



GREAT LAKES - UPPER MISSISSIPPI RIVER BOARD

Illinois - Indiana - Iowa - Michigan - Minnesota - Missouri - New York - Ohio - Pennsylvania - Wisconsin - Ontario
OF STATE and PROVINCIAL PUBLIC HEALTH AND ENVIRONMENTAL MANAGERS

Recommended Standards

(Ten States Standards)

Wastewater
Water Supply

2015 Annual Meeting Minutes April 27, 2015

Ralph H. Metcalfe Federal Office Building
77 West Jackson Boulevard
Chicago, Illinois

Attendees

Randy Ellingboe
Dave McMillan
Cathy Wunderlich
Liane Shekter Smith

Phone Attendees

Brian Noma
Terry Kirschenman
Mansoor Mahmood
Satya Chennupati

1:00 pm – Monday, April 27, 2015

1. The meeting was called to order by Chair R. Ellingboe at 1:05 p.m.
2. Introductions
3. 2015 Officers were confirmed as:
 - a. Chair – Minnesota – Randy Ellingboe and/or Gene Soderbeck
 - b. Vice Chair – Missouri – Steve Sturgess and/or John Madras
 - c. Secretary – New York – Roger Sokol and/or Koon Tang
4. Agenda Review and Revision
 - A new version of the Charter will be discussed during Other Business
5. Approval of 2014 Minutes
 - T. Kirschenman corrected the minutes regarding the requirement for disclaimer language in the Forward of the new Wastewater Standards. The new Standards were printed without specific language. The minutes will be changed to read “existing disclaimer language was evaluated prior to publication with no changes recommended.”
 - Approve Minutes with changes as discussed. Motion by D. McMillan, second by L. Shekter Smith. Passed unanimously.
6. Review of Membership List
 - Iowa Board Member has changed and they have new prefixes.

- Minnesota will update member list. Send any changes to Bob Smude.

7. Committee Reports

a. Water Supply (Brian Noma)

Brian summarized what was in his written report:

- The Committee met in Indianapolis, October, 2014 and all states were represented.
- The Committee worked on revising the Standards with a goal to publish in 2017.
- The policy statements for UV Disinfection and Arsenic Removal are being transformed into interim standards.
- There will be a new policy for Aquifer Storage and Recovery.
- The policy on Infrastructure Security is being moved into the General Design Considerations.
- The Committee reviewed and discussed each Policy Statement and each Part of the Standard.
- The 2015 Committee meeting will be in Pennsylvania.
- The Committee thanks the Board Members for the ability to travel to these meetings.
- The Committee voted to have Brian Noma continue as Chair.

b. Wastewater (Terry Kirschenman)

Terry summarized what was in his written report:

- The Committee did not meet in 2014 but it remained active finalizing the Standard.
- The 2015 meeting is to be held in New York in September.
- Indemnification statements were discussed as per the Committee Report notes.
- H.E.S. publisher is a non-profit organization and are not looking to make money
- The Wastewater committee has electronic copies of all of their historical documents
- Should recognize the H.E.S Publication Services.
- In drafting the 2014 edition an “agency review” step was included to better assure that all state agencies were on board with all changes proposed in the 2014 edition prior to presentation to the Board. When a chapter was ready for agency review, it was sent out to everyone for final comments. Plus, each chapter author submitted a signed checklist that required resolution of all comments. This checklist is attached to the 2014 annual report.

8. Other Business

Draft Charter Language

- Motion to accept the draft Charter language with minor changes was made by L. Shekter Smith, seconded by M. Baker, and passed unanimously.

9. Officers for 2016

- Chair – Missouri – Steve Sturgess and/or John Madras
- Vice Chair – New York – Roger Sokol and/or Koon Tang
- Secretary – Ohio – Mike Baker and/or Mark Stump or Karl Gephardt

10. Certificates of Appreciation

- Mike Montysko – Water Committee – New York
- Marc Hancock – Water Committee – Indiana
- Larry Landsness – Water Committee – Wisconsin
- Ian Parrott – Board Member – Ontario (not discussed but recognized as needed after the meeting)
- Pat Carroll-Board Member-Indiana (not discussed but recognized as needed after the meeting)

Bob Smude will send the printed certificates to B. Noma and R. Ellingboe for signature.

11. Other Issues

- Work Group for public input.

12. Date and Location for 2016 meeting.

- Coincide with 2016 R5 Drinking Water Directors Meeting