

**American Society of Civil Engineers
Illinois Section**



Environmental Engineering & Water Resources Technical Group

April 8, 2008, Meeting Minutes

Attendees:

Catherine Hurley, Chair	MWH
Tatiana Hernandez, Treasurer	Tetra Tech
Jan Shackelford	Baxter & Woodman
Matt Miller	HNTB
Arun Heer	HDR
Andy Hardy	Millhouse
Aruch Poonsapaya	MWRDGC
Andy Frano	Bloom Companies, LLC
Denise Armbruster	MWH
Kristin Root	Greeley & Hansen
Jeff Williams	GCE

1. Call to Order

Catherine Hurley called the meeting to order at 5:35 pm.

2. Previous Meeting Minutes

The March minutes were presented and approved.

3. Treasurer's Report

The Treasurers report was were presented and approved as corrected. Our 15-month CD is maturing this month. Tatiana will look into rolling this CD into a shorter term CD.

4. Old Business

4.1. Scholarships

Tatiana has notified the winners of the EE&WR Scholarships which are Kathryn Weissmand and Eric Radloff. Tathana will get the Jumbo checks made for the winners. EE&WR will pay for a table for members to attend the dinner. All the seats are already taken.

4.2. Website

No update.

4.3. Technical Group Introduction for Students

Tatiana has taken the lead on this activity. The event is set for Thursday May 1st at Rockbottom Brewery. Arun and Catherine volunteered to attend the event and represent EE&WR along with Tatiana. EE&WR will share the cost of the event with the other technical groups sponsoring the event.

4.4. Other Old Business

No other old business was discussed.

5. Seminars and Courses

5.1. BMP Seminar – Graig Neville

No update.

5.2. TMDL Seminar – Tatiana Hernandez

On hold for a later date. This item can be removed from the list.

5.3. EPA SWMM – Eric Loucks/ Mandeera Maritime

Mandeera and Eric have been in contact with an instructor and they are setting a date for September for this 2-day seminar. Mandeera will attend next Month's meeting to provide more information. The location is tentatively the CDM office downtown.

5.4. Recarga Model – Matt Bardol

No update.

5.5. Greenhouse Gas Emissions – Catherine Hurley

Postponed until a later date.

5.6. Basic HEC-RAS – Arun Heer

Arun is moving forward with the planning for a basic HEC-RAS. He will work with EE&WR members who have organized this class before. He is looking at a downtown office location.

5.7. Other New Courses

Pumps seminar – Denise Armbruster; she has an instructor from MWH who is interested. She will get more information and bring it to the next meeting. Date tentative for this fall.

6. New Business

6.1. Illinois Section Meeting

Reservations still being taken for the President Elect/Spring Scholarship Dinner to be held Wednesday April 16th.

6.2. Upcoming Events: Chicago River Day and Midwest Levee Conference

Catherine provided flyers for the Midwest Levee Conference. EE&WR is also participating again in the Annual Chicago River Day Clean up, to be held Saturday, May 10th. The EE&WR group of volunteers will meet at the Ashland stop on the Orange Line for aprox. 2 hours of clean-up around Bubbly Creek. E-mail Catherine Hurley (Catherine.n.Hurley@mwhglobal.com) if you would like to volunteer.

6.3. Other New Business

The group discussed the idea of having a social meeting for one of the summer meetings (either June, July or August). One idea for an activity was a Kayak or Canoe outing. Suggestions for a fun social activity for this summer can be suggested at the May meeting.

7. Adjourn

Catherine adjourned the meeting at 6:35 pm.