



MEMBERSHIP MEETING MINUTES

SEPTEMBER 17, 2020

10AM - ZOOM

Location: ZOOM Webinar

1. **Approve** Meeting Minutes from May 21, 2020 meeting. *Motion to approve minutes by Andrew Hawkins, seconded by Ken Carroll, motion carried.*
2. **Nutrient Implementation Plan:**
 - a. A peer review of the IPS Model is in final stages *Peer review has been completed and comments have been incorporated into IPS Model.*
 - b. IPS Model is complete and pending final review *Stephen McCracken and Jennifer Hammer are reviewing IPS technical documents. Final reports will follow.*
 - c. Nutrient Trading is in holding pattern until IPS and peer review are complete. *Deanna Doohaluk is coordinating with Tetra Tech and MBI to setup a Zoom workshop this fall to determine how the IPS Model can be used as part of a stream trading program.*
3. **Hammel Woods Project Update:** ACOE permit has been received, project is out for bid. *The Forest Preserve District has reviewed bids received and is in the process of selecting a contractor for the project. That contract will be approved at the October 8th Forest Preserve Meeting. An MOU between the Forest Preserve District of Will County and the LDRWC for funding the project will also be approved at that meeting. A motion was made by Randy Jessen and seconded by Lisa McNames to Allow the Executive Board to finalize the MOU with the Forest Preserve District of Will County to fund construction costs and project oversight costs up to the budgeted amount of \$600,000. The motion carried.*
4. **2020 NPDES Permits:** Discussions are continuing on permit renewal language, with a working draft being reviewed by negotiation committee (DRSCW & LDRWC). Draft language will be shared soon and a meeting will be held to discuss the proposed changes. Reminder to please pass on your draft permit when you get it so we can keep consistent language in all DuPage Watershed permits. *Stephen McCracken has been leading the discussions with POTWs on the special conditions language to be included in permit renewals. Several Zoom meetings have been held as well as discussions with individual permit holders. New language is now included in several draft permits. Please remember to provide copies of your draft permits as you receive them so that we can make sure the special conditions language is consistent across the watershed.*
5. **Education & Outreach:**
 - a. Fall – Leave the Leaves materials will be reviewed *Lea Rodbarry provided an update on the materials now available for fall outreach, all materials can be found at www.dupagerivers.org/fall*
 - b. Winter – Salt Smart focus. New materials are under development – input requested. *Staff are working on Winter outreach materials, they will be available by mid-October. Cups and bookmarks are available now, please contact Jennifer or Lea to place an order.*

- c. Winter Deicing Workshops go Virtual *Information has been provided about the virtual workshops scheduled for October. Registration is open at www.saltsmart.org Jennifer is encouraging all member agencies to sign up staff this year as the registration fee is by workshop instead of by participant this year. Members are also asked to share information about the workshops with other organizations within their communities like park districts, school districts and private snow removal companies.*

6. Organization Updates:

- a. Audit & Tax Return completed
- b. Membership Update –
- c. Treasurer’s Report –

7. Calendar

- a. **Lower DuPage Watershed Coalition 2020 Member Meeting Schedule:**
November 19