



## MEMBERSHIP MEETING MINUTES

SEPTEMBER 19, 2019

10AM

**Location:** Plainfield Public Works Facility – 14400 Coil Plus Drive, Plainfield

1. **Approve Meeting Minutes** from July 18<sup>th</sup> meeting. *Motion to approve minutes was made by Tim Juskiewicz and seconded by Joe Slevnik, motion carried.*
2. **Update Nutrient Implementation Plan:** -
  - a. **Watershed Modeling:**
    - Presentation – Rishab Mahajan, Geosyntec Consultants – Intro to Water Quality Modeling – Rishab will provide some background about WQ modeling with specific detail on the QUAL2W model that we would like to complete for the Lower DuPage River. *Rishab provided an overview of what WQ models can do and how they are used with examples of some of the commonly used models, he also discussed the process involved in building models. Rishab also provided specific information about how the QUAL2 models are used and the differences between QUAL2K and QUAL2Kw and how QUAL2Kw might be useful in the Lower DuPage in developing and prioritizing projects. Rishab's presentation will be posted on the dupagerivers.org website.*
    - Discussion on funding QUAL2Kw Model for Lower DuPage Jennifer Hammer discussed some options for funding the modeling effort which included utilizing some funds that could be re-allocated from the last budget cycle and including remaining funds needed in next year's budget. There is also a possibility of utilizing some funds allocated for project implementation to help fund model development if needed as this project could benefit project design. Permission was requested to allow the executive board to negotiate an agreement with DRSCW to include QUAL2Kw development for the Lower DuPage River up to \$65,000. *Motion was made by Amy Ries and seconded by Randy Jessen, motion carried. Deanna Doohaluk abstained.*
  - b. **Watershed Projects:** Discuss assembling a list of planned projects in watershed to see how they may fit into projects that get identified through the IPS model. *Based on some discussions from the last board meeting, it was suggested to reach out to member communities after the IPS Model is completed to develop a list of current or future projects that are in planning stages that might fit with projects identified in the IPS model. Staff will follow-up with communities once the IPS Model is completed later this year.*
3. **Hammel Woods Project Update:** The Forest Preserve District of Will County will provide an update on the dam modification project and timeline. *Matt Novander from the Forest Preserve District of Will County provided an update on the timeline for the Hammel Woods dam removal*

*project. High water levels have pushed back instream investigation of the dam structure which the consultant wanted to complete before the permit application was submitted. They are anticipating the permit to be submitted within the next week or two. The FPDWC plans to be prepared to go out to bid as soon as the permit is granted sometime late winter/early spring. Construction is anticipated to be done sometime next summer into fall as weather and flow conditions allow.*

**4. Monitoring Program:**

- a. Identification & Prioritization System (IPS) Model – Approve up to \$7,000 in additional funds to DRSCW for the completion of the IPS Model. These funds can come from the reserve fund that was not rolled over into the current budget. *Motion to approve up to \$7,000 in additional funds for the completion of the IPS Model was made by Lisa McNames and seconded by Randy Jessen.*

**5. Education & Outreach:**

- a. Fall Outreach Campaign – Fall Leaves– Proper disposal of leaves, water quality and localized flooding impacts of leaves and what residents can do to use leaves as a resource and keeping them out of the streets. *Lea Rodbarry from TCF provided an overview of Fall Campaign materials that are available on the website including the fall checklist to help communities track which pieces are being used.*
- b. Winter – focus on winter deicing practices and winter safety, requesting input on needs from members. *Staff would like input from members on outreach needs for winter. Customization of materials is available for members. Winter deicing workshops are scheduled for October and all members are encouraged to send staff.*

**6. Organization Updates:**

- a. Membership Update –
- b. Treasurer’s Report –

**7. Calendar**

- a. October 30th – DRSCW membership meeting 9AM at Village of Lombard
- b. November 21st – Lower DuPage Watershed Coalition Member Meetings 10AM Plainfield Public Works
- c. October 15<sup>th</sup> – Will County Parking Lots & Sidewalks Winter Deicing Workshop
- d. October 16<sup>th</sup> – Will County Public Roads Winter Deicing Workshop
- e. November 6<sup>th</sup> - Will County Good Housekeeping Workshop

Meeting was adjourned by Joe Slevnik and seconded by Amy Ries.