

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
WALWORTH TOWN HALL
MARCH 21, 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, Kim Boyd-BME, John Berry-Ontario County Highway, Scott Allen-Town of Macedon, Marilee Stollery-Town of Ontario, Paul Crandall-Town of Farmington and Mary Steblein-LaBella Associates.

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

MINUTES- Chairman Druschel asked for any comments or corrections to the February 21, 2017 meeting minutes; since there were none, the following motion was offered:

Motion: Paul Crandall seconded by Brian Frey

Resolved: The minutes of February 21, 2017 are accepted as read.

All yes, carried.

JAYME BRESCHARD-THOMANN- SERVICES UPDATE AND MAPPING PROGRAM-tabled until the next meeting (April).

WEBSITE UPDATE-Kurt, Linda and Kim met with Cathy from Managed Services Team and reviewed the old and new websites; Cathy will make a “template” roughed out this week. Information will be transferred from the old to the new; the draft site should be ready to be reviewed by the coalition members by June. Each member should have their logo images, photos; any images and/or information that you would like to have on the website. Kim suggested that each member provide a list of resources and links. The analytics will be accessible on the new site.

INTERN-Scott Allen has received approximately 40 resumes; he will go through them and send a smaller group to Kim and PJ to review. PJ can schedule interviews the first or second week of April. Chairman Druschel suggested everyone have their work plans prepared with corresponding dates by April. Boyd stated the reporting period ends March 9th, April 13th is the deadline to BME, report posted on the website May 18th for comments, submitted on May 26th with a June 1st deadline.

MS4 PARTNER ROLLS AND RESPONSIBILITIES-tabled until the next meeting (April).

MINI-GRANTS-Chairman Druschel stated that Walworth feels they are getting something back from the coalition when they submit a mini-grant, but he feels they should be fine-tuned. Brian Frey felt they should be 100% Stormwater related. Scott Allen expressed his concern over paying \$3000 back to all the members for a mini-grant submission will mean that the annual budget will only be \$18,000 which does not make sense. Marilee Stollery asked what the members are getting from the coalition; Scott replied that compliance with the six minimum measures, especially the first two, is what

the members are getting. John Berry suggested lowering the dues because the revenues exceed the expenditures; Scott was not in favor of this and felt that the coalition should be doing things. Kim Boyd suggested more educational events be attended by Edith. Everyone was in agreement that the dues be spent on compliance with the six minimum measures and be spent wisely. Everyone is to prepare an event list and forward to Kim Boyd. The High Acres Open House is scheduled for July 27, 2017. After a lengthy discussion, the members felt this should be discussed at the April meeting and the following motion was offered:

Motion: Al Benedict seconded by Scott Allen

Resolved: All mini-grant submissions be put on hold until a decision is made on the criteria for the mini-grant program or the dissolution of the program altogether.

All yes, carried.

IMA-will be discussed at the next meeting (April).

BILLS

Motion: Marilee Stollery seconded by Paul Crandall

Resolved: The following bills are approved for payment: Walworth Lions Club-\$25.00 and Wayne County Highway-\$230.00.

All yes, carried.

TREASURER REPORT

Motion: Marilee Stollery seconded by Paul Crandall

Resolved: The treasurer report for February 28, 2017 in the amount of \$104,521.90 is approved.

All yes, carried.

ADJOURNMENT-

Motion: Marilee Stollery seconded by John Berry

Resolved: The meeting is adjourned at 10:36 am.

All yes, carried.

The next meeting will be held on April 18, 2017 at 9:30 am at the Walworth Town Hall.

Elaine Borgeest, Recording Secretary