



**Welcome/Call to Order:**

Kevin Aller, City of Sylvania, and vice-chair of SWC, welcomed and called the meeting to order.

**Introductions:** Those in attendance introduced themselves to the group naming the jurisdiction in which they represented. Members and guests who were in attendance at this meeting are noted on the attendance sign-in sheet.

**Acknowledgement:**

Keith Nusbaum, Village of Millbury, who was not present at today's meeting, was recognized for his years of service and dedication to SWC. Mr. Nusbaum retired and a card was passed to sign and mail to him.

**Approval of Agenda and Minutes:**

A motion was made Fred Densic, Village of Millbury, to approve minutes from December 17, 2015. Seconded by Brian Miller, Lucas County Engineer's Office. ***Motion carried.***

**2016 Meeting Schedule:**

The remainder of 2016 meeting dates was reiterated.

February 18, 2016	April 21, 2016	June 16, 2016
August 18, 2016	October 20, 2016	December 15, 2016

**Annual Work Plan 2017:**

A copy of the SWC annual work plan was distributed for review. Kari Gerwin, TMACOG, explained the AWP for FY2017 and reviewed the goals and objectives of the Stormwater Action Group (SWAG) and the coalition.

A motion was made by Kevin Laughlin, Wood County, to approve the SWC FY2017 Work Plan as presented, and was seconded by Brian Miller, Lucas County Sanitary Engineer's Office. ***Motion carried.***

**Ohio Stormwater Association MS4 Training Session:**

A presentation was given by Andrea M. Salimbene, McMahon DeGulis, LLP of Columbus, Ohio on the new NPDES MS4 general permits due to be finalized by November 2016. Explanation of the proposed rules and its history was given. The remands sought are 1) Meaningful review of NOIs, and, 2) Meaningful public participation. Ms. Salimbene discussed EPA's goals of the proposed rules and the options available to satisfy them. The presentation was followed by Q & A.

**Overview of SWC Training for Design Engineers:**

Andy Stepnick, City of Toledo, Engineering Services, gave an overview of the material presented at the "Construction Site SWP3 Made Better" workshop held January 28, 2016. A review of what OEPA

requires, the SWP3 regional coordination, and the OEPA checklist were reviewed. Organization of the checklist was discussed and an example of a correct, completed list was shown. The SWP3 review materials and links to workshop presentations are available on TMACOG's website. The presentation was followed by Q & A.

**OEPA:**

***Lynette Hablitzel, OEPA, reported.***

- An update was given on OEPA's e-business, which eventually all reporting will be done electronically. OEPA anticipates that next year's annual reports will have an electronic filing option.
- The Darby construction general permit is up for renewal in the fall 2017.
- OEPA intends to roll out all construction permits into one document.
- Small MS4 permits renew in 2019.
- The TMDL process is being reviewed and will be updated.
- Letter will be going out in April to Appendix VI communities that have been recognized as urban according to the 2010 census and instructions on the MS4 application process.
- For most MS4s, updated SWMPs are due this year, two years from an MS4s renewal date. This date can be found on permit coverage authorization letters.

**TMACOG Staff Report:**

***Kari Gerwin, TMACOG, reported.***

- 8% of the year has passed with 10% of dues being spent. Financials are on track.
- The Junction Ave Urban Waters Project has ended.
- A Bio Retention Project within the City of Toledo is slated to be complete by fall 2016.
- Work continues on SWP3 resources – specifically working on a pocket guide. An example of a pocket guide by Kentucky was distributed.
- Working with Kirby Date, Cleveland State University, on a bus tour of green infrastructure, and BMPs in our area. The event is scheduled for June 2016.
- Annual reports due to OEPA April 1, 2016. A summary of work completed by TMACOG and supporting documentation are available online through Google drive. A link was mailed to MS4 program managers. If you did not receive this, please contact Kari Gerwin.
- Matt Horvat, TMACOG, is no longer with the agency. He has taken a position within the private sector. Kari Gerwin will be taking on the Student Watershed Watch.

**Member Comments:**

- Registration is now open for the Ohio Stormwater Conference which is being held in Sharonville, OH, May 4 through the 6<sup>th</sup>.
- Free SWC webcasts for 2016 are set. Please refer to the handout for date, times, and location.
- Registration for the TMACOG Water & Wastewater Operator Training, March 10, 2016 at NWWSD only has one registration seat available. Please see Joy Minarcin if interested.

**Public Comment Period: None**

**Next Meeting/Adjournment: – The next meeting of the Stormwater Coalition is on **Thursday, April 21, 2016** at 1:30 p.m. in the **Grand Lobby of the TMACOG offices.****