



MEETING AGENDA

KELSO STORMWATER ADVISORY COMMITTEE

DATE: January 25, 2012

TIME: 4:00 pm – 5:00 pm

LOCATION: Kelso City Hall, Suite 203

New Business

- 1) KSAC officer terms of office
- 2) Draft Phase II Municipal Stormwater Permit
- 3) Draft 2012 Stormwater Management Manual for Western Washington
- 4) Draft 2012 Puget Sound LID Manual



Kelso Stormwater Advisory Committee Meeting
January 25, 2012 @ 4:00 p.m.
City Hall Conference Room 203
203 S. Pacific Ave.

Attendees:

1. Van McKay
2. Don Long
3. Gloria Le Nichols
4. Nina Caufee
5. Steffanie Taylor
6. DAN Howell
7. Michael Jones
8. Tim Wines
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____



Engineering Phone 360-423-6590
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CITY OF KELSO
Public Works Department
203 S. Pacific Ave., Suite 205
PO Box 819
Kelso, WA 98626

Stormwater Advisory Committee Meeting

September 28, 2011

Call to Order:

Dan Howell called the meeting to order at 4:03 p.m., at City of Kelso City Hall, 203 S. Pacific Ave., Conference Room 203.

Those present were as follows:

Advisory Committee Members:

Gloria Nichols
Steffanie Taylor
Michael Dyer
Dan Howell
Gary Fredricks

Staff:

Van McKay, City of Kelso
Jessica Williams, City of Kelso

Approval of Minutes:

No quorum at July 13, 2011 meeting therefore no minutes to approve. Gary Fredricks made the motion, seconded by Gloria Nichols to approve the minutes of June 29, 2011. Motion carried, all in favor.

New Business:

1. Illicit Discharge Program

IDDE Program document is based upon Longview's document and uses the approved permit requirements. This document summarizes the entire illicit discharge program. IDDE is a subset of the Stormwater Management Program. We are trying to work together with Longview and the Diking Districts as a combined effort.

Each section of the program was reviewed and discussed by Van McKay.

Add question to section III Elimination - 'Have preventative measures been taken to prevent spill from spreading further?'

Pipe Camera option was discussed for viewing stormwater lines – there is no budget at this time so we will continue using Operations and the current equipment.

This document has been requested to be taken to Council for their information and approval and to let them know the KSAC has approved this document as policy and procedure for the Illicit Discharge portion of the NPDES Permit.

Gary Fredricks made a motion and Steffanie Taylor seconded that the document be approved. Motion carried, all in favor

2. Education Interlocal Agreement

This document is to be reviewed and revised as necessary. Revisions have been made to more closely reflect what we are actually doing. The original document focused on a telephone survey in the area. The revised document reads to be more general in market research. It also adds that all entities can work together and share costs in education projects. Two or more parties can participate – does not have to include all entities each time.

Although Kelso's City Council has already approved the changes to this document, Longview's City Attorney has made some revisions that were just presented yesterday so we will need to make these changes and bring it back to the Kelso City Council for approval of these changes.

Next Meeting:


Committee discussed and agreed the next meeting shall be held Dec 7, 2011 at 4:00 p.m.

Meeting adjourned at 4:48 pm.

Approved:



Dan Howell, Chairperson



Jessica Williams, Recording Secretary