

**American Society of Civil Engineers  
Illinois Section  
Environmental Engineering & Water Resources Technical Group**

**April 14, 2009 - Meeting Minutes**

**Attendees:**

Graig Neville, Chair	Manhard
Tatiana Hernandez, Vice Chair	Tetra Tech
Heather Henneman, Treasurer	Black & Veatch
Arun Heer, Secretary	HDR
Catherine Hurley, Past Chair	MWH
Thera Baldauf, Past Chair	MWH
Matt Miller	HNTB
Don Oliphant	CBBEL
Katie Kukielka	AECOM
Jeff Williams	GCE
Matt Bardol	Cowhey Gudmonson Leder
Katie Owens	2IM Group
Christel Johnson	USACE
Kristi Root	Tetra Tech

**1. Call to Order**

- Graig called the meeting to order at 5:40pm.

**2. Previous Meeting Minutes**

- Approved

**3. Treasurer's Report**

- Approved
- Heather successfully disputed unnecessary charges from the bank to the EE and WR checking account.

**4. Subcommittee Report**

**4.1 Public Outreach – Sandra Homola**

- Sandy reported on CMAP Go To 2040 Project. Sandy has signed up the EE and WR Group as a partner in the CMAP Project. Currently, CMAP is looking for partners to host “Community Conversations” to host meetings in specific communities to engage individuals in determining planning strategies to meet regional goals. Sandy is waiting on more information.

**4.2 Student Outreach – Katie Kukielka, Tatiana**

- An effort to organize a tour of the Stickney WWTP was discussed and Katherine Owens has volunteered to coordinate with student chapters to gauge interest.

**5. Old Business**

### **5.1 EE&WR Web Page - Pat Lach**

- No updates

### **5.2 ASCE Spring Dinner**

- Recap of president elect Blaine Leonard's speech

### **5.3 Cook County Stormwater Ordinance Review**

- Will be submitted May 4<sup>th</sup> to IL section board. Last chance for comments.

### **5.4 Other Old Business**

- No report

## **6. Seminars and Courses**

### **6.1 Pumps Seminar - Denise Armbruster**

- No updates

### **6.2 HSPF - Graig Neville**

- Eric Lukes was contacted and DuPage County is most interested in HSPF/FEQ seminar in the future
- We will assist DuPage County if they ask, otherwise we will not plan doing this seminar in the near future

### **6.4 Recarga - Matt Bardol**

- July 17<sup>th</sup> is the date for the seminar and will take place at IDOT auditorium/
- Budget was presented. Break even price was predicted to be \$150/attendee for 30 people
- Advertising for the seminar will cost \$300
- Will be sent in the newsletter ASAP
- Email will be sent to EE and WR mailing list once details are finalized. Graig to receive information from Matt.

### **6.5 GIS Dinner Seminar - Heather Henneman**

- Course should take place in August or September. This course will be used as an introductory course to see how much interest there is in this topic. We may potentially do follow-up GIS seminars if it is a success. More details to come.

### **6.6 LEED Seminar**

- No report

### **6.7 HEC-HMS**

- Thomas Burke to teach course. Rick Wojick requested 8 IDOT attendees in exchange for use of the IDOT auditorium.

### **6.8 LOMR Dinner Seminar**

- Pat to coordinate

### **6.9 MWRD Ordinance Update Seminar**

- No new news.

### **6.10 Effects of Stimulus Package on Water/Environmental Industry Seminar**

- Details to come. Heather and Catherine will report.

## **7. New Business**

### **7.1 Illinois Section Meeting - Graig Neville**

- Annual conference will be in Kansas City this year.
- ASCE report card has been posted on website.
- Volunteer opportunity at Museum of Science and Industry through Science Works!. Contact Pat for details.
- Younger Member Group is hosting a dinner seminar entitled, “How to Become the Boss”, featuring speeches from presidents and senior executives from various civil engineering companies in Chicago. YMG is also hosting dinner seminar on the Olympics.
- The ASCE Annual Dinner will be held on October 14, 2009 at the Art Institute.

### **7.2 Volunteer Opportunities**

- Discussed volunteer opportunities through Science Works!, Chicago River Day, Destination Imagination, and Big Fish ball hosted by Friends of the Chicago River.

## **8. Adjourn**

- The meeting was adjourned at 6:41pm.