

MEETING SUMMARY

Topic: Second Meeting, Stormwater Working Group

Date: October 30, 2008

Time: 7:00 pm to 9:00 pm

Location: City Hall Room 2100

Attendees:

SWG Members – Jim Butler, Keith Friehofer, Joseph Grigg Jr., Lyn Gubser, Deborah Johnson, Mark Koppenhaver, Bob Larson, Debra Sabourin, Michael Wenk

City Staff – Emily Baker, Maurice Daly, Suzanne Salva, Lalit Sharma, Jesse Maines

Michael Baker Corp. – Fernando Pasquel, Hunt Loftin

CM2H Hill – Laurens van der Tak

Waterford Inc. – Beth Offenbacker, Paul Coelus

AGENDA

1. Recap first SWG meeting.
2. Stormwater program needs and projections.
3. Regulatory requirements.
4. Introduction to alternative funding options.
5. Discussion.
5. Wrap up and adjournment.

DISCUSSION

Following a welcome by City staff, the SWG members briefly discussed the various constituency groups they represent. City staff and consultants then presented and discussed the agenda items. SWG members asked a number of clarifying questions throughout the meeting. A portion of the prepared presentation was not completed within the allotted time and therefore postponed until the next meeting.

The SWG adjourned at 9:00 pm to meet again on November 13, 2008, at 7:00 pm.