



Annual Membership Meeting

January 10, 2019

Agenda

- Welcome and Introductions
- Executive Board and Officers Elections
 - President - Allison Swisher, City of Joliet
 - Vice President - Mark Siefert, City of Crest Hill
 - Secretary/Treasurer - Keith McKeen, Village of New Lenox
 - Member at Large - Ed Dolezal, Village of Channahon
 - Member at Large - Pete Grossi, Village of Lockport
 - Member at Large - Jennifer Wasik, Metropolitan Water Reclamation District

Motion to approve slate of officers and members at large made by Scott Killinger, seconded by Mike Hayes, motion carried.

- Approve Fiscal Year 2019-20 Annual Budget – See attached

Motion to approve budget as presented by Allison Swisher, seconded by Ed Dolezal, motion carried.

- Chloride Time-Limited Water Quality Standard Variance overview of Submittal Requirements
 - Chloride Variance Committee formation *Jennifer Hammer provided an overview of the BMPs included in the petition as well as annual report requirements. A Chloride Variance Committee will be formed to coordinate efforts related to the variance requirements. Including developing a framework for Pollutant Minimization Plans, structure for annual report and input on training materials. Contact Jennifer Hammer if interested in participating on the committee.*
- Review 2018 Workgroup Activities *Jennifer Hammer provided an review of 2018 accomplishments including 2018 bioassessment sampling, working with IEPA to develop common NPDES language for member WWTPs, supporting members in permit negotiations, holding two bioblitz events, two winter deicing workshops and distributing outreach materials.*
- Overview of 2019 Workgroup Activities *2019 activities include sampling 33 stations for the bioassessment program, assembling a NARP committee, re-branding the bioblitz events, hosting a good housekeeping workshop, two winter deicing workshops and expanding outreach efforts.*
- 2019 Membership Meetings:
 - March 14
 - May 9
 - July 11
 - September 12
 - November 14