

**EWRI Stormwater Infrastructure Committee Meeting  
1 – 3 pm, 21 May 2006  
Omaha, Nebraska**

**Draft Minutes**

Attendees:	Jerry Anderson	Qizhong (George) Guo
	Ernie Carrasco	Rick Johnson
	Shirley Clark	Charlene Johnston
	Matthew Davis	Brian Roberts
	David Dee	Betty Rushton
	Gordon England	Stuart Stein

Item	Issue	Action
1.	2005 minutes approved as annotated.	Info
2.	Mission statement reviewed; confirmed continued use as is.	Info
3.	<p>New topics for task committees suggested:</p> <ul style="list-style-type: none"> <li>(a) Basement dewatering/disposal to stormwater system</li> <li>(b) Monitoring &amp; Performance protocol for manufactured stormwater treatment devices</li> <li>(c) National BMPs (HELP???)</li> <li>(d) Modeling techniques (deferred – computational technical committee already addressing)</li> <li>(e) Update Urban BMP publication (deferred – book republished outside ASCE by England and Stein.)</li> <li>(f) Source control</li> <li>(g) Field verification techniques</li> <li>(h) LID impacts on quantity</li> <li>(i) Measurement standards (i.) TSS v. SSC and (ii.) particle size</li> <li>(j) Survey of State’s stormwater management criteria (who manages, maintains etc.)</li> <li>(k) Special journal issue (Journal of Irrigation and Drainage) on stormwater quality issues</li> <li>(l) Stormwater BMP maintenance</li> </ul>	Info
4.	<p>New tasks for upcoming year:</p> <ul style="list-style-type: none"> <li>(a) Monitoring &amp; performance protocol for manufactured stormwater treatment devices</li> </ul> <p style="text-align: center;">New Task Committee (Ernie, George, Gordon,</p>	George/TC members to prepare TC scope to submit to

	<p>Shirley)</p> <p>(b) Special journal issue (Journal of Irrigation and Drainage)</p> <p>Identify conference papers from Anchorage &amp; Omaha conferences and send invites to authors to prepare journal paper submission (Rob, Charlene, Shirley).</p>	<p>EWRI.</p> <p>Rob to coordinate with others to review conference papers.</p>
5.	BMP Product Testing TC is inactive – to be closed. (Closure report submitted to council Post Conference	Gordon to close out TC. COMPLETED
6.	<p>Quarterly conference calls to update progress, raise issues. Agenda to be issued one week prior to call.</p> <p>First conference all first week of September. To be coordinated and announced through email/e-room.</p>	<p>Info</p> <p>Rob/Matthew to coordinate.</p>
7.	<p>Set-up web site to promote activities/information/contacts</p> <p>Official items should remain in e-room.</p>	<p>Info</p> <p>To be explored</p>
8.	<p>Sessions for next conference:</p> <p>‘Applied Research in Stormwater’</p> <p>Possibly joint sponsor of ‘Sustainable Development in Stormwater Infrastructure’</p> <p>Sustainable Stormwater Infrastructure Session</p>	<p>Charlene to progress with technical chair for Tampa.</p> <p>Rob T, To coordinate with sustainability committee COMPLETED</p> <p>Council to Schedule</p>
9.	Urban TMDL publication – detailed case studies; Tetra Tech undertaking final technical editing.	Info
10.	Urban TMDL meeting Tuesday evening. Will change emphasis of TC with completion of report (item 8).	Info
11.	Discussed adding vice chair and future roles. George expressed interest in vice chair and undertaking chair role in the future.	Info

12.	<p>Future conferences</p> <ul style="list-style-type: none"> <li>(a) UWRRC Modeling Conference, Humbolt, CA, July 2007</li> <li>(b) 2<sup>nd</sup> National LID Conference, Wilmington, NC, March 2007</li> <li>(c) EWRI 2007, 15-19 May, Tampa Bay, FL</li> </ul>	Info
13.	<p>New members &amp; roster:</p> <p>Rob placed ad in EWRI currents. New members expressed interest.</p> <p>The updated Stormwater Infrastructure roster was reviewed and non-active members removed.</p>	Matthew to update electronic copy of roster.

Next meeting / call: conference call first week of September 2007 (see item 6).