



Storm Water Coalition
Agenda
Thursday, May 8, 2008

1. Welcome and Roll passed out.
2. Reviewed minutes for March 2008.
3. Storm Water School Instructor: The instructor's contract will be reviewed each year. All wages and stipulations of the contract will continue to be the same. A written request is required for any changes. Charter and Private schools have been added to the instructor's school list. Every storm water member is to provide a list of the schools that the instructor should teach.

Instructor Materials: 9000 Books, pencils, and droplets to be ordered. All members present approved.

4. Discussion of Interlocal Agreement: A draft of the interlocal agreement was passed out. Any changes need to be back to Glen Tanner by June 4, 2008. The final draft will be presented to the Coalition at the June meeting and a copy will be emailed.

Interlocal Agreement Budget: Break down of budget discussed and proposal E is the favored scenario.

5. Emergency Contact Sheets: Emergency contact books handed out to those who have turned in their emergency contact sheets.
6. Other business:
APWA training information passed out. Cost is \$150.00 to pick up the broadcast on June 26, 2008 at 9 AM. A DVD can be purchased at a cost of approximately \$60 in the next few months. Members agreed to wait to purchase the DVD.

Conservation District Agencies are asking if the Storm Water Coalition will share a booth at the County Fair August 12, 2008. All members agreed that the Coalition should be represented at the County Fair.

To Do List before June 2, 2008:

Coalition members are to email a list of the dates and times for city celebrations where they would like to use the Storm Water displays and handouts for coordination purposes. Glen will get pricing for small handout items.

Email Glen with any changes to be made to Interlocal Agreement and Public Education and Outreach Program by June 2, 2008.

Email Glen with emergency contact information for cities that have not already turned it in (Cedar Hills, Salem).

Next Storm Water Meeting: June 26, 2008 10A.M. located at the Utah County Public Works Conference Room.