



Membership Meeting September 22nd, 2022 Minutes

Via Zoom – Meeting recording will be available at <https://ldpwatersheds.org/about-us/lower-des-plaines-watershed-group/meetings-minutes/>

- Welcome and Introductions
- Approve July 28th, 2022 Meeting Minutes *Motion to approve July 28th meeting minutes as presented by Scott Killinger, second by Keith McKeen, Motion carried.*
- Update - NARP – *Jennifer provided a review of NARP requirements and tasks that were presented at the January Annual Meeting with an update on where we are at on each task.*
 - *Mainstem Strategy Plan Statements of Interest were received from 4 firms in early September, the Executive Board selected two firms to move forward with submitting full proposals which are due on October 7th. Interviews with the two firms will be held on October 20th via Zoom. Looking for participants to review proposals and take part in the interview process. If interested please reach out to Jennifer. Tasks included in the RFP are as follows: T1 – Evaluate existing data, T2 – Determine Goals for Large River NARP, T3 – Evaluate Need and Benefits of a Water Quality Model to meet T2 Goals, T4 – Evaluate using existing data vs. collecting additional data to meet the needs of the NARP, T5 – Prepare Detailed Strategy to develop Large River NARP, T6 – Coordination Meetings*
 - *WWTP Operator meeting for tributary dischargers A meeting is scheduled on October 3rd in New Lenox for all WWTP operators that discharge to tributary streams to discuss instream targets for phosphorus, proposed seasonal effluent limits and how they will be implemented. Participation from all tributary dischargers is required.*
- Chloride TLWQS Update – *Final permit has not been distributed yet.*
 - *PMP development PMP mentoring session was held on September 7 and was well attended. Draft PMP templates are available at www.LDPWatersheds.org The PMPs are due on November 12 as is having a way to track how much salt is being used. Other dates to keep in mind is completing Calibration of all salt spreading equipment and staff training by November 30th*
 - *Calibration Mentoring Sessions Calibration workshops are being planned for the week of October 24, staff are working with communities to host and bring trucks. Dates will go out soon. These will be free and open to all workgroup members.*
 - *Joint Chloride Committee and CAWs Chloride Workgroup Meeting - A joint meeting with the CAWs Chloride Workgroup was held on September 21. Main discussion points were around what constitutes annual training, how are communities currently training their staff and what resources are available to help communities meet this BMP*
- Winter Deicing Workshops – Registration open at SaltSmart.org
- Fall & Winter Outreach Materials – All new materials are available at <https://ldpwatersheds.org/outreach/>
- 2022 Membership Meetings:
 - December 1 – moved one week later due to Thanksgiving Holiday