

TMDL STEERING COMMITTEE MEETING MINUTES

DATE	February 13, 2008
TIME	11:30 am – 12:15 pm
LOCATION	Sioux Falls City Hall and Teleconference
ATTENDANCE	
Members:	Andy Berg, Bob Kappel, Deb Springman (via teleconference), Rich Hanson (via teleconference)
Guests:	

APPROVAL OF MINUTES FROM PREVIOUS MEETING:

I. Meeting Minutes:

- a. Rich Hanson made a motion to approve the July 23, 2007 meeting minutes, seconded by Andy Berg. Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

I. TMDL Steering Committee:

- a. Rich Hanson is filling in for Gene Stueven.
- b. Discussion on adding a Non-Governmental Organization (NGO) to our TMDL Steering Committee.
 - i. No motion was made to add an NGO.

II. Review TMDL Funding Sources for 2008

- a. SDDENR \$125,000 604(b) Grant Award
- b. City of Sioux Falls \$50,000 2008 Budget
 - i. Potential cost share for 319 Grant Funds
 - ii. Rich Hanson said he would check on the availability of 319 funds in the 2nd round of awardings.
- c. Status of Potential Funding
 - i. EDWDD
 1. Deb Springman said there is no formal process for seeking matching or direct funds.
 2. Chair recommended waiting until consultant is on board to help decide how to pursue funds.
 - ii. John Morrell & Company
 1. Steve Dravland was not present to report.
 - iii. Others
 1. Future 604(b) Grants were mentioned.

III. Final Decision on TMDL Contact List for Public Outreach Group

- a. Review potential list of contacts.

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- i. Rich Hanson said he would check the SDDENR lists for possible additions to the current list.
- ii. This is an informal list for project updates. A more formal list will be developed as the program progresses.
- b. Selection of outreach group representatives
 - i. Deb Springman made motion to accept the informal contact list for public outreach, seconded by Rich Hanson. Motion passed unanimously.

IV. Steering Committee voted unanimously to pursue RFQ process to select environmental consultant.

- a. Chair notified committee that the voting was unanimous to use the RFQ process to select the environmental consultant.

V. RFQ Status

- a. RFQ was posted on the City's website February 8, 2008.
- b. The submittal deadline for consultants is 2:00 pm on February 29, 2008.
- c. The following were nominated for the Consultant Selection Committee:
 - i. Bob Kappel
 - ii. Andy Berg
 - iii. Shannon Ausen
 - iv. Stacy Splittstoesser
 - v. Deb Springman
- d. Motion made by Andy Berg to accept the nominations, seconded by Rich Hanson. Motion passed unanimously.

VI. Plan 2008 Timetable of Activities

- a. Rich Hanson proposed setting a workplan deadline for the consultant of May 1, 2008.
- b. Committee agreed to set May 1, 2008 as workplan deadline for consultant.

VII. Open Discussion and other items

- a. Deb Springman asked why Covell Lake was not included in the RFQ.
 - i. Bob Kappel responded that the State wants Covell Lake to be done, but it will be a separate project.
- b. It was noted that the consultant selection is tentatively scheduled for the 2nd week of March.

VIII. Adjournment

- a. Motion to adjourn made by Andy Berg and seconded by Deb Springman. Motion passed.