

Indiana ACEC Funding Sources Committee
Agenda Setting Meeting Minutes

Teleconference

December 5, 2018
1:30-2:30 PM (EDT)

1. INTRODUCTIONS

Mr. Kaufman asked Renee to call the roll. The attendance sheet is attached.

2. FUNDING AGENCY UPDATES

2.1 INDIANA FINANCE AUTHORITY – INDIANA BROWNFIELDS PROGRAM (IBP)

No specific comments or questions.

2.2 TECHNICAL ASSISTANCE FOR BROWNFIELDS (TAB)

No specific comments or questions.

2.3 USDA, RURAL DEVELOPMENT (RD)

No specific comments or questions.

2.4 SRF LOAN PROGRAM – CAMILLE MEINERS

How are the applications coming? Will some of the WIFIA be used? Please provide some insight to the difference between the financial sustainability plan and the asset management. Any staff updates?

2.5 IU PUBLIC POLICY INSTITUTE -

No specific comments or questions.

2.6 INDIANA OFFICE OF COMMUNITY & RURAL AFFAIRS (OCRA) –

How many proposals are in? Have maximum grant amounts been set for wastewater and drinking water? Will the combined rates policy that was shared at the end of 2018 continue as policy into 2019? Any clarification on what OCRA wants as minimum requirements for the infrastructure plans?

3. COMMITTEE UPDATES:

3.1 WATER TASK FORCE:

Hans provided an update on the Water Task Force work group. The final report wrapped up in fall 2018. The final document is available for review on the Indiana General Assembly website here:

<http://iga.in.gov/documents/29b5fd5e>

Hans will provide a link to the document to Beth for distribution to Chris. The work group is working on frame work for draft legislation for Chairman Soliday. The draft legislation will be reviewed at the work group meeting next week and passed along to ACEC Board for review. Chairman Soliday will now be the chairman of the Utilities, Energies and Telecom committee.

Items expected to be included in the legislation:

- Better capture of state-wide data by utilities
- Regional collaboration: Desired to have smaller utilities collaborate on operations and potentially provide incentives for collaboration like SRF.
- Funding: Most of the language concerning funding will revolve around how it is administered, not amounts.
- Continue task force through 2019
- Potentially establish a cabinet level position to help coordinate all agencies that oversee water related programs on the State level
- Future looking at long range planning on water supply and possibly starting to look at agricultural runoff and storm water.
- No new information on new funding sources.
- Hans will provide a report from the work group meeting next week.

3.2 PAC FUND RAISING:

Chris and Colleen reminded members of opportunities for fundraising with the various ACEC PACs.

3.3 FUNDING SOURCE CONFERENCE:

Reminder for anyone interested in chairing the conference to get with Chris and Mark to learn more.

2019 conference date set: September 26, 2019

3.4 UPCOMING EVENTS:

Weekly E-comms: Weekly legislative wrap ups from Beth will start appearing in the weekly e-comms. If you are not receiving them, let Shelby or Colleen know.

Thursday, January 10, 2019: Legislative Luncheon – Registration is open.

4. FUTURE MEETING DATES:

Agency Committee Meeting:

December 19, 2018 1:30-3:30 PM

Indiana Government Center South – Conference Room 1

Reminder of security measures to enter the IGC building

ACEC Indiana Funding Sources Committee 2018-19

Present	Name	Firm	Position	E-mail
X	Kaufman, Chris	Beam, Longest & Neff	Chair	ckaufman@b-l-n.com
X	Peterson, Hans	Clark Dietz	Board Liaison	hans.peterson@clarkdietz.com
X	Akles, Tony	Strand Associates		tony.akles@strand.com
	Beache, Ken	Metric Environmental		kennethb@metricenv.com
X	Christie, Laurie	DLZ		lchristie@dlz.com
	Christmas, Wes	Clark Dietz		wes.christmas@clarkdietz.com
X	Cicero, Tom	S.E.H. of Indiana		tcicero@sehinc.com
	Craney-Blevins, Marsha	GAI Consultants		m.craney@gaiconsultants.com
X	Criss-Hartwig, Theresa	Commonwealth Engineers, Inc.		tcriss-hartwig@contactcei.com
X	Curry, Jill	Curry & Associates		jill@recurry.com
	Damin, Tara	Cash Waggner & Associates		tdamin@cashwaggner.com
X	Elling, Paul	Donohue & Associates		pelling@donohue-associates.com
X	Goff, Renee	Shrewsbury & Associates	Secretary	rgoff@shrewsusa.com
X	King, Brad	Butler, Fairman & Seufert		bking@bfsengr.com
	Kline, Alex	Infrastructure Engineering, Inc.		akline@infrastructure-eng.com
X	Ladd, Gary	Ladd Engineering		gary@laddengr.com
X	McBride, Mike	American Stucturepoint		mmcbride@structurepoint.com
X	Mirgeaux, Jonathan	CHA Consulting		JMirgeaux@chacompanies.com
X	Siedlecki, Kevin	Lawson- Fisher Associates		ksiedlecki@lawson-fisher.com
	Spees, Marty	Northpointe Engineering & Surveying		mspees@npesindy.com
X	Sullivan, Mark	Midwestern Engineers		msullivan@midwesterneng.com
X	Surber, Julia	VS Engineering		kbirk@vsengineering.com
X	Yount, Patti	Lochmueller Group		pyount@lochgroup.com
X = In attendance				