



MEMBERSHIP MEETING MINUTES

NOVEMBER 21, 2019

10AM

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

1. **Approve** Meeting Minutes from September 19th meeting. *Motion by Deanna Doohaluk, seconded by Randy Jessen, motion carried.*
2. **Update Nutrient Implementation Plan:** -
 - a. Watershed Modeling: Jennifer Hammer and Deanna Doohaluk will present an update on proposal for developing a QUAL2Kw model for the Lower DuPage River and seek negotiating approval for agreement with the DRSCW to include Lower DuPage within the larger DRSCW project. *To support the development of the Nutrient Implementation Plan and project design for stream restoration projects the LDRWC was encouraged by the DRSCW to develop a QUAL2Kw model for the mainstem DuPage River. With the development of this model there would be a complete model for the whole watershed. Presentations on modeling in general and on the QUAL2Kw model in particular have been made at previous meetings. DRSCW went out for bid for updating modeling for the East Branch DuPage and Salt Creek and the development of a model for the West Branch DuPage and included an alternate for the Mainstem DuPage. They received three proposals and chose to work with TetraTech Consultants. Jennifer Hammer participated on the selection committee. The cost for completing the model for the mainstem DuPage is \$68,000, this cost can be covered by unspent funds from the last budget cycle. Any additional funding needed for additional data (if expressly needed) or additional model runs will be paid for out of Special Conditions Project Funds as this model will support the design of those projects. The modeling contract will be managed by DRSCW with a cost sharing agreement with LDRWC. A motion was made by Randy Jessen to allow the Executive Board to sign an agreement with the DRSCW for Mainstem DuPage River QUAL2Kw model development for \$68,000. Joe Slevnik seconded. The motion carried, Deanna Doohaluk abstained as she is working directly on this project for DRSCW.*
3. **Hammel Woods Project Update:** An updated timeline for the project was provided to staff in late October and projects permits for the project to be submitted by the end of November. The consultants are still confident that the dam removal will be completed some time late summer during lower flow conditions. *Andrew Hawkins from the Will County Forest Preserve provided a short update on progress for the Hammel Woods Dam Removal Project. The FPD staff were reviewing final permit submittal documents and anticipated having the permit submitted before the end of November. They hope to have a permit granted by the end of February and will be working internally on the necessary steps to request permission to bid the project and go out to bid in March so they will be ready to start construction as soon as weather conditions allow.*

4. Monitoring Program:

- a. DRSCW staff are working closely with staff from Midwest Biodiversity Institute on the IPS Model update, the project should be completed by the end of the year.

5. Education & Outreach:

- a. Winter – focus on winter deicing practices and winter safety. Blog posts and newsletter articles and social media post are now available on-line. New materials will be discussed. Input is requested from members on outreach needs. *Winter outreach materials currently available on the website were shown, including the winter blog posts and newsletter articles and the social media posts that can be used with each one. Copies a winter infographic were passed out and plans for a “bookmark” that could be passed out at table events etc. geared towards what we want residents to do. Members were also asked to reach out to Lea Rodbarry with specific needs as far as messaging or to customize materials.*

6. Organization Updates:

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

7. Calendar

- a. December 13th – DRSCW membership meeting 9AM at Village of Lombard
- b. January 16th – Lower DuPage Watershed Coalition Annual Member Meeting 10AM Plainfield Public Works