

Stormwater Advisory Board

Meeting Minutes
November 16, 2012

I. Welcome and Call to Order

The regular meeting for SWAB was called to order at 3:12 pm on November 16, 2012 in the W.A.T.E.R. Center by Hoyt Hillman (Vice - Chair).

Present

Board Members

Richard Basore
Jeff Bradley
Hoyt Hillman
David Lehy
Mitch Mitchell
Gary Oborny
Joe Pajor
Jim Weber

Absent

Board Members

Chris Bohm

City of Wichita Staff

Tim Davidson
Jim Hardesty
Don Henry
Scott Lindebak

City of Wichita Staff

Dale Goter
Mark Hall

Visitors

Joe Hickle
Brian Glenn

II. Introduction

Hoyt Hillman started the meeting with an introduction of himself as Vice – Chair and said that he would chair the meeting due to Chris Bohm’s absence. Hillman also notified the SWAB members and guests that there would be a secretary change for the committee. He asked Vicky Farley the outgoing secretary to introduce Renee Batchman as the incoming secretary, also reminding the committee to state their name before any comments as courtesy to the new secretary.

III. Approval of Minutes

Hoyt Hillman asked members if they had a chance to go over the minutes from last meeting. He said that there were quite a few holes in the minutes and recommended that they be revised once more and resubmitted to the committee to review once more. Lindebak stated that the recorder did not work last meeting and so that’s the reason for the discrepancy on the minutes and said that he would have Vicky Farley resubmit minutes from the meeting previous.

Action: Vicky Farley to revise October 19, 2012 meeting minutes.

IV. Presentation by Scott Lindebak – Water Trading Program – The Snout, BMP
See handout

V. Discussion of Water Trading Program

After the presentation Hoyt Hillman began discussion about the snout and asked Lindebak about the cost for buying materials and to install. Also, Hillman asked if it was a dry sump Lindebak replied that it is a wet sump, and the frequency of maintenance depends on the install. Lindebak stated that the biggest cost is the materials, time and labor.

Mitch Mitchell asked about cleaning, Lindebak stated that it could be cleaned just like any other storm structure, Mitchell asked about the sediment being deposited into the storm basin and Lindebak stated that the structure would slow down the water on a small lot and is not intended for a place like downtown Wichita.

Jeff Bradley asked site specific Geotechnical conditions/analysis Lindebak stated that with the right type of soils, that would be possible then there would be a place for it.

Jeff Bradley then moved to trading and asked whether pollutant trading occurs; trading between developments and the county, state to state? Lindebak answered it is watershed to watershed; like Cowskin Creek watershed and stated it's important to work with other land owners. Bradley then asked if City or State would approve. Lindebak stated that was correct.

Joe Pajor then stated that there could be state funded programs if one dove deep enough. Jim Hardesty said that other trading programs are nutrient specific except e coli, which is the exception. Pajor then asked about state-developed EPA programs to trade water quality and asked to elaborate. Hardesty stated that some trading programs are on a smaller level than a watershed basis. Pajor thanked Jim for his explanation, but stated that he is envisioning a trading program that KDHE can import from another state and implement in KS. Hillman agreed with Pajor, and said that the information provided was a little thin and asked if there could be a workshop inviting someone from the EPA to come and speak to the committee. Gary Oborny asked if there could be at least three contact people to give detailed information so the committee can study it and have it presented at the next meeting. Pajor agreed and wanted to know the cost. Hillman asked if this topic can be held again at the next meeting.

Action: *Hardesty report back to SWAB on programs in existence.*

VI. Stormwater Manual Update Review

Hoyt Hillman then went into discussion about the Stormwater Manual update. S. Lindebak replied that he has had one meeting with Joe from AMEC, and he will need to give more information at the next meeting.

Action: *Lindebak to gather more information and get back to committee at next meeting.*

VII. Review Channel Protection Watershed Map – AMEC Appendix G-1 and G-2

Hoyt Hillman began discussion about the map handouts. Jim Weber asked about map Appendix G-2, and said that color is not on legend. Lindebak said that it appears that it is in the city limits. J. Weber stated that the legend needs to be fixed. Pajor asked about the difference on map Appendix G-2, 2030 boundary growth. Lindebak stated that he had not had a chance to review the maps before the meeting but explained that the locations to Big Slough South should be blue, and he would like to hear from consultant as to why they included generally undeveloped

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areas. Weber asked if Lindebak would like to review, Lindebak replied yes. Hillman motioned to review maps again with feed back at next meeting.

Action: *Lindebak to review maps with consultant and get back to committee at next meeting.*

VIII. Committee Reports

No committee reports.

IX. Other Business

Jeff Bradley asked about Larry Henry's replacement, and if anything had been done about that. Lindebak replied that Greg Allison had been appointed and would be sworn in at the next meeting and briefed on KORA. Lindebak also motioned to look at new meeting dates for 2013.

New dates were established as follows:

January 18th

February 15th

March 15th

April 19th

May 17th

June 21st

X. Adjournment

Hillman motioned for the meeting to adjourn at 4:15; Jim Weber seconded.