

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

SUMMARY OF STEERING COMMITTEE MEETING

DATE: July 25, 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
July 18, 2002 10:00 a.m. – 11:30 a.m.

ATTENDEES

Steering Committee

Sallie Fahey -	Area Plan Commission
Dave Ayala-	Lafayette Citizens Representative
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
Ken Larson -	Ivy Tech State College
Steve Murray -	Tippecanoe County Surveyor
Opal Kuhl -	City of Lafayette
Roger McClellan -	Pheasants Forever
Gina Weilbaker -	CBBEL

Additional Attendees

Robin Ridgeway -	Purdue University
Rachele Baker -	CBBEL
Lenny Noens -	CBBEL

MEETING AGENDA

- I. Review of Agenda and Time Allocation for Each Agenda Item
 - II. Summary of May 23, 2002 Meeting
 - III. Distribution of Relevant Acronym Documents
 - IV. Presentation of Policy Statement #1
 - V. Presentation of Issue Paper #2: Development of Stormwater Program Logo
 - VI. Presentation of Issue Paper #3: Proposed Issue Paper Topics to
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- Be Addressed by the Steering Committee
- VII. Next Meeting Date / Proposed Revision to Schedule
- VIII. Preparation for Next Meeting

MEETING MINUTES

1. Steve Murray welcomed everyone to the meeting and asked if the group would prefer that future meetings begin at 9:30 am. The group consensus was to keep the meeting start time at 10:00 am.
2. Lenny Noens reviewed the meeting agenda and asked the group for consensus on time allocation for each proposed item.
3. Gina Weilbaker presented the May 23, 2002 Summary of Steering Committee Meeting.
4. Gina Weilbaker distributed relevant acronyms and definitions, as well as EPA web site addresses regarding frequently asked questions and stormwater definitions.
5. Gina Weilbaker presented Policy Statement #1, Goals and Objectives of Current Countywide Stormwater Management Efforts, introduction and statement.

Comment: Lenny Noens stated that future Policy Statements will be distributed in advance of the Steering Committee meeting in which it will be presented. He also stated the Policy Statement #1 will be discussed in detail and asked for concensus at the next meeting.

Q. Linda Eastman asked when will Rule 13 be final.

A. Steve Murray stated that a public hearing is slated for August.

A. Gina Weilbaker stated that the IDEM Rule 13 Workgroup indicated the NOI due date may have to be extended due to the fact that Rule 13 did not receive preliminary approval from the Water Pollution Control Board.

A. Robin Ridgeway stated that she did not know when Rule 13 would be reviewed again.

Q. Linda Eastman asked for the web address to IDEM Rule 13 document.

A. Robin Ridgeway stated that IDEM may not have the most recent version of Rule 13 posted on the website. She also stated that there are problems with Rule 5 and 6 that are holding up approval of Rule 13, but feels that the March 10, 2003 NOI due date will not change.



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Comment: Sally Fahey suggested changing the Objective Statement to specifically list each designated entity known at this point rather than stating “designated entities”. The committee agreed with the proposed change and Gina Weilbaker will update accordingly.

Comment: Lenny Noens stated that CBBEL will email Steering Committee members links to IDEM’s Rule 13 document and EPA’s Glossary of Terms

6. Rachele Baker presented Issue Paper #2, Create a Standard Logo that will be Utilized to Identify the Program, background information, questions, and CBBEL recommendations.

Comment: Sallie Fahey recommended asking Purdue University/Ivy Tech graphic art students to create a logo.

Comment: Rachele Baker stated a contest would bring in the media. She also stated a logo is an educational tool and should be done as soon as possible.

Comment: Steve Murray recommended forming a subcommittee to drive developing a logo. He would like to see a logo completed by the end of 2002. Steve also stated that the Tippecanoe County SWCD may educate the public with the use of it’s watershed bus.

Comment: Roger McClellan stated that the education component is important, so there should be a contest for determining the logo and that logo should be used throughout the stormwater program.

Comment: Sallie Fahey suggested asking local schools to create a logo for one aspect of the program and the community to create a logo for another aspect of the program. She also suggested forming a subcommittee to oversee the creation of a logo for the stormwater program.

Comment: Steve Murray asked for volunteers to be on a logo subcommittee. The volunteers include Linda Eastman, Dave Ayala, and Roger McClellan.

Comment: Steve Murray stated that the project team is going to work on a budget for covering the cost of creating a logo.

Q. Linda Eastman asked what is the role of the logo subcommittee.



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- A. Steve Murray explained that the subcommittee should obtain costs for professionally developing a logo, as well as, how to incorporate local schools.
Comment: Roger McClellan suggested presenting three (3) logo finalists to the community and conduct a vote via the internet to select a logo.
- Comment: Linda Eastman stated that the SWCD's website could host the on-line voting.
- Comment: Steve Murray suggested discussing the website at the next meeting.
7. Lenny Noens presented Issue Paper #3, Proposed Issue Paper Topics to be Addressed by the Steering Committee, background information and CBBEL recommendations.
- Comment: Opal Kuhl stated that the Steering Committee needs to discuss the financial end of the program with an analyst.
- Comment: Steve Murray suggested looking at other entities and their household fees, as well as, commercial and industrial fees.
- Q. Linda Eastman asked what is the difference between Public Education and Public Involvement.
- A. Steve Murray stated that Public Involvement means including the public in making a plan.
- Q. Lenny Noens asked if everyone agreed with the recommendations presented by CBBEL in Issue Paper #3.
- A. The Steering Committee members gave a consensus vote agreeing with CBBEL's recommendations for future Issue Paper topics.
- Comment: Lenny Noens stated that Dr. Greg Lindsey, IUPUI, will speak at the next Steering Committee meeting regarding financing a stormwater program.
- Comment: Steve Murray stated that the Steering Committee should still look at other designated entities, which have established utilities, as examples.
- Comment: Robin Ridgeway suggested contacting the City of Bloomington.
8. Steve Murray stated that he will be on vacation during the next meeting and asked if anyone wanted the meeting date changed. The Steering Committee agreed that the existing meeting schedule should not be changed.

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NEXT MEETING:

Thursday, September 19, 2002
County Building
10:00 am – 11:30 am

- Topic for next meeting will be Policy Statement #1 and #2 and Dr. Greg Lindsay's 'Financing a Stormwater Program' presentation.

file: Minutes071802

