Storm Water Coalition Minutes OCTOBER 31, 2013

Utah County Public Works Conference Room 2855 South State Street, Provo Utah 84606

1. Welcome and Roll

2. Storm Water Instructor update

Additional supplies have been purchased for the storm water presentation program. The Coalition Members from each city are encouraged to attend at least one of the school presentations. When members attend, they support the education program which helps the school administers see that the presentation is a vital program to the Storm Water Coalition in the communities. A calendar for each of the schools scheduled to be seen by Jenny Devlin can be found online at www.google.com. Click on apps on the top right, click on calendar. Log in by Username utahstormwater@gmail.com. The password is JennyJulie

3. County Storm Water Training

The Coalition was presented with the date of February 4, 2014 as the date for the next Utah County Storm Water training. The same location was chosen for the training at the Utah County Health and Justice Building, 151 South University Ave. Provo Utah, Suite 1600. The time chosen to start the breakfast will be 7:00A.M., beginning the general welcome and introduction at 8:00A.M. Breakout sessions will be conducted after the general session to focus on various trainings to assist a targeted audience of contractors and industries in the Utah County area with subjects such as SWPP, MS4, Housekeeping, as well as coordinating storm water training for all city employees in Utah County. The length of each class will not exceed 2-3 hours. Completion of all classes should be no later than 10AM that morning. In the past, it was noted that classes no longer that 2-3 hours had greater interest by those attending them. Coalition members are to send all training topic ideas to Glen Tanner by email before November 15, 2013.

The host training company will go out to bid the same as last year. In 2013, ACCENA won the bid

with a total cost of \$5,500.00 for trainers, supplies and materials.

- 4. Sub-committees Updates Nothing to Correlate.
 - A. <u>Inspection Committee</u> Ryan Johnson(Orem-City), Juan Garrido(Springville City), Don Overson(Vineyard City), Mark Atwood(Pleasant Grove City), Scott Allen(Provo City), Jeff Maag(Cedar Hills City)
 - B. <u>Education committee</u> Steve Johnson(Orem City), Glen Tanner(Utah County Public Works), Paul Miller(Lindon City)
 - C. <u>Discharge Committee -</u> Nestor Gallo(American Fork City), Stan Orme(Orem City), Rustin Porter(Springville City), Don Renyolds(ACCENA Group)
 - D. <u>Post Construction Committee</u> Trapper Burdick(Spanish Fork City), Rick Sabey(Orem City), Curtis Chatwin(Lehi City), Juan Garrido(Springville City)

The time has come to once again approve the Storm Water Interlocal Agreement with all the Cities in Utah County. A copy of the agreement will be sent out to all Coalition members by email. The Coalition suggested that the Interlocal Agreement be drafted for a duration of ten (10) years before the agreement would need to be reviewed and approved.

Written with an allowance for a non-member City who wishes to become a member can do so at any time during that ten (10) years and allowing the Coalition to make any needed finance changes upon the City's acceptance. The adoption of the Interlocal Agreement will take place at the next Coalition meeting.

Bids will be gathered to do the next City Survey to calculate coalition fees. At this time, there is no need to increase fees to the Cities that are members of the Storm Water Coalition. Most Cities are staying with the same amount of schools seen this past year.

It is recommended that all Coalition members be present. Any suggestions for changes need to be emailed to Glen Tanner as soon as possible.

Utah State Storm Water updates
 There was no meeting scheduled in October for USWAC.

The county coalition has voted Nestor Gallo as their representative to attend the State USWAC meetings. He will attend the next USWAC meeting to be held on November 6, 2013 at 10:30A.M. Should he not be able to attend, the backup representatives will be Ryan Johnson or Juan Garrido.

6. Other Business

Street Sweeper Company Demos will be held at the Springville Sewer Plant on 10/31 at 1:00P.M. and 11/7 or 11/8. Contact Juan Garrido if you are interested in seeing one of the demonstrations.

Cities that have ordered sand bags can pick them at the Utah County Public Works location.

The next scheduled meeting will be on Thursday, November 21, 2013 10AM at the Utah County Public Works building at 2855 South State Street, Provo. Meeting Adjourned