

**TIPPECANOE COUNTY STEERING COMMITTEE
NPDES Phase II SWQMP**

SUMMARY OF STEERING COMMITTEE MEETING

DATE: May 1, 2002
TO: Project File
COPY: Steering Committee Members/ CBBEL
FROM: Siavash E. Beik, P.E., CBBEL
SUBJECT: Summary of Steering Committee Meeting
Tippecanoe County Building
April 30, 2002 10:00 a.m. – 11:30 a.m.

ATTENDEES

Steering Committee

George Parker -	W. Lafayette Citizens Representative
Sallie Fahey -	Area Plan Commission
Jim Knapp -	Purdue University
Dana Smith -	Chamber of Commerce
Mike Spencer -	City of Lafayette
Brian Keene -	Homebuilders Association
Linda Eastman -	Tippecanoe County SWCD
Dean Zimmerman -	IDNR, FWS / Environmental Representative
Dave Ayala -	Lafayette Citizens Representative
Ken Larson -	Ivy Tech State College
Steve Murray -	Tippecanoe County Surveyor
Siavash Beik -	CBBEL
Gina Weilbaker -	CBBEL

Additional Attendees

Robin Mills Ridgeway -	Purdue University
Mike Parks -	City of Lafayette
Rachele Baker -	CBBEL
Lenny Noens -	CBBEL

MEETING AGENDA

- I. Welcome and Introduction of Steering Committee Members
 - II. Background–Needs Assessment Study Results and NPDES Rules
 - Present Results of Needs Assessments performed by CBBEL
 - Presentation of NPDES Phase II requirements
 - III. Proposed Project Schedule and Various Levels of Public Involvement
 - IV. Proposed Role of Project Team and Format for Meetings
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- V. Proposed Role of Steering Committee
- VI. Proposed Ground Rules for Steering Committee Meetings
- VII. Proposed Schedule for Future Meetings
- VIII. Proposed Tasks / Preparation for Next Meeting

MEETING MINUTES

1. Steve Murray welcomed everyone to the meeting and each person stated his or her name and affiliation.
2. CBBEL passed out NPDES Phase II Steering Committee binders. Siavash Beik gave general background information and explained the intended organization of the binder.
3. Siavash Beik gave a presentation on NPDES Phase II rules and regulations and findings of the Tippecanoe County Comprehensive Stormwater Program Needs Assessment performed by CBBEL in September 2001. Siavash Beik and Steve Murray have agreed to be primary contacts for Steering Committee members.
 - Q. Are there state statutes, etc.- what will be the funding mechanism for Phase II?
 - A. Steve Murray stated there are issues and that is something that has to be resolved.
 - Q. Currently being assessed for a specific drain, will that continue? Will there be a stormwater fee in addition to the drain fee?
 - A. Steve Murray said that may be possible, but is concerned about double taxation. The drain fee may be replaced with stormwater utility fee.
4. Gina Weilbaker presented proposed project schedule, levels of public involvement, proposed role of project team and format for meetings, proposed role of steering committee, and proposed ground rules for steering committee. Steve Murray stated there were other steering committee members to be assigned and asked for existing steering committee members to make any suggestions.
5. Siavash Beik presented the proposed schedule for future meetings (listed in Tab 2). The only person that may have a conflict is Opal Kuhl, but she has designated Mike Spencer as her back up.
6. Siavash Beik stated that CBBEL will email to all steering committee members the minutes from the April 30, 2002 meeting. A proposed agenda and issue paper for the May 23, 2002 steering committee will also be sent prior to the next meeting.



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NEXT MEETING:

Thursday, May 23, 2002
County Building
10:00 am – 11:30 am

- Topic for next meeting will be discussing an issue paper on goals and objectives of Tippecanoe County's countywide NPDES Phase II Program.

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