

**WEBER COUNTY STORM WATER MASTER PLAN
PROGRESS MEETING *NOTES***

August 12, 2013 2:30 p.m. Weber County Engineering conference room

1. Introduction:
 - a. Attendees: *Jared Andersen, Dana Shuler, Remmet deGroot, Troy Spjute, Tyler White, and Greg Poole.*

2. Data Management
 - a. Data sharing
 - i. City/Town upload site - ***Troy will set up access to a box.com file***
 - ii. Project management data sharing – *VIA BOX.COM*
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3. Data Collection – Uintah pilot study area
 - a. Available GIS data for the Uintah pilot study area
 - b. Surface water points of diversion
 - c. Draft drop down data menu for data collection
 - d. Data collection schedule
 - e. *Decided to proceed with data collection for the Uintah pilot study area and review progress next week. Will start with full data collection, but depending upon results and projections, may need to reduce the effort.*

4. Analysis
 - a. Criteria – *recommend a separate criteria review meeting to define the design criteria which will govern the master planning decisions.*
 - b. Model selection – *briefly reviewed the available models. Decided to develop trials for both HEC-HMS models and the SSA (AutoDesk Civil 3D) model.*

5. Action Items
 - a. Review action items from last meeting - *see table below for action items not yet completed.*

 - b. Follow up and new action items – *see table below for new action items.*

6. Next progress meeting: August 19, 2013 @ 2:00 p.m. Weber County Engineering Meeting changed to 2:00 p.m.

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