

**Long Island Sound Watershed
Intermunicipal Council**
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LISWIC Meeting Minutes May 11, 2007

1. Roll Call

The following is a list of attendees for the May 11th meeting:

Phyllis Wittner, Chair	Town of Mamaroneck
Chuck Strome	City of New Rochelle
Anne McAndrews	Village of Larchmont
Bob Wasp	Town/Village of Harrison
Maryalice Barnett	Pelham Manor
Terri Rouke	Village of Pelham
Chris Bradbury	Village of Rye Brook
Daniel Sarnoff	Village of Scarsdale
Steve Pappalardo	Village of Scarsdale
Scott Pickup	City of Rye
Keith Rang	Village of Port Chester
Stephen Altieri	Town of Mamaroneck
Steve Otis	City of Rye
Peter Korn	Guest
Elizabeth Paul	LISWIC Coordinator

2. Approval of Minutes – April 13, 2007

The minutes for April 13, 2007 were approved as submitted.

3. Talk Session – Stormwater Utility District

a. Where We Are

Comments on the draft report were received by Malcolm Pirnie and will be addressed. Malcolm Pirnie requested additional information from all of the municipalities. It is important that this information is provided as soon as possible for inclusion in the final report. The final draft of the executive summary will be completed in about two weeks.

b. Next Steps

LISWIC will need to make specific recommendations on the formation of the regional stormwater utility district to each municipal board. A steering committee will review the report and will recommend to the rest of the group which scenario is best to pursue.

Their review will include costs, governance, fee structure and the creation of a model resolution. The steering committee members will be Steve Altieri, Steve Otis, Al Gatta, Dam Sarnoff, Chuck Strome and Chris Bradbury and they will meet the week of July 5th. A meeting of the entire LISWIC Board of Representatives will be held on June 29th.

After a scenario is agreed upon, the representatives from each municipality will brief their own Board members. The possibility of two informational sessions for the officials to attend was discussed: one in the morning and one in the afternoon. A deadline will be set for submission of resolutions by the municipal boards.

Harrison asked to participate in the RSWMD and will arrange to submit a payment for their share of the grant fund match.

4. New Business

The group discussed the Phase II stormwater regulations and if it is possible to determine if the management practices implemented by each municipality are effective. What are some large stormwater projects that are examples of success stories?

5. Set the Next Meeting Date, Time and Place

The next LISWIC Meeting will be held on **Friday, June 29, 2007 at 8:30 AM** in the Mamaroneck Town Center Court Room.