



**Sensible Salting Committee
Engineering Enterprises, Inc.**

52 Wheeler Road, Sugar Grove

August 20, 2018

Meeting Minutes

Present: Peter Wallers, TAC Chairman; Jim Turcan, Cornerstone Partners; Angie Smith, EEI

Conference Call: Scott Kuykendall, McHenry County (SSC Chairman); Kyla Jacobsen, ISAWWA; Tony Johnson, Midwest Salt; Rosario "Rosey", Midwest Salt; Nora Beck, CMAP; Bryan Wagner, ISTHA; Walt Kelly, ISWS; Mark Phipps, City of Aurora (partial); Stephen McCracken, The Conservation Foundation (partial).

Scott called the meeting to order at 3:30 PM.

Welcome, Roll Call and Introductions: None at this time.

Approval of July Meeting Minutes: Pete (TAC Chairman) made a motion to approve the meeting minutes. Kyla (ISAWWA) seconded. All in favor minutes approved.

Introductions: Scott (Chair) gave a quick update for Nora's benefit for the purpose of our committee.

Scott (Chair) went through the assignments and gave a quick update on each one and the deadline of October 15th to have a draft put together to put out for the group to review.

Tony (MS) asked for clarification on Section 2.6.3 – who are the customers? Scott (Chair) it's the property owners and public. Scott gave a recap of his conversation with Tovar Snow and commented on two of their biggest customers – Lowe's and Target. They both have black pavement criteria, but have two different ways of getting there by mandating heavy demands of salt. These criteria are coming down from corporate headquarters. Turk (CP) commented on Target and their process. They hire a third party out of Texas to manage their properties including snow removal. Their specs were not applicable to our area. SIMA had created the glossary of terms – zero tolerance; big box stores rely on procurement services. SIMA has put out the BMP for RFP's which includes this glossary of terms. This leads to different types of customers. Reference the BMP for RFP by SIMA in this section as well.

Scott (McHenry) will send out a revised sign-up sheet to everyone.

SB2138 will be tabled until the next meeting when Stephen McCracken can be at the entire meeting.

Scott (Chair) spoke with Janet (BACOG) about her task of "blocking" or "call outs"; she is on board. She will take the rough draft and pull out the most important information for each section.

ISWS Fact Sheet: Scott (Chair) commented on the most up-to-date informational brochure – *Road Salt in the Chicago Region: Why is it a problem?* We should have that ready by the next meeting.



The next meeting will be held on September 17, 2018 at 3:30 PM at Engineering Enterprises, Inc.

The meeting was adjourned at 4:23 PM.

Submitted by _____ Angie Smith, EEI