

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

**August 11, 2009 - Meeting Minutes**

**Attendees:**

Graig Neville, Chair	Manhard
Tatiana Hernandez	Tetra Tech
Heather Henneman	Black and Veatch
Arun Heer, Secretary	HDR
Catherine Hurley	MWH
Thera Baldauf, Past Chair	MWH
Matt Miller	HNTB
Katie Kukielka	AECOM
Sandy Homola	V3
Pat Lach	Hey and Associates
Don Oliphant	CBBEL
Kristi Root	Tetra Tech
Jeff William	
Claudia Krug	CDM
Kallan Mrozek	USACE
Aruch Poonsapaya	MWRDGC
Mike McGovern	TENG
Philip Merchant	--

**1. Call to Order**

- Graig called the meeting to order at 5:39pm.

**2. Previous Meeting Minutes**

- Approved

**3. Treasurer's Report**

- Approved- Recarga course not included in budget.
- Money from CD's has been transferred into primary account. Group still would like to change bank account. Arun to change account upon accepting responsibility of treasurer for next year.
- Issue of outstanding advertisement fees to be resolved with the Illinois section.

**4. Subcommittee Report**

**4.1 Public Outreach – Sandra Homola**

- Sandy reported on CMAP Go to 2040 Project. 10 CMAP workshops have been scheduled to discuss community improvements. Group will try to attend at least one meeting if possible.

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

- Efforts to organize another student outreach event at UIC, IIT, or Northwestern were discussed. Katie K. will contact student chapters.

## **5. Old Business**

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

- Pat has updated the website and requested pictures to post.

### **5.2 Cook County Stormwater Ordinance Review**

- No new news. Item will be removed from agenda.

### **5.3 Summer Social Event**

- Millennium Park event had a great turnout. Suburban outreach at RAM not as successful. Group will try another location next year for suburban outreach.

### **5.4 Other Old Business**

- No report

## **6. Seminars and Courses**

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

- No updates

### **6.2 Recarga - Matt Bardol**

- Course had high turnout of 80 attendees.

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

- No updates.

### **6.4 LEED Seminar – Chetan Kale**

- No updates.

### **6.5 HEC-HMS**

- Course will be held at IDOT District 1 on September 17<sup>th</sup> and 18<sup>th</sup>. Thomas Burke will be the instructor. 6 attendees have registered to date.

### **6.6 LOMR Dinner Seminar – Pat Lach**

- Pat in the process of coordinating seminar for the first week of November. Group will assist in deciding a venue for 150 attendees.

### **6.7 MWRD Ordinance Update Seminar**

- Pat to coordinate with IASFM.

### **6.8 Bioswales Presentation – Pat Lach**

- Pat to coordinate Bioswales presentation at a future EE and WR meeting. Still waiting for information.

## **7. New Business**

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

- New executive secretary for the Illinois Section to replace Barb Pries. Catherine suggested giving plaque or gift to Barb.
- Leo is stepping down from advertising lead. Illinois section is seeking replacement.
- ASCE infrastructure report card to be released in fall.
- Pat is working with the Museum of Science and Industry to organize Eweek activities.
- The ASCE Annual Dinner will be held on October 14, 2009 at the Art Institute.
- Chicago Architectural Association has Chicago model available to public.

### **7.2 Volunteer Opportunities**

- Friends of the Chicago River Flatwater Classic October 4<sup>th</sup> 2009
- PBS design squad event. Pat will provide details.
- Thera looking for volunteers to review Illinois Section awards.
- Annual awards committee looking for sponsors or annual dinner. Pat will send information.

### **7.3 Other New Business**

- Group discussed the possibility of making teleconferencing available for future EE and WR meetings.

### **8. Adjourn**

- The meeting was adjourned at 6:29pm.