

Stormwater Coalition of Tompkins County

Meeting Minutes

January 16, 2019

Attendees: Dondi Harner, Jack Shawley, Dave Sprout, Jaimie Potter, Brent Cross, Barry Goodrich, John Zepko, Angel Hinckle

Changing the Coalition Financial Officer was discussed. The coalition asked if the county is an option. Jaimie will ask Jeff Smith. The following questions were also asked: How soon does Town of Ithaca want to transfer the funds? Why does the Town of Ithaca no longer want to be the financial officer?

Coalition MOA Edits were discussed

The Coalition/TCSWCD Contract Renewal was discussed and voted on. We did not have a quorum at the meeting, but since email voting is allowed, we took a vote among the six members at the meeting. All others will be asked to vote via email. John Zepko made motion to approve contract, Barry sectioned all were in favor.

WQIP Funds for Stormwater Mapping were received. No contact in place yet.

Angel discussed comments on SWMP Plan from Julie Melacon. The items that were discussed included:

Third party certification statements – are they signed with contractors working with the municipality on anything stormwater related (oil/water separator clean out)

MCM 6, Self-Assessment of Operations, is everyone completing this.

Culverts/infrastructure draining to another MS4 is an outfall.

Sewershed mapping completeness for each MS4

Post-construction practice inventory and O/M

IDDE written protocol and flow chart

Item's Angel needs to email to coalition members

Send out revised SWMP Plan

Is there an example IDDE flow chart?

Send out 3rd party certification statement

Trainings Update

Angel discussed the possibility of a logging training and asked for input on whether she should move forward with scheduling. The coalition agreed that a training would be beneficial and to move ahead with booking the training for daytime/weekday.

Coalition member expressed interested in having a Good Housekeeping training with Andy Sansone. If self-assessment could be discussed and the forms to use that would be beneficial.

**Next meeting March 13, 2019 at 1:30 pm at
Tompkins County highway**