.