

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

June 09, 2009 - Meeting Minutes

Attendees:

Graig Neville, Chair	Manhard
Arun Heer, Secretary	HDR
Thera Baldauf, Past Chair	MWH
Matt Miller	HNTB
Katie Kukielka	AECOM
Katie Owens	2IM Group
Christel Johnson	USACE
Carrie Westhoff	Delta Engineering
Sandy Homola	V3
Pat Lach	Hey and Associates
Matt Bardol	Cowhey Gudmonson Leder

1. Call to Order

- Graig called the meeting to order at 5:37pm.

2. Previous Meeting Minutes

- Approved

3. Treasurer's Report

- Approved
- Group will discuss with Heather if a money market account is a good option for the group's bank 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. Sandy is waiting on more information.

4.2 Student Outreach – Katie Kukielka, Tatiana

- Efforts to organize another student outreach event at UIC, IIT, or Northwestern were discussed. Katie Kukielka, Katie Owens, and Christel Johnson to assist.

5. Old Business

5.1 EE&WR Web Page - Pat Lach

- Pat will update pictures and events page

5.2 Cook County Stormwater Ordinance Review

- MWRD to meet on June 18th to discuss the release of another draft.

5.4 Other Old Business

- No report

6. Seminars and Courses

6.1 Pumps Seminar - Denise Armbruster

- No updates

6.2 Recarga - Matt Bardol

- 21 attendees have signed up
- Arun will look into 123 sign up
- Matt will email Pat with information to post on the webpage

6.3 GIS Dinner Seminar - Heather Henneman

- No report

6.4 LEED Seminar – Chetan Kale

- No report

6.5 HEC-HMS

- Graig has contacted IDOT and has tentatively set the dates of September 16th and 17th.

6.6 LOMR Dinner Seminar – Pat Lach

- Pat to coordinate

6.7 MWRD Ordinance Update Seminar

- Pat to coordinate with MWRD. Eric Gill is point of contact.

6.8 Stickney/Schaumburg WWTP Tour – Graig Neville

- This item will be taken off of the agenda due to lack of interest

6.9 Bioswales Presentation – Pat Lach

- Pat to coordinate Bioswales presentation at a future EE and WR meeting. More details to come.

7. New Business

7.1 Illinois Section Meeting - Graig Neville

- Nominations for the Section Awards Program due July 17th.
- Illinois section still seeking candidate for the position of Communications Chair.
- ASCE infrastructure report card has been passed along and will possibly be released in October.
- YMG will be hosting a BBQ event, EE and WR to contact them if we would like to participate.
- The ASCE Annual Dinner will be held on October 14, 2009 at the Art Institute.
- Chicago Architectural Association is in the process of building a model of downtown Chicago and will present a lecture series. EE and WR will possibly be looking to set up an information booth.

7.2 Volunteer Opportunities

- Friends of the Chicago River Flatwater Classic October 4th 2009

7.3 Other New Business

- Matt Bardol spoke about the possibility of the EE and WR group interacting with Chicago Wilderness. Matt will provide more information.

8. Adjourn

- The meeting was adjourned at 6:25pm.