

**Stormwater Advisory Board**  
Meeting Minutes  
June 21, 2013

I. Welcome and Call to Order the regular meeting of the Stormwater Advisory Board was called to order at 3:07pm on June 21, 2013 in The W.A.T.E.R. Center by Chris Bohm (Chair).

Present

Board Members

Richard Basore  
Chris Bohm  
Jeff Bradley  
Hoyt Hillman  
David Leyh  
Gary Oborny  
Joe Pajor  
Jim Weber

Absent

Board Members

Greg Allison  
Mitch Mitchell

City of Wichita Staff

Jim Hardesty  
Scott Lindebak

City of Wichita Staff

Dale Goter (CMO)  
Don Henry  
Mark Hall

Visitors

Brian Glenn, AMEC  
Joe Hickle  
Ron Graber

**II. Approval of Minutes**

Bohm asked the board to review the minutes from last month. Hillman motioned to approve Weber seconded.

**III. Other Business**

Bohm mentioned that he and Lindebak did a PowerPoint presentation for the Clean 20 Coalition in Newton on June 20<sup>th</sup>. Unknown member asked that Lindebak send the presentation to the board.

**Action:** Lindebak to send PowerPoint presentation to all board members

**IV. Review Revised Offsite BMP Program Framework based on direction from Alan King & Don Henry**

Bohm asked Lindebak to go over what he had from Mr. King & Mr. Henry. Lindebak stated that there were six items that were a concern.

1. Proper TSS Ratio – Keep this simple; Mr. King’s suggestion was 1 ½ / 1 ratio
2. How to fund BMP Bank – On going program costs
3. Viability of entire program – Long term business plan, how successful will this be for lifetime
4. Issue with KDHE/EPA – Install offsite deemed compliant by design not measurement; not TMDL straight BMP for TSS.

5. Mr. Henry is concerned about not doing anything in the City of Wichita. Remove large trash in river waterways, new and redevelopment BMP's in place.
6. Cost benefit analysis – To sell this program to Council; who's money will be used and it will cost to maintain.

Lindebak stated that there is more work that needs to be done with the consultant AMEC for procedures, calculations, and formulas. More meetings will need to be set up over the next few months to take answers back to Mr. King. Bohm took it to the board for discussion over the points that Lindebak presented. Bohm said the first point was the ratio, was that fair? 1.5 times a year? Hillman said that he would like to hear from Ron Graber who was in the audience, Hillman stated that the further upstream you go will have little effect in town and the State will monitor TSS. He stated that he was in favor of the 1.5 but how far upstream? Graber agreed with Hillman's assessment but questioned what the goal was. Is it for stream system or at a monitoring point? If streams are the goal there are a lot of streams up from Wichita. Oborny stated that objective is the bang for the buck, looking at 1 ½ return is excessive. Weber stated that this ratio is coming from KDHE and if KHDE says its 1/1 that is what it is. Discussion continued with members thoughts on the subject of ratios and then discussion moved to point number three on the list of concerns, Bohm stated that number two on the list (funding) would be skipped at the moment and the board would come back to it. Point number three was the viability of the program; long term ownership; WRAPS Program, NRCS Program, Bohm asked for thoughts. Lindebak said talking to other partners, WRAPS & NRCS are focused on waterways or stream buffers the need is for permanent BMP's. Pajor cautioned asking landowners for 100 yr commitments, than Bradley commented that an access easement would be needed in that event and that may be a deal breaker. Unknown member made comment stating what is our responsibility on a long term basis. Discussion ensued between board members on thoughts of how to best determine how to handle the long term BMP's for the life of the program. Bohm stated that the last two points on the list will have to be generated when the tables are created. Bohm also asked Oborny if the draft survey was complete, Oborny stated that a draft should be ready at the next meeting. Bohm said that the next meeting should be dedicated to the funding of the program. Graber mentioned looking into grants through the EPA. Hillman asked for a draft of the grant from Graber.

**Action:** Graber to provide draft of grant for board

## **V. Committee Reports**

There were none.

## **VI. Adjournment**

Bohm reminded the board that next meeting will be dedicated to funding of the program and draft of survey. Renee Batchman reminded Bohm that there was no meeting scheduled for July but the third Friday in July would be July 19<sup>th</sup>. Board agreed on that date and Bohm asked Batchman to have list of future meeting dates through the end of the year for the board to review. Bohm asked if there was any other business, there was none. Bohm said since there was no other business he would accept a motion to adjourn, Pajor motioned group seconded meeting adjourned at 4:30pm

**Action:** Renee to bring list of future meeting dates through the end of the year.