

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

**May 12, 2009 - Meeting Minutes**

**Attendees:**

Graig Neville, Chair	Manhard
Heather Henneman, Treasurer	Black & Veatch
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
Patrick Lach	Hey and Associates
Amir Zamani	RME
Kallan Mrozek	USACE
Chetan Kale	EDI
Gary Paradoski	AES
Sandy Homola	V3

**1. Call to Order**

- Graig called the meeting to order at 5:38pm.

**2. Previous Meeting Minutes**

- Approved

**3. Treasurer's Report**

- Approved
- Heather successfully disputed another unnecessary charge 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 Conservations” 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. It appears that interest is low at this time.

## **5. Old Business**

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

- No update.

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

- Illinois section will be getting more input before submitting to MWRD.

### **5.4 Other Old Business**

- No report

## **6. Seminars and Courses**

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

- No updates

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

- Will be taken off the agenda.

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

- Advertisement should be in the newsletter for July 17<sup>th</sup> class at DuPage County. Workshop will cost \$300 and registration will be through 123 sign-up.

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

- More feedback from the group is needed before details will be finalized.

### **6.6 LEED Seminar – Chetan Kale**

- It was discussed that the course will focus on the civil engineering aspects of the exam. Chetan to contact the Green Counsel for more input. Class will possibly held in August.

### **6.7 HEC-HMS**

- Thomas Burke still on board to teach course.

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

- Pat to coordinate

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

- No new news.

### **6.10 Stickney/Schaumburg WWTP Tour – Graig Neville**

- Corey Shuster may be able to assist in WTP tour in Schaumburg. Group will try to gain interest one last time.

## **7. New Business**

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

- Illinois section is looking for a new Communications Chair and Director of Advertising
- June 10<sup>th</sup> is the deadline for the July/August newsletter.
- YMG not having the Olympics seminar
- YMG will be supporting the Serve-a-Thon event by forming a team for ASCE. Event will support over 50 area schools.
- 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 assist in environmental climate change lecture.

#### **7.2 Volunteer Opportunities**

- No report

#### **8. Adjourn**

- The meeting was adjourned at 6:25pm.