

Stormwater Advisory Board
Meeting Minutes
January 24, 2014

I. Welcome and Call to Order the regular meeting of the Stormwater Advisory Board was called to order at 3:06 pm on January 24, 2014 in The W.A.T.E.R. Center by Chris Bohm (Chair).

Present

Board Members

Greg Allison
Richard Basore
Chris Bohm
Hoyt Hillman
Don Kirkland
Mitch Mitchell
Gary Oborny
Joe Pajor

Absent

Board Members

David Leyh
Jim Weber

City of Wichita Staff

Mark Hall
Jim Hardesty

City of Wichita Staff

Dale Goter (CMO)
Don Henry
Scott Lindebak

Visitors

Daniel Devlin
Ron Graber
Trisha Moore

II. Approval of Minutes

Bohm asked the committee to look over the minutes from November 20th, 2013. He said that he would entertain a motion to approve the minutes. Hillman motioned and Pajor seconded, minutes approved.

III. Introduction of New SWAB member

The board was introduced to Don Kirkland, the newest member of SWAB taking Jeff Bradley's place as the new appointee of WSPE.

IV. Review Draft Survey

Oborny went over the survey questions asking members to give their feedback. Members went over the confidentiality aspect of the survey. Bohm asked Oborny if CCIM would be willing to handle sending the survey out for the confidentiality, Oborny replied he would.

V. Review Draft Letter to Mr. King

Bohm started off by giving Kirkland a background of the program and the reason for the letter to Mr. King. Kirkland asked about the ratios and Bohm said that they are looking at ratios now. He said they haven't finished any discussion nor do they know the ratio. Bohm said that they have asked Mr. King to issue an RFP to develop an Offsite BMP Evaluation Plan. There were some minor adjustments/suggestions from the board to be made to the letter. A decision was made that a motion

be made to approve the letter with the minor amendments. Oborny made a motion to approve the letter with the adjustments being made. Mitchell seconded along with the rest of the board.

VI. Review New SWAB Meeting Dates

Bohm opened up by saying that Oborny reminded him that the March date is Spring Break for most of the local schools and that that date be changed. The only date to be changed is March 21st to March 28th.

VII. Manual Revision Update

Jim Hardesty informed the board that the revisions that the board previously reviewed have been approved by Mr. King and will be available on line.

VIII. Introduction of Trisha Moore KSU Engineering Faculty Member

Bohm introduced Trisha Moore with KSU Engineering. Trisha informed the group of her interest to work with the board to see where her research can help for grants. She explained that she has done water quality monitoring and modeling. Moore said that she could do some data collection to see what sediment loads and pollution might be. Bohm asked Daniel Devlin if we would also like to speak since he was also a guest. Devlin briefly spoke and explained that he was very excited about the program and he was happy to have Trisha involved. He said that Kansas is the most proactive in water; he said that he was interested in if the board can get the program going so that they can document it.

IX. Agenda for Next Meeting

Bohm stated that if the letter could be completed by next week if the board thought it would be proper to invite Mr. King to the next meeting. Kirkland mentioned that maybe an invitation be extended to him even if he didn't want to approve the RFP. Bohm said that he would include the invitation in the letter and they would talk about the scope of the RFP if Mr. King will attend. Hillman said that there are 52 sites that WRAPS has that he would like the board to talk about. Ron Graber said that that was correct they are potential stream bank stabilization sites from Valley Center north up on the Little Ark to the center portion of Harvey County. Hillman asked about the ASR numbers in regards to tons of sediment and if those could be available at the next meeting. Allison brought up the Corps of Engineers mitigation, Bohm said that those are two different universes (the Corps & EPA); he said why don't we talk about it a little more Allison said that he just wanted to keep it on the radar. Bohm said that it could be a discussion item; possible expansion of program to Army Corps of Engineers Mitigation and/or erosion control projects in Wichita in lieu of downstream channel protection volume.

X. Adjournment

Bohm said that this should be enough for the next meeting unless there was anything else that anyone wanted to discuss. He said that he would entertain a motioned to adjourn Mitchell motioned all approved meeting adjourned at 4:00.