STORMWATER MANAGEMENT COMMITTEE of the APELSCIDLA BOARD **MEETING MINUTES**

The Stormwater Management Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on July 9, 2015, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

> Charles F. Dunlap Carolyn B. Langelotti Andrew Scherzer Christopher M. Stone

Board staff present for all or part of the meeting were:

Kathleen R. Nosbisch, Executive Director Amy Goobic, Administrative Assistant

There was no representative from the Attorney General's office present.

Ms. Langelotti, Chair, called the meeting to order at 1:04 p.m.

Mr. Scherzer moved to approve the agenda. Mr. Dunlap seconded the motion which was unanimously approved by members: Dunlap, Langelotti, Scherzer and Stone.

There was no public comment.

Committee members were provided background information for the discussion on the Department of Environmental Quality's (DEQ) stormwater management regulations and possible conflict with the Board's regulations. Concerns regarding the DEQ's requirement for a Professional Engineer to sign and seal as-builts, have been addressed at previous Section and APELSCIDLA Board meetings. As recommended at the June 15 APELSCIDLA Board meeting, committee members also reviewed information from neighboring states addressing similar issues.

Discussion was held regarding possible changes to the DEQ regulations, which would be a lengthy process; possibilities of a guidance document published by DEQ; or a certifying statement to be included on plans. Committee members agreed that a certifying statement authorized for use by DEO would be the best solution to prevent the professional from violating the Board's regulations. Committee members drafted language for a certifying statement, to include a definition of "certify."

Committee members requested DEQ representatives be invited to the August 12, Professional Engineer & Land Surveyor Section for discussion and review of the draft certifying statement.

Call to Order

Approval of Agenda

Public Comment Period

Discussion of Stormwater Management Issues Stormwater Management Committee Meeting of the APELSCIDLA Board July 9, 2015
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Conflict of Interest forms were completed by all members present.

Conflict of Interest

Forms

There being no further business, the meeting was adjourned at 2:50 p.m.

<u>Adjourn</u>

Carolyn B. Langelotti, Chair

Jay W. DeBoer, Secretary

1.	Name:	Christopher Stone			
2.	Title:	Board Member			
3.	Agency:	Professional Engineer Section/APELSCIDLA Board			
4.	Meeting/IFF Date:	APELSCIDLA Committee Meeting July 9, 2015			
5.	I have a personal interest in the following transaction:				
	Nature of Personal Interest Affected by Transaction:				
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:				
	l am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the			
	or				
	l did not partici	pate in the transaction.			
6.	I do not have a personal interest in any transactions taken at this meeting.				
4	Mulf MT	7/9/15			

1.	Name:	Carolyn Langelotti			
2.	Title:	Board Member			
3.	Agency:	Professional Engineer Section/APELSCIDLA Board			
4.	Meeting/IFF Date:	APELSCIDLA Committee Meeting July 9, 2015			
5.	I have a personal interest in the following transaction:				
	Nature of Personal Interest Affected by Transaction:				
•					
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the trans				
	l am able to pa	articipate in this transaction fairly, objectively, and in the			
	or				
	☐ I did not partic	ipate in the transaction.			
6.	do not have a personal interest in any transactions taken at this meeting.				
4	Signature	7/9/15 Date			

1.	Name:	Andrew M. Scherzer		
2.	Title:	Board Member		
3.	Agency:	Landscape Architects Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Committee Meeting July 9, 2015		
5.	I have a personal interest in the following transaction:			
				
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	l am able to public interes	participate in this transaction fairly, objectively, and in the st.		
	or			
	☐ I did not part	icipate in the transaction.		
6.	I do not have a personal interest in any transactions taken at this meeting.			
	Signature	Date //9/15		

1.	Name:	Charles F. Dunlap			
2.	Title:	Board Member			
3.	Agency:	Land Surveyor Section/APELSCIDLA Board			
4.	Meeting/IFF Date:	APELSCIDLA Committee Meeting July 9, 2015			
5.	I have a personal interest in the following transaction:				
	Nature of Personal I	lature of Personal Interest Affected by Transaction:			
		eclare that I am a member of the following business, profession, cupation or group, the members of which are affected by the transaction:			
	I am able to par public interest.	rticipate in this transaction fairly, objectively, and in the			
	☐ I did not partici	pate in the transaction.			
6.	I do not have a meeting. May	personal interest in any transactions taken at this 7/9/15 Date			