

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting July 30, 2009 – 10:00 AM to 12:00 PM – Board Room Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: Marty Leming (Papillion), Jeff Roberts (Bellevue), Mike Ryan, Linda Ryan, Dorothy Lanphier (P-MRNRD Director), John Schwoppe (P-MRNRD Director), Shawn Melotz, Scott Japp (P-MRNRD Director), Paul Woodward (Olsson Associates), Doug Dreesen (TDD), Mike McIntosh (Lamp Rynearson), Dave Lampe (Lamp Rynearson), Barb Frohlich (Douglas County), Bev Traub, Nina Cudahy (Omaha), Marty Grate (Omaha), Selma Kessler (Omaha), Jim Kee (Omaha), Robert Hayes (Boys Town), John Holz (Tetra Tech), Bob Gregalunas (Tetra Tech), Marian Maas, Marlin Petermann (PMRNRD), Amanda Grint (PMRNRD) and Lori Laster (PMRNRD)

Purpose

A meeting of the Partnership was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at approximately 10:05 am.

1. Introductions

- An agenda, sign-up sheet, and handouts were distributed.

2. Update on Phase II NPDES Permit

- The NRD went over comments that were received from NDEQ on the Stormwater Management Plan (SWMP) submitted by the Phase II communities. The Phase II NPDES permits expire July 31, 2009. They have been placed on administrative extension by NDEQ in order to allow more time for review of the applications. A representative will be at the August meeting to discuss the items in the SWMP NDEQ has questions about.
- A red-lined copy of the SWMP was distributed to address the comments from NDEQ
 - Item 1G, ensure that the PCWP website is accessible from each community's website.
 - Item 1H, take out the weed management element.
 - Item 5A, Revise ordinances as necessary to institute authority to require the use of post-construction stormwater controls.



- Item 6A, Municipal maintenance facilities are not required to obtain permits, so the language was changed from Stormwater Pollution Prevention Plan, which is a document required for permitted facilities, to Runoff Control Plan.
- Item 6C, field operations will be included in employee training.
- Item 6D, NDEQ would like an evaluation of street sweeping operations. PCWP members would like to discuss this item before revising to ensure that what is expected is clear.

3. Update on new PCWP Interlocal Agreement

- Boys Town, Gretna, and the NRD have approved the new Interlocal Agreement.
- Bellevue has postponed the decision until the August 10 council meeting to further review the plans.
- La Vista and Papillion have the Interlocal on council agendas for August 4. Sarpy County has it on the board agenda on August 18.
- Omaha has the final reading scheduled for August 11.
- At the time of the meeting, it was unknown if Ralston had approved the agreement.
- Douglas County and Bennington have declined to join.

4. Post Construction Stormwater Management Plan

- Mike McIntosh and Dave Lampe of Lamp Rynearson, Selma Kessler from City of Omaha, and Lori Laster from NRD gave a brief overview of the ACEC presentation to the engineering community on the requirements and review process of the Post Construction Stormwater Management Plans. The full presentation is available on the PCWP website. A copy of the question and answer session was distributed.

5. New Meeting Procedures

- New meeting procedures were distributed to reflect the provisions in the new Interlocal Agreement. The new meeting procedures included allowing only representative of PCWP members to sit at the tables, designation of voting members, and audio recording each meeting. Members of the public objected to not being allowed to sit at the table, saying that it would discourage public participation. Some PCWP members felt that the public should sit in the audience, just as they would at any other public meeting. It was decided that each voting member would have an identifying name plate. Since voting has not been enacted yet, the procedures were adopted by consensus.

6. Adjourn

- The meeting adjourned at approximately 12:05 pm. An agenda, attendance list, and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.