

Tyler Creek Watershed Coalition
Board Meeting MINUTES

February 15, 2017

Lindner Building, Judson Campus

In attendance: Carl Missele, Joe Cannizzaro, Sandra Schmulbach, Deb Anderson, Kyla Jacobsen, Holly Hudson (by phone), Gary Swick

Meeting called to order at 4:38 pm

- I. Review agenda
- II. New member and/or guest introductions - none
- III. Review of the Minutes from the January meeting - approved on a motion by Carl Missele, seconded by Holly Hudson.
- IV. Treasurer's/Membership Report -
 - a. Nothing has changed. Same as last financial report
 - b. Have received membership dues that have not been deposited.
 - c. Discussion ensued about the dues structure, which will require a by-laws amendment change. For municipalities that have effluent into the stream, they should be a higher contributor. "Corporate groups" would be any group that is registered with the state as corporation. That should be upped to \$100. Counties could pay \$250. Municipalities that could benefit for their MS4 contract could pay up to \$2500 and be shared all of our testing information we can provide the functions in their MS4 agreement for *Public Education, *Public Involvement and participation, *Illicit discharge and elimination. Concern about HOA dues going up to \$100. Individuals, NFP, For Profits (Corporations), Municipalities - \$500 for regular and \$2500 for the MS4 benefits. Carl M will put something together for the next meeting. This would be implemented in 2018.
- V. Old Business
 - a. Next Water Sampling – March 23rd by noon. Discussed the idea of getting the samples into the lab early. Some could transport to FRWRD, some cannot. So it was agreed that they would all bring samples to Riverside, by noon or soon after.
 - b. Garden Quarter Stabilization Update - Rick is out of town and when he gets back he will get the ball rolling again. Referenced Rick's response to RJ Stowe - Ed Streit is not responsive. He owes Hey & Associates \$\$\$. Rick will provide legal with some information when he returns.
 - c. Education and awareness - presented to the Golden Kiwanis, Carl and Kyla will reach out to HOAs. Carl will reach out to Tuscan Woods and Oaks Club. Kyla will reach out to Sandy Creek condos and? (Neither she or Carl remembered, Kyla will check notes from the meeting held). Carl talked about the new culvert on Randall Rd and the issues that are observed. Gary suggested that we reach out to Rob Linke, because KDOT seems to be causing Tall Oaks' problems.

- d. Presentation to Gilberts - refreshed our discussion with Carl Fischer from B&W. Carl recommended that we go to the Mayor. Gary Swick wrote a letter to the mayor and copied the city manager and e-mailed yesterday. Today the City Mgr called Carl Fischer and said, they don't want a meeting. We need to figure out the problem. Carl F will pursue this in a gentle manner. I suggest that we wait a few days and then we respond to Carl F and remind him that he came to our January meeting to tell us that Gilberts will be looking for their support and this does not bode well for our support on anything. Gary sent an email to Carl F for his feedback.

VI. New Business

- a. Any items - none

VII. Next Meeting – March 15, 2017

VIII. Adjournment adjourned at 5:40 PM.