



MEMBERSHIP MEETING MINUTES

November 16, 2023

10AM

Location: Plainfield Public Works Facility

1. **Approve** Meeting Minutes from 9-21-2023 meeting. *Motion to approve Meeting Minutes from September 21, 2023 as presented made by Deanna Doohaluk, seconded by Joe Slevnik, motion carried.*
2. **Update – NARP Implementation discussion** – *Stephen McCracken with DRSCW lead a discussion on the proposed permit language that will be included in the NIP related to total phosphorus limits, and planned projects by watershed area. Stephen also discussed the option of continuing paying project assessments for a longer compliance schedule. He gathered some additional information to update the assessment table for the Lower DuPage and will send it out soon. Plants can choose to implement 0.5 mg/L TP (0.35 mg/L for Crest Hill) sooner and not pay into project assessments. Additionally, components of the NIP have been shared with plant operators and the projects committee for review.*
3. **Update – DuPage River Restoration Project in Plainfield** – *Agreement between the Village of Plainfield and the Coalition is being reviewed by the board, once any final concerns are addressed we will move forward with executing the agreement as authorized at the September meeting. Permits should be submitted before Thanksgiving.*
4. **Education & Outreach:** *Outreach materials are available online at <https://ldpwatersheds.org/outreach/>*
 - a. Volunteer Monitoring opportunity – Winter Chloride Watchers
 - b. Salt Smart & You Exhibit available
 - c. Winter Materials
5. **Organization Updates:**
 - a. Membership Update –
 - b. Treasurer’s Report –
6. **Calendar**
 - a. **DRSCW Membership Meeting** – December 6 - 9AM in person in Lombard
 - b. **Lower DuPage Watershed Coalition Member Meeting:**
January 18, 2024 Annual Meeting