

MINUTES OF THE WATER QUALITY COMMITTEE MEETING

July 11, 2012, 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, July 11, 2012. Members present were Chairperson Jamie Mills, Mark Chandler, David Dumas and Ken Pesnell. John Stead, Milt Farrand, David Gosselin and Carlton Smith were absent and excused. There were no others present. Steve Hager was also not present. Also present was Councilor Troy Sathe.

The meeting was called to order at 3:21 p.m. Upon motion duly made by Mark, seconded by Ken, and carried, the minutes of the June 13, 2012 meeting were read and approved as amended.

Water Testers Report: Mark reported that Woahink was a little green, with the Secchi disc readings at 17' to 18'. Mark reported Siltcoos Secchi at about 8', which is quite clear for Siltcoos. Mark also reported that there was a problem with the prior sample being sent in as he was not aware the package had to be marked hazardous material due to the dry ice. He stated that the full spectrum analysis was supposed to have already be done by the State, but that results aren't expected until September.

Weir Task Force Report. Jamie reported that no further progress has been made.

TMDL Meetings: Steve was not present, so no report was given on the TMDL meetings other than the announcement of the two upcoming technical working group meetings scheduled for Tuesday, July 17th. From 9 to 12 will be the group on Bacteria and from 1 to 5 will be the temperature group discussion. Both meetings will take place and the Florence City Hall.

OLD BUSINESS:

Signage: Jamie reported that the signs had been ordered and that the County agreed to install two on either end of the Woahink bridges (one facing each direction). She asked for assistance in finding locations to place the signs on private property. Mark knows Mrs. Jacobson who owns the property at Woahink and Highway 101. He indicated he would request her permission to place a sign there. Other locations were discussed.

IGA: Jamie reported that she had not worked on the IGA and had nothing more to add at this time.

Budget Cuts – Fundraising Ideas: Jamie presented her thought on doing a haunted house in City Hall the Friday, Saturday and Sunday before Halloween in hopes of raising the \$200 to \$300 the committee's budget is short to pay for regularly scheduled testing. Dave Dumas indicated he though he and April would love to help.

NEW BUSINESS:

Lake Clean Up Work Party?: Jamie asked the water testers if they saw any problems in either of the lakes that might warrant a special lake clean up party or problem that needed to be addressed. They, along with other committee members who are not water testers but who have been out on the lakes in the last couple of weeks, all said they everything looked good and when they run across a problem, they clean it up. Troy Sathe added that he had pulled a couple of dead-heads out of Siltcoos last weekend.

INPUT/SUGGESTIONS FROM COMMITTEE MEMBERS AND GENERAL PUBLIC:

Ken Pesnell inquired as to fireworks being shot out over the lake over the 4th of July and what impact, if any, those chemicals have on our drinking water supplies. No one seemed to know. Jamie and Ken will look into it with a little on-line research and report back in the future.

The next meeting is scheduled for Wednesday, August 8, at 3:00 p.m.

There being no further business to come before the Water Quality Committee, upon motion made by Dave, seconded by Ken, and passed unanimously, the meeting adjourned at 3:45 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*):
7.0 HOURS (*Does NOT include water tester volunteer time*)