



MEMBERSHIP MEETING MINUTES

MARCH 17, 2022

10AM

Location: Zoom

1. **Approve** Meeting Minutes from January 20, 2022 meeting. *Motion to approve minutes from the January 20, 2022 Annual Member Meeting was made by Randy Jessen, seconded by Scott Killinger, motion carried.*
Poll on In Person meetings – Everyone attending the meeting voted to go back to in person meetings if conditions allow for the May meeting.
2. **Update – Special Conditions Project 2 in Plainfield** Hey and Associates are now under contract for the project. They are working with their Surveyor to get some dates on the calendar to get that work completed before leaf-out. Jennifer is working with staff from Hey to get a kick-off meeting scheduled for early April. A joint letter from the LDRWC and the Village of Plainfield was sent out to the 9 adjacent landowners informing them of the project and that the surveyors will be out in the spring.
3. **Update NIP/NARP** A detailed presentation of the QUAL2Kw model runs testing out the 0.28 total phosphorus target will be made by Tetra Tech at the next DRSCW Projects Committee Meeting on April 12th at 9:30 via zoom. All of the Lower DuPage NPDES permittees should have received an invite to that meeting. An overview presentation will also be made at the DRSCW membership meeting on April 27th. All permittees are encouraged to attend at least one of the meetings as the results of the model will be guiding the development of the NIP/NARP.
4. **IEPA Draft Integrated Report** – Jennifer provided an overview of the changes in the 2020-22 Integrated Report – notably that segment GB-01 is in full support of Aquatic Life and Aesthetic Quality and segment GB-16 is no longer impaired for Dissolved Oxygen so the DO TMDL is no longer needed for this segment. Deanna Doohaluk provided comments to IEPA for the entire DuPage River watershed mostly noting pollutants that had been removed as a cause of impairment on one table but not on the main table in Appendix A.
5. **Update – Outreach Materials** Outreach materials have been sent to communications staff and are posted on the website at www.LDPWatersheds.org/Outreach
 - a. Summer
 - b. River Responsible
 - c. Pet Waste Signs still available
6. **Organization Updates:**
 - a. Membership Update –
 - b. Treasurer’s Report –
7. **Calendar**
 - a. April 12th 9:30 – DRSCW Projects Committee
 - b. April 27th – DRSCW Membership Meeting 9AM via Zoom
 - c. **Lower DuPage Watershed Coalition 2022 Member Meeting Schedule:**
May 19 – In Person?
July 21, September 15, November 17
 - d. Winter Deicing Workshop – Public Roads September 27, October 5, 6, & 12
Parking Lots & Sidewalks September 29 & October 11