

ATTENDANCE SHEET

Natural Environment Strategic Planning – Water Subcommittee
5/18/2010, 3:00 – 5:00pm
Busch Building; 2nd Floor East Conference Room

Carrie Lamb
Kevin Barnes
Melissa Cox
Randy Lyman
Mike Kromrey
Joe Pitts
Aaron Nickolotsky
Dave Fraley

Meeting Minutes --APPROVED

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Meeting officially called to order at 3.25 pm. Quorum is present.

Approval of May 11 meeting minutes – Mike Kromrey motions to approve, Carrie Lamb seconds; all approve.

Discussion of Template B drafts:

Sustainable Aquifer Use – Joe Pitts

- Cannot restrict amount of water pumped; riparian rights
- Edit objective 1 in Template B to require monitoring – not permitting

Dave Fraley arrives at 3.32 pm

Stormwater Conservation/Water Use efficiencies

- Objective 1: change responsible party to CU

Wastewater

- All in agreement with Template as written
- Additional objective being developed and will be sent to Carrie

Stormwater Funding/Utility

- Reword permanent funding to sustainable funding

Regulatory Compliance – Land Disturbance Program

- Grammar and wording suggestions

Watershed Impacts – Codes and Regulations

- Assumption; 2nd bullet – name authority reporting these approaches
- Add assumption to include infiltration impacts in karst environments, sanitary sewer (note SSOs), and any buried infrastructure.

Need to address:

Proposed Performance Measures

Estimated Cost to Achieve

Carrie to take her Template B and add

Melissa to take Loring Template B and add

Melissa to contact Randy to get his Template B completed

Next Meeting: TBD

Meeting adjourned at 4.48pm.

Minutes approved June 29, 2010