

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

October 13, 2009 - Meeting Minutes

Attendees:

Tatiana Papakos, Chair	Tetra Tech
Graig Neville, Past-Chair	Manhard
Heather Henneman, Vice Chair	Black and Veatch
Arun Heer, Treasurer	HDR
Pat Lach	Hey and Associates
Kallan Mrozek	USACE
Joanna Colletti	LCSMC
Brigid Briskin	USACE
Carrie Westhoff	Delta Engineering
Gary Paradoski	AES
Matt Bardol	Cowhey Gudmundson Leder
Katie Kukielka	AECOM

1. Call to Order

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

2. Previous Meeting Minutes

- Approved

3. Treasurer's Report

- Darren Olsen will be contacted to inform him of the treasurer change to Arun
- Budgeting for next year should be put on next month's agenda

4. Subcommittee Report

4.1 Public Outreach – Sandy Homola

- No report

4.2 Student Outreach – Katie Kukielka, Tatiana

- Katie is in contact with the student chapters
- Introduction to IL ASCE Technical Groups event will be scheduled in April 2010.

5. Old Business

5.1 EE&WR Web Page - Pat Lach

- No update

5.2 HEC HMS – Graig Neville

- Course was successful. Report on finances will be given with treasure's report next meeting.

5.3 Other Old Business

- No report

6. Seminars and Courses

6.1 Pumps Seminar – Pat Lach

- No update. Pat still to assist

6.2 GIS Dinner Seminar - Heather Henneman

- Heather and group met with Mason Throneburg and Tim Coleman from CH2M Hill. CH2M Hill is on board with giving the presentation.

6.3 LEED Seminar – Chetan Kale/Sandy Homola

- No report

6.4 LOMR Dinner Seminar – Pat Lach

- Event will take place at Fountain Blue on November 3rd. Breakeven is estimated to be 50 attendees at \$60 per person

6.5 MWRD Ordinance Update Seminar – Pat Lach

- Event may be held at Fountain Blue on November 12th.

6.6 Bioswales Presentation – Pat Lach

- Event may take place in February. Pat still working out the details.

6.7 BMP Course –

- Group discussed the possibility of hosting a BMP course or seminar in the future.

7. New Business

7.1 Illinois Section Meeting - Graig Neville

- Annual dinner will be held at the Art Institute on October 14th. EE and WR will get a table of 10.
- ASCE infrastructure report card to be released in fall.

7.2 Volunteer Opportunities

- No report

7.3 Other New Business

- Newsletter article will be coordinated by Arun. Gary will assist in writing article.

8. Adjourn

- The meeting was adjourned at 6:31pm.