



North Central Texas Council of Governments

SUMMARY

iSWM Implementation Subcommittee

Wednesday, October 19, 2016

1:30 PM, Tejas Conference Room

NCTCOG Offices, CPIII

600 Six Flags Drive, Arlington, Texas 76011

Chair: Dave Gattis, City of Benbrook

Vice-Chair: Lee Stimpson, City of Plano

1. **Welcome and Introductions.**

DISCUSSION/PRESENTATION/ACTION ITEMS

2. **Approval of the July 13, 2016 Meeting Summary.**

The summary was approved with no changes.

3. **Service Award.**

NCTCOG Staff Presented Dave Gattis with a Service Award for 13 years of service on the iSWM Implementation Subcommittee and 10 years as Chair.

4. **Chair Position Discussion.**

NCTCOG staff called for volunteers or nominees for the upcoming vacancy in the Chair position. Lynn Lovell nominated Ranjan Muttiah, of Fort Worth. Mr. Muttiah said he will consider it. It will be confirmed or further discussed at the next meeting.

5. **iSWM Review Board.**

The group discussed the replacement for vacant position on iSWM Certification Review Board to replace Dave Gattis, and to replace Lynn Lovell due to him now being in the position of a conflict-of-interest with his position on the new consulting firm, Halff & Associates. Mr. Lovell said that he has been speaking with representatives at the ACEC Fort Worth Chapter for a recommendation for a replacement for his position on the IIS and the iSWM Application Review Board. He said they have considered Kelly Dilliard of Freese and Nichols.

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James Gossie, with Denton County, nominated himself to serve on the Review Board. Derica Peters told him she would follow up with him to provide more details.

6. Regulatory Update.

The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments. These included:

- Renewal of the Construction General Permit that expires on March 5, 2018 – public hearing held yesterday, and there is still an opportunity for question and comment available at this time through TCEQ.
- Renewal of the Multi-Sector General Permit: The new 2016 Multi-Sector General Permit (MSGP) -Existing permittees will have until November 14, 2016, to submit a notice of intent (NOI) or No Exposure Certification (NEC) form to renew their stormwater coverage, as applicable.
- The EPA Remand Rule should be signed by November 17th.
- HB 1902 Graywater and Alternative Onsite Water final ruling is expected on December 7.
- Ms. Peters then said she will provide a link to the other relevant presentations from the EPA Region 6 Stormwater Conference and TCEQ Stormwater Seminar.

7. Regional Public Works Program Update.

Edith Marvin provided an update on the FY17 Regional Public Works Program. The updates included: the Pavement Procurement process was complete, and the vendors are now available on the Buy Board, the group may consider a cooperative purchase for de-icing materials, the group will be given a presentation by a member from the Texas Municipal League, Snapper Carr, over new communication tower guidelines and the involvement of the State Public Utility Commission.

8. Consultant Services.

NCTCOG staff introduced the new consultants: Halff Associates Inc, Project Manager Benjamin Pylant, PE, CFM, CPESC, and his colleagues. Those that introduced themselves and their background also included: Lynn Lovell, Halff and Associates, Stephen Crawford, Troy Dorman with TetraTech, Mikel Wilkens with Verdunity, and Amanda Popken with Amanda Popken Inc.

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9. **Work Scope.**

The group discussed Work Scope for pending iSWM Task Orders and projects. NCTCOG staff reminded the group of the initial seventeen options, along with the five the group narrowed it down to. The group discussed their focus in these five options. Some topics that were given emphasis included: Construction Control Standard Details, Continued training, Re-work Downstream Assessment and integrated Site Design Practices Criteria , Re-evaluate 85th Percentile (1.5") Rainfall Requirements, and Provide calculation tables. The group discussed the direction of the program, and found consensus in the standard details, training, and calculation tables particularly. They decided the training should be focused on a variety of audiences, including engineers, developers, small firms.

NCTCOG staff will work with Halff and Associates to develop a Work Scope. This will be taken to the Public Works Council for approval. Any further details will be brought back the the IIS to design the projects. Other items included in this Work Scope for the next year will include the remaining Benefits of iSWM Meetings, and the Redevelopment Guidance documents and graphic images.

10. **iSWM Website.**

Discuss content for webpage for the general public to learn about the iSWM Program. The ideas generated by the group included: a button that reads "I am not an engineer" and directs the user to a special page, a video to demonstrate the program, and more. NCTCOG staff said they would take the ideas back to their Media Coordinator to develop the ideas further.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. **Roundtable Discussion.**

NCTCOG Staff Derica Peters – Presented Frisco with their iSWM plaque and street sign at the City Council meeting on Setpember 6, 2016. The Grand Prairie iSWM application is currently under review.

Mikel Wilkens- City of Venus has adopted some iSWM practices.

Benbrook – The ongoing updates to the Subdivision Ordinances have been sidetracked for the time being; and there has been some personell change in the city.

12. **Schedule for the Next Meeting.** The next meeting is scheduled for January 11, 2017.

13. **Adjournment.**

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If you have any questions regarding the meeting or agenda items, please contact Derica Peters by phone at (817) 695-9217, or by email at dpeters@nctcog.org

Thank you.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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