

TMDL STEERING COMMITTEE MEETING MINUTES

DATE	March 20, 2009
TIME	10:30 am – 12:30 pm
LOCATION	Sioux Falls City Hall
ATTENDANCE	
Members:	Andy Berg, Bob Kappel, Deb Springman, Steve Dravland, Gene Stueven, Kelli Buscher
Guests:	Jason Love & Cory Foreman (RESPEC)

APPROVAL OF MINUTES FROM PREVIOUS MEETING:

I. Meeting Minutes:

- a. Gene Stueven made a motion to approve the February 2, 2008 meeting minutes, seconded by Andy Berg. Motion passed.

OLD BUSINESS: None.

NEW BUSINESS:

I. Revised TMDL Steering Committee:

- a. Kelli Buscher shall be replacing Stacy Splittstoesser.
 - i. Kelli's alternate will be Jill Riedel.
- b. Addition of a Non-Governmental Organization (NGO) to committee.
 - i. Following discussion, no motion was made to add an NGO.

II. Public Outreach

- a. Review public contact list – Four levels of public outreach recommended.
 - i. Funding Partners
 - ii. Steering Committee
 - iii. Stakeholders (not finalized)
 1. It was decided that direct contact with these groups would be the best approach for their involvement.
 2. Steering Committee members agreed to each contact certain groups on this list to verify their inclusion on the Stakeholder list.
 - iv. General Public
 1. City Web Site will post important documents but not items such as SOP which is a living document subject to change.
 2. Items such as 319 document, links to public notices for public meetings and links to media stories will be included on the web site.

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3. Channel 16 will create an information video of the TMDL study for the City Council and broadcast on Channel 16.
4. Public Meetings – City Council and Open House
 - b. The public outreach responsibility will be shifted to RESPEC.

III. RESPEC Review TMDL Funding Sources

- a. This was included in handout provided by RESPEC and included in these minutes.
- b. Bob Kappel suggested the City funds be labeled or split on the pie chart to accurately show the breakout of funds and in-kind services provided by the City.
- c. Due to a possible shift in the source of the project grant money, Gene Stueven suggested that RESPEC's pie chart of funding sources be revised to show all grant money as "federal funds".
- d. Andy Berg asked if this shift in funding would require an amendment to the City's agreement with the State. He also said he would check to be sure the City's agreement with RESPEC didn't reference specific funding sources.

IV. RESPEC Review of Phase I Data Review in 2008

- a. Cory Foreman reviewed RESPEC's findings from the historic and current data.
- b. This was included in handout provided by RESPEC and included in these minutes.
- c. Gene Stueven suggested RESPEC only include the recent data when showing the public. This will avoid confusion with the historic data and how it was utilized.

V. RESPEC Review of Proposed Phase II Monitoring in 2009

- a. This was included in handout provided by RESPEC and included in these minutes.
- b. Cory Foreman said he spoke with Al Spangler about the City's NPDES monitoring requirements.
 - a. Al told him RESPEC's monitoring would meet the State's requirements for the City's permit.
- c. Bob Kappel suggested the NPDES composite would require cleaning of the lines or new lines to be used for the collection of this sample.
 - a. The group agreed.
- d. Bob Kappel asked if the State would accept the modeling data if there isn't adequate rainfall at all sampling sites during a storm event.
 - a. Jason Love said the model will process the data and doesn't need all sites to be sampled at the same time.

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- e. Cory Foreman identified the 1st three stormwater outfall monitoring locations and said the remaining six are tentatively identified but may change.
- f. Bob Kappel said he was concerned about having Brandon discharges entering the river just upstream of the last river monitoring location.
 - a. Kelli Buscher said she would try to obtain Brandon's discharge data for their lagoons. This will help RESPEC establish a hard number to exclude from the modeling.
 - b. Gene Stueven told RESPEC not to include any Brandon discharge in this TMDL study.

VI. Steering Committee Future Involvement and Participation in Project

- a. Bob Kappel suggested no meetings be scheduled at this time.
 - i. Meetings will be scheduled as necessary
 - ii. Probable meeting after the sampling season is over.
 - iii. Bob Kappel asked that the group contact him when they believe another meeting needs to be scheduled.

VII. Open Discussion and other items

- a. Bob Kappel said the public education video has been started and should be ready for viewing by the City Council and public in April.

VIII. Adjournment

- a. Motion to adjourn made by Gene Stueven and seconded by Kelli Buscher. Motion passed.