



Storm Water Coalition
Meeting
Thursday, March 28, 2008

1. Welcome and Roll Passed Out
2. Review and questions of February's minutes.
Springville City member needs to receive minutes for February.
Lehi City member also needs minutes for February.
3. Storm Water Educational Instructor
Training Status: Most of Nebo 4th grade classes have been taught. Other Nebo classes scheduled to be taught before May. Alpine school district has 11 classes and Provo School District has 3 classes yet to be taught.
Good reviews regarding Julia and the classes. Instructor contract will need to be update and renewed in May 2008.

Instructor Fees: Instructor fee is \$200.00 per school visit. Storm water classes are scheduled as small classes with 30 children in attendance or as large assemblies with up to 150 children in attendance.

School schedules: Due to schools testing, storm water classes are to be set back. Julia wants to schedule fall classes. She had taught a couple of Charter/Privet schools. Charter/Private schools will now be taught by special request from coalition member. With the addition of schools to be visited the instructors contract needs to be update and approved.

Each coalition member is to bring a list of every school in their city that they want the instructor to visit.

Instructor Materials: Costs for instructor materials will be deducted from the main coalition budget. A request was made for more funding to be spent to re-ordering more training materials. Request was approved.

4. Public Relations: Websites, and email addresses have been implemented, a Storm Water contact number 851-PURE (7873).
www.utahcountyonline.org
stormwaterinfo.ucpw@utah.gov
The above sites will be up dated to include a web site storm water booklet. Links to the EPA site. A video of the storm water school instructor conducting a storm water class will be attached. Members requested that links for the dates of training classes provided by the County and or Extension Office. Members requested that the phone number include extension for three categories.
 1. Coalition Storm Water information and updates.
 2. City Storm water phone numbers.

3. County Health Department extension for reporting violations.

4. Interlocal agreement

Budget: The budget for the next year was calculated during the meeting in the amount of \$50,000.00. This will increase the storm water budget in the amount of \$20,000.00 from the 2008 budget.

Materials/Education Supplies/Surveys -	\$30,000.00
Instructor Fees -	\$20,000.00
Total Costs 2009-	\$50,000.00

Coalition member fees will be calculated as per the same formula as the 2007 budget. M.A.G population totals will be used to determine the amount required by each City/Coalition member to be billed. Utah County will submit these costs within the next 2 weeks.

State and County Interlocal Agreement(s): Contents were discussed for updates and deletions. County Interlocal agreement contract is up by December 2008.

Audit Information: All spending calculations are to be completed and submitted to the Utah County Auditors Department by September 2008. Coalition members are to gather and submit for documentation such as:

- A) Monies spent on supplies
- B) Activities completed by each coalition member.
- C) Numbers of schools taught in each city. (Glen Tanner can provide this information to assist each member.)
- D) Funds spent on instructor for each school. (Glen Tanner can provide this information to assist each member.)
- E) Number of meetings conducted and (or) attended by the coalition member.
- F) Coalition members past history should be included to show any increased activity in storm water awareness.
- G) Other information that a coalition member chooses to submit.

This information should be submitted to the coalition coordinator (Glen Tanner) to be attached together for submission to the County Attorneys.

5. Other business: Nothing to correlate

Next Meeting County Storm Water Meeting: MAY 8, 2008 10A.M. at Utah County Public Works.