

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
VICTOR TOWN HALL
MAY 16, 2017**

PRESENT: Al Benedict-Town of Victor, Norm Druschel-Town of Walworth, Linda Kleeman-Town of Walworth, Brian Frey-Wayne County Highway, Elaine Borgeest-OCSWCD, Kurt Rappazzo-MRB Group, Jim Morse-Town of Farmington, John Berry-Ontario County Highway, Marilee Stollery-Town of Ontario, Kim Boyd-BME, Don Giroux-Town of Farmington, Paul Crandall-Town of Farmington, PJ Emerick-OCSWCD, Chris Hotto-WCSWCD, Mary Steblein-LaBella.

Chairman Druschel called the meeting to order at 9:30 am.

MINUTES- Chairman Druschel asked for any comments or corrections to the April 18, 2017 meeting minutes; since there were none, the following motion was offered:

Motion: Al Benedict seconded by Paul Crandall

Resolved: The minutes of April 18, 2017 are accepted as read.

All yes, carried.

INTERN-Kim Boyd explained that five candidates were interviewed for the intern position and Rebecca Munro was hired beginning June 1; PJ will contact her to complete the required paperwork that is required. Everyone is to send Elaine their work plans; she will complete a calendar after all work plans are received and then send out to everyone with the dates completed for each member.

MS4 PARTNER ROLLS AND RESPONSIBILITIES-The members agreed that at the June 2017 meeting there should be a brainstorming session over the six minimum measures, especially # 1 and # 2 and then the partner roles and responsibilities will be discussed.

IMA-PJ explained that the IMA is in place so the members can meet the requirements of the general permit. Chairman Druschel had a question about the dues, should they be raised or lowered; PJ also explained that the WQIP grants require up front money, so the coalition should keep the dues the same so they will have the funding to apply for a WQIP grant. After a lengthy discussion, the members agreed that some changes should be made and sent out to the members for a signature of an elected official. PJ informed everyone that his last day at the District will be May 31, 2017; he has accepted a position as an AEA for Ag & Markets. The former Manager, Tom DeRue, will be filling in until a permanent person is chosen. PJ stressed that the coalition should utilize Edith for education and outreach. Brian Frey suggested that she attend a Board meeting of each member.

Chairman Druschel felt that a project should be chosen so that all of the members would benefit. PJ said the deadline for the WQIP submission is July 28, 2017.

Motion: Paul Crandall seconded by Brian Frey

Resolved: The IMA will be updated with the changes that have been discussed, including the removal of the Non MS4 and corresponding fees and forwarded on to the members.

All yes, carried.

MINI-GRANTS-The members agreed that the mini-grants be tabled until the six minimum measures have been determined and acted upon.

WEBSITE UPDATE-Kurt stated there was not much to report; Mary Steblein will go out and take photos for the website. Kim Boyd is on track with the annual report; she will forward the information to be added to the website.

BILLS

Motion: Paul Crandall seconded by John Berry

Resolved: The following bill is approved for payment: MST-\$661.25.

All yes, carried.

TREASURER REPORT

Motion: Paul Crandall seconded by John Berry

Resolved: The treasurer report for April 30, 2017 in the amount of \$102,330.36 is approved.

All yes, carried.

Chairman Druschel will ask Jayme Breschard-Thomann to attend the June meeting.

Marilee Stollery has received the EPA report for the Town of Ontario, there were no surprises, and it is what they expected. She will have six people attending a 4 hr. course in Webster; she will be reimbursed up to \$300, she will bring the bills to the next meeting.

PJ announced that there will be MS4 training at the conservation skills workshop.

ADJOURNMENT

Motion: Paul Crandall seconded by Marilee Stollery

Resolved: The meeting is adjourned at 11:00 am.

All yes, carried.

The next meeting will be held at the Victor Town Hall on June 20, 2017.

Elaine Borgeest, Recording Secretary