

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 1.15.2015

The meeting was called to order @ 5:59 PM, Thursday, January 15, 2015, in the Council Chambers @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Dave Kaplan, Chair (excused)
Melissa Musser
Vic Pennington

City Staff

Michael Matthias, Asst City Manager
Loren Reinhold, SWM Utility Manager

Consultants:

Austin Fisher - Parametrix
Julie Brandt - Parametrix
John Ghilarducci – FCS Group

Citizens:

Donna Dascenzo – Woodmont Beach Club

AGENDA:

1. Approve minutes of 11.6.2014 meeting
2. Review Surface Water Comp Plan – 1st Draft

MEETING:

1. Approve minutes of the November 6, 2014 meeting: Unanimously passed.
2. Review Surface Water Comp Plan – 1st Draft: Consultants Austin Fisher and Julie Brandt from Parametrix, gave a power point presentation to the group which went over the elements of the Draft Surface Water Comp Plan. They talked about the gaps identified in the existing SWM program and regulatory compliance requirements. They also talked about what is needed to fill those gaps for the operation (maintenance, engineering and NPDES) and capital programs. The presentation also included a table showing three levels of service scenarios and associated costs as well as additional recommendations for changes within the program.

Meeting Adjourned @ 6:59 pm

Submitted by: Peggy Volin, Admin Asst II