

Stormwater Advisory Board
Meeting Minutes
September 20, 2013

I. Welcome and Call to Order the regular meeting of the Stormwater Advisory Board was called to order at 3:05pm on September 20, 2013 in The W.A.T.E.R. Center by Chris Bohm (Chair).

Present

Board Members

Greg Allison
Richard Basore
Chris Bohm
David Leyh
Mitch Mitchell
Gary Oborny
Joe Pajor
Jim Weber

Absent

Board Members

Jeff Bradley
Hoyt Hillman

City of Wichita Staff

Jim Hardesty
Mark Hall

City of Wichita Staff

Dale Goter (CMO)
Don Henry
Scott Lindebak

Visitors

Daniel Schrant, Sedgwick County Stormwater Engineer

II. Approval of Minutes

Bohm asked the board to review the minutes from July 19th and said that he would entertain a motion to approve them. Pajor motioned to approve Weber seconded.

III. Review Draft Water Quality Survey

Oborny gave background of where questions came from, he stated that some questions came from individuals from the development community and also he, Chris, and Greg met on some items. There are 14 questions and some may be combined but the questions are ones that continued to come up with the developers. (See handout)

- Public or Other needs to be added to question #2. Maybe we say public/government
- Gross acres should be added to question #3
- Combination should be added to question #4
- Stormwater Quality Treatment, make responses Yes, No, Don't Know on question #5
- Add "if so, what was used" to question #6 – and make the answers multiple choice
- Combine questions #5 & #6
- Combine questions #7 & #8
- Check
- Change question #11 to read - Were you required to do downstream channel protection?
- Change question #12 to read – Other than the costs provided were there other additional costs not reported for water quality above?

- Do we need question #13?

Discussion ensued as to whether or not to leave or take off question #13, Bohm said that it can be left on but there will probably be a variety of different answers. Oborny wrapped up by saying that hopefully there are 20-30 projects that will give a good overview to get the survey started. Bohm replied that we have to start somewhere.

IV. Review Updates from Off-Site Cost per Acre Study Group

Bohm opened the discussion by saying that he, Jim, Ron Graber, Rob Stutzman, and Rich Basore met and discussed the WRAPS program in general and how many tons per year that their program is removing from areas that they service. Jim came up with idea that if WRAPS knows how many tons per year and the budget to run WRAPS in a year, there is the dollars per ton. Right now we are waiting on Graber for the number. In the meeting there was also discussion about how Alan King would like to make the Off-Site BMP Program to work and that is that the city would run and maintain it. While that is one idea, Bohm mentioned that the group came to conclusion that as a board that a recommendation be made to Mr. King that we use WRAPS, since EPA, KDHE everyone likes WRAPS. Thinking forward if program worked it would solve some of the issues but not the downstream channel protection volume, City of Wichita wanted that in the policy so if that part were gone that would solve the whole problem with water quality. Bohm stated that he is not saying either way but that is something to think about is there a way that downstream channel protection can be handled in the same way.

V. Review June Revisions to the Off-Site BMP Program

Jim Hardesty opened up by saying that the revisions came out of June's SWAB meeting. (See handout)

- Section IV – Jim stated that this section was after talks with Mr. King. This is changed so that we don't have to go back and renegotiate every few years. Other language just clarifies what the intent is. Hardesty mentioned that the board doesn't think it's a great idea because it excludes WRAPS. He said that he thinks this may still be in the open and Bohm said that yes, because this is a clear difference from what Mr. King wants.

Hardesty pointed everyone to page one on the handout and began going over Section II

- Section II – D - to be determined single ratio across the board no matter where.
- Section IV - 4c – Changed the wording for the permanent easement D & E are just clarifications for 4c.

Bohm stated that D would be the one that would allow WRAPS to work and E would need to change if WRAPS takes it over it would be responsibility of WRAPS to maintain their program. Pajor said that this language is leading back to the way that Mr. King wants to go; this may not be the final language.

- Section IV – I – added for development and redevelopment to address storm runoff pollutants such as trash and large debris.
- Section V – will be decided on sometime in the future
- Section 6 – Eliminated

Bohm asked for any comments; Allison said that she references the city and he wanted to know about the county. Weber said that the requirements of the manual still apply. Bohm stated that if this program works how you do adopt other communities into program. Pajor said that WRAPS advantage with the city owned, operated, and maintained permanent approach it still could be used as a model for other cities to use, one master program administered centrally available to others.

VI. Other Business

Bohm asked for help with next meeting's agenda items, he said that hopefully there will be discussion about what it costs WRAPS per ton. How many tons they took out last year and what it cost them.

There can be discussion about the elements of WRAPS. Ron and Rob can come out and talk about the program. Basore said that Ron probably has a PowerPoint he could go over.

Action: Rich Basore to invite Ron Graber and Rob Stutzman to next meeting to go over WRAPS Program

VII.

Adjournment

Bohm asked for a motion to adjourn, Hillman motioned unknown member seconded meeting ended at 4:45pm.

DRAFT