



North Central Texas Council of Governments

SUMMARY

iSWM Implementation Subcommittee

Wednesday, July 13, 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 April 06, 2016 Meeting Summary.**
The meeting summary was approved.
3. **Special Presentation.** The City of Denton staff, directed by David Hunter, will present a spreadsheet they have developed to track iSWM influence on water quality. Michael Daniel, staff intern with the City of Denton, presented a spreadsheet that analyzes water quality results based on iSWM inputs. After some discussion and questions, it was decided the Subcommittee can submit any comments or recommendations within the next months.
4. **Regulatory Update.** The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.
The North Central Texas Council of Governments (NCTCOG) staff provided an update on regulatory developments. These included the EPA's NPDES Rule, the TCEQ HB1902 related to Graywater and Alternate On-site Water Reuse and the new EPA Construction General Permit Rule.
5. **Regional Public Works Program Update.** NCTCOG staff will provide an update on the FY16 Regional Public Works Program.
NCTCOG staff provided an update on the FY16 Regional Public Works Program, including the Public Works Roundup held on June 8, 2016 at Brookhaven College.

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
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6. **iSWM Outreach Meetings Update.** NCTCOG staff will provide a status update of the outreach meetings to promote utilization of the new outcome based implementation strategy.
NCTCOG staff provided a status update of the outreach meetings to promote utilization of the new outcome based implementation strategy. No future meetings have been scheduled, but NCTCOG staff would like to schedule them soon to reach out to the remaining communities.
7. **Consultant Services.** NCTCOG staff will update the subcommittee on the Request for Proposals process for new consultant services.
NCTCOG staff informed the group that the Request for Proposals is still being review but should be available to the public around the first of August. The evaluation panel will conduct a review in the first two weeks of September, and the selection will go to NCTCOG Executive Board on September 22, 2016.
8. **Redevelopment Case Studies.** NCTCOG staff will ask the subcommittee for their input on the redevelopment case studies graphics and guidelines.
NCTCOG staff provided an opportunity for the subcommittee to assist with the Redevelopment Guidance case studies. NCTCOG staff noted these were last done by Freese and Nichols, and any edits will be made in-house. The subcommittee gave many helpful comments and guidance for visual elements and descriptive language to be updated. Comments included: NCTCOG staff will give the subcommittee more time to submit comments via email.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Roundtable Discussion.**
NCTCOG Staff -Derica Peters: the applications for iSWM for Kennedale and Fort Worth are still under review.
Ernest Fields - Water Moore & Associates: there is a misunderstanding that some cities have where they think they have missed a deadline to submit an iSWM application. NCTCOG staff said they will try to correct this with correspondence soon.
Lynn Lovell – Halff and Associates: Based on his review of recent application, the format should be more structured. NCTCOG staff said they will look at his suggestions and screen the applications more thoroughly.
City of Benbrook- Dave Gattis: They are updating their subdivision ordinance currently in Benbrook. They may consider iSWM after this is complete.
10. **Schedule for the Next Meeting.** The next meeting is tentatively scheduled for October 19, 2016.

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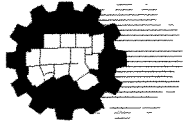
11. Adjournment.

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.

DRAFT

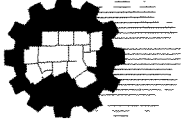
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MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Susan Alvarez		City of Dallas
Lesley Brooks		Freese and Nichols, Inc.
Mandy Clark <i>LEE JEFFERY</i>	<i>[Signature]</i>	City of Arlington
Daniel Cortez		City of Southlake
Jim Dulac		City of Richardson
Nick Fang		UT Arlington
Ernest Fields	<i>[Signature]</i>	Walter P. Moore and Associates
David Gattis	<i>[Signature]</i>	City of Benbrook
James Gossie		Denton County
Thom Guillory		City of Garland
Lynn Lovell	<i>[Signature]</i>	Halff Associates
Ranjan Muttiah	<i>[Signature]</i>	City of Fort Worth
Howard Redfearn	<i>[Signature]</i>	City of Mansfield
Elias Sassoon		City of Cedar Hill
Joe Schneider		Hillwood Development
Lee Stimpson	<i>[Signature]</i>	City of Plano



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GUEST SIGN IN SHEET

NAME	ORGANIZATION
Samuel Baxter Jr	Johnson Co Public works
Zach Toups	Jones Carter
Adam Ray	Jones Carter
DWAYNE HAMILTON	JONES / CARTER
Michael Daniel	City of Denton