

MINUTES

INDIANA ASSOCIATION OF CITY ENGINEERS (IACE)

MEMBERSHIP MEETING

Tuesday, September 25, 2001

IACE, Merrillville IN

The meeting was called to order by President, Kate Weese at approximately 10:00 AM. Other Executive Committee members in attendance at the meeting were: Michael Fruth (Greenfield), Opal Kuhl (Lafayette), and Dave Pilz, (Valparaiso). President Weese asked all in attendance to introduce themselves.

There were approximately 27 members and guests in attendance at the meeting.

Secretary/Treasurer Pilz gave his report. Pilz passed around a master list of the paid membership and requested those in attendance to put a check mark by their names and also make any corrections necessary to addresses, etc. He reported that membership in IACE stands at 31 Regular Members, 32 Associate Members and 14 Affiliate Members for a total of 77.

The current checking account balance is \$3782.25.

Copies of the by-laws, Articles of Association and previous minutes were available for anyone interested.

Pilz reported that he had not yet applied for not for profit status as the organization needed to show some history that would document goals and objectives. He suggested that perhaps a scholarship could be

awarded to some engineering student in Indiana.

Pilz indicated that several contacts had been made to IACE members via email and that he realized not all members had email capability. Also, several members with email had either reported a wrong address or had some other problem because he received non delivery messages from them.

President Weese then discussed the possibility of having a workshop in December or January. John Beery had requested abstracts for possible workshops and there has been contact with LTAP concerning this matter. Possibly a workshop could be held on the Purdue campus. Rather than have one or two speakers for the entire day it was suggested that we could cover multiple subjects and have 3 speakers in the morning and 3 in the afternoon. A short business meeting would be sandwiched in between the sessions perhaps at lunch.

Possible topics for workshop sessions were: right-of-way acquisition, quality based selection (QBS) of consultants, standards for design and construction, wastewater, bicycle lanes, street cuts, water supply, etc. President Weese asked for volunteers to help with setting up a workshop.

There was discussion of a possible revision to the IACE operating rules to allow Associate Members to serve on committees. This change would require that both the By Laws and the Articles of Association be revised. Change to the By Laws requires a 2/3 majority of Regular Members present and a change to the Articles of Association requires advance notice of the proposed change to all members, then a 2/3 majority of the Regular Members present at the next regular meeting.

President Weese led a discussion about starting a scholarship program such as is being done by ITE. We would need to set up a committee to work out details etc. ITE started out with a \$500 scholarship and are now up to \$2000. If a scholarship program were established it would require revisions to the By Laws and Articles to make it a Standing Committee.

There was a brief discussion related to another possible standing committee covering education, workshops, etc.

Glen Morrow (Greencastle) reported that he had been attending the IDEM Task Force meetings re: the proposed Phase II discharge regulations. IACT will be developing a CD which will cover the development of a plan. The new regulations will be called "Rule 13" and he will email a copy of the latest draft to all members. Glen requested input re: the proposed regulations. Thanks to Glen for representing IACE interests at these meetings.

President Weese requested information on how other community's City Engineer Offices were structured and how the work responsibilities are divided.

Weese then indicated that elections will be held at the Road School meeting in March of 2002. Dave Pilz has agreed to stay on as Secretary/Treasurer, Mike Fruth will advance to the office of President. We need a candidate for Vice President.

Pilz noted that there was a proposal (Improving Kids Environment – IKE) before the Stream Pollution Control Board that could severely limit new development in combined sewer communities. Ken Herceg indicated that Mike Quinn (IACT) had spoken briefly about IKE at the meeting the day before and said that communities would "not like IKE".

Carl Littrell (South Bend) indicated that APWA would hold a workshop in Indy on October 25th re: Highway Financing, and that on October 5th was the APWA golf outing. He reported that APWA was working towards securing the 2008 Public Works Congress for Indianapolis.

The business portion of the meeting was adjourned and the workshop sessions were started.

The first workshop concerned the proposed Phase II Discharge Regulations and was presented by Jon Stolz from Chris Burke Associates. The workshop was very informative and generated much discussion.

The second workshop was presented by Susan Thompson and Dan Bodich from Crowe Chizek and dealt with INDOT's LPA Process Assessment. This session gave the participants the opportunity to comment on the various facets of the LPA process. Crowe Chizek also sponsored the lunch for the members during the session.

The third session was by Jay Vorisek from Schneider Engineering. Jay spoke concerning the use of "Roundabouts" and related the experiences of several communities who had installed them.

The meeting was adjourned by President Weese with thanks to Crow Chizek for lunch, to each of the workshop session speakers, and to all in attendance.

Submitted by:

David L. Pilz, Secy/Treas