

Stormwater Advisory Board
Meeting Minutes
July 18, 2014

I. Welcome and Call to Order the regular meeting of the Stormwater Advisory Board was called to order at 3:06 pm on July 18th, 2014 in The W.A.T.E.R. Center by Chris Bohm (Chair).

Present

Board Members

Rich Basore
Chris Bohm
Hoyt Hillman
David Leyh
Mitch Mitchell
Gary Oborny
Jim Weber

Absent

Board Members

Greg Allison
Don Kirkland
Joseph Pajor

City of Wichita Staff

Jim Hardesty
Mark Hall

City of Wichita Staff

Dale Goter (CMO)
Don Henry
Scott Lindebak

Visitors

Daniel Schrant

At 3:06 the SWAB Board went into official training session for the Staff Screening & Selection Committee for the City of Wichita and a review of the RFPs. This was a closed door meeting any visitors listed were in attendance after the board was out of the official review session.

Official SWAB meeting called to order at 3:45pm.

II. Approval of Minutes

Bohm advised that there were two sets of minutes to approve May 16th & June 20th, 2014. Bohm said that he would make a motion to approve the minutes changing the title of the June 20th, 2014 from Unofficial Meeting Minutes to Official Meeting Minutes. There should also be a change to the first sentence saying that there was no approval of minutes. Weber seconded the motion to approve based on corrections.

III. Other Business

Bohm said that he thought that other business today should consist of what the board wants to do at the next meeting. Bohm then asked Oborny if he would have a survey monkey update. Oborny said that CCIM had a meeting this morning but they ran over on other agenda items and they didn't get to this item. He advised that talking with some of the members at CCIM they thought that a more of a one on one type interview process. The board went over some of the things that they would like the winning consultant to look at when they were awarded the project. Bohm then said that he was not sure if the consultant would be able to attend the next meeting, Jim Hardesty advised that the process in which the winning consultant is notified would probably not line out with the date of the next

meeting. Weber said that he thought that it would be beneficial to take a break and not have the next meeting. Bohm agreed and made a motion to cancel the August meeting and have a kick off meeting in September with the winning consultant. Hillman motioned and the board seconded. Basore asked the next date of the meeting, Batchman advised it would be September 19th.

IV. Adjournment

Bohm asked if there was any other business that needed to be discussed and there being none he made a motion to adjourn. Mitchell motioned and Weber seconded. Meeting adjourned at 4:00pm