

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
WALWORTH TOWN HALL
AUGUST 15, 2017**

PRESENT: Norm Druschel-Town of Walworth, Linda Kleeman-Town of Walworth, Elaine Borgeest-OCSWCD, Kurt Rappazzo-MRB Group, Brian Smith-Town of Ontario, Marilee Stollery-Town of Ontario, Becky Munro-Intern, John Berry-Ontario County Highway, Chris Hotto-WCSWCD, Don Giroux-Town of Farmington, Paul Crandall-Town of Farmington, Jim Morse-Town of Farmington, Brian Frey-Wayne County Highway, Al Benedict-Town of Victor, Mary Steblein-LaBella

Chairman Druschel called the meeting to order at 9:30 am.

MINUTES- Chairman Druschel asked for any changes/corrections to the July 18, 2017 minutes; since there were none the following motion was offered.

Motion: Marilee Stollery seconded by Paul Crandall

Resolved: The minutes of July 18, 2017 are approved as read.

All yes, carried.

BROCHURES- Elaine passed around samples of more brochures that have been updated for the coalition.

Motion: Paul Crandall seconded by Marilee Stollery

Resolved: The sample brochures should be printed (800) for each of the eleven samples for a total cost not to exceed \$500.00. Elaine will obtain a quote from Quick Print and forward it on.

All yes, carried.

MINIMUM MEASURES –Kurt Rappazzo asked for suggestions/changes that should be made to the Best Management Practices portion of the Stormwater Management Plan. After a lengthy discussion, Brian Frey will forward all the changes/corrections that need to be made to the document to Kim Boyd. After the changes are made the Board suggested that Kim forward the document on to the members to be approved at the September meeting and is to include an adoption date. John Berry stated that the document will have to be changed when the permit changes.

PROMOTIONAL MATERIAL-Elaine is to check on pricing for coloring books and chip clips (800).

WEBSITE UPDATE-Kurt Rappazzo said the website is almost complete but feedback is needed regarding the opening image and what it should be.

BILLS-None

TREASURER REPORT

Motion: Paul Crandall seconded by John Berry

Resolved: The treasurer report for July 31, 2017 in the amount of \$95,192.98 is approved.

All yes, carried.

ADJOURNMENT

Motion: Paul Crandall seconded by Marilee Stollery

Resolved: The meeting is adjourned at 10:55 am.

All yes, carried.

The next two meetings will be held at the Victor Town Hall on September 19 and October 17, 2017.

Elaine Borgeest, Recording Secretary