

MINUTES OF THE WATER QUALITY COMMITTEE MEETING
February 15, 2011, 3:00 p.m.
Dunes City Hall

A meeting of the Water Quality Committee of Dunes City was held at the Dunes City Hall, on Wednesday, February 15, 2012. Members present were Chairperson Jamie Mills, Mark Chandler, Milton Farrand, David Dumas, John Stead, Carlton Smith, and new members David Gosselin and Ken Pesnell. Also present was Steve Hager. There were no others present.

The meeting was called to order at 3:09 p.m. Introductions were done to familiarize everyone with the new members. Upon motion duly made by Mark, seconded by Carlton, and carried, the minutes of the December 21, 2011 meeting were read and approved.

Water Testers Report: Jamie inquired as to where the test results are made available to the public. Mark indicated they are available on the website and have been for a couple of years, but have not been updated lately. To help bring the new members up to date, Mark also gave a brief overview of the testing Dunes City has been doing. Mark reported that Woahink Lake had 19 to 25 foot Secchi disc readings with consistent water temperatures in the 47 degree range throughout the column. Turbidity was low at about .8. On Siltcoos, turbidity was at 5.3 and the temperature at 9.5°C. A sample was collected by Darlings that appears to be microcystis. Jamie pointed out to Mark that the microcystis test kit was in the refrigerator. Mark confirmed that yes, the kit was there. Further testing on the sample will be done. Bacterial sample test results have not come back yet.

Weir Task Force Report. Jamie presented a brief report on the meeting of the Woahink Weir Ad Hoc Committee that included water master David Williams and ODF&W representative John Spangler.

OLD BUSINESS:

Water Quality Committee Formation Ordinance. The draft Ordinance to create and continue the Water Quality Committee was discussed. Changes were recommended and Jamie was instructed to take those recommended changes back to the Ordinance Review Committee for consideration.

Signage: The proposed signs were reviewed, discussed, and changes made. Jamie will have samples made and brought back to the committee for final consideration.

IGA: Jamie asked if the committee had objection to briefly addressing items c. and d. under Old Business at this time, before discussion of the formation ordinance takes place. Hearing no objections, the IGA was discussed and agendized for further consideration at the next meeting.

Report to City Council: Mark indicated he would have a report ready for the City Council agenda for March 8th. Jamie asked if a summary could be prepared for inclusion in the newsletter as well. Mark said he would try to get that done as well.

NEW BUSINESS:

Letter from Dunes City resident. Jamie reported that in response to the request for input for the goal setting session that the Dunes City Council had received a letter from a resident expressing concern regarding petroleum in Woahink Lake water that had, according to her medical professional, had made her ill. Discussion regarding the letter and the concerns followed. Jamie reported that the resident expressing the concern actually receives their water through Fern Acres' system. Jamie was instructed to send a letter to the resident thanking them for their input and advising them they need to contact Fern Acres to discuss treatment.

Committee's Budget Request for 2012/2013 Budget Year. Discussion took place regarding the desires of the Committee for the coming year and how much to request be included in the upcoming Dunes City Budget. It was the consensus of the Committee members present to keep the budget request the same as last year.

Other: After discussion, Mark moved that a Siltcoos Lake sample be sent to get a cell count analysis done for algae characterization. The motion was seconded by Dave Dumas, and the motion passed unanimously.

The next meeting is scheduled for Wednesday, April 18, 2012, at 3:00 p.m.

There being no further business to come before the Water Quality Committee, upon motion made by Milton, seconded by Carlton, and passed unanimously, the meeting adjourned at 5:35 p.m.

Jamie Mills, Secretary of the meeting

The proceedings of the Dunes City Water Quality Committee meeting were recorded on tape, and are on file at Dunes City Hall. Once approved by the Water Quality Committee, these written minutes will be available at Dunes City Hall and online at www.dunescity.com

***VOLUNTEER HOURS (this meeting only, includes minutes, document, and meeting prep):
32.0 HOURS***