

MINUTES OF THE WATER QUALITY COMMITTEE MEETING

May 15, 2013, 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, May 15, 2013. Members present were Chairperson Jamie Mills, David Gosselin, Ken Pesnell, Mark Chandler, and Christopher John.

The meeting was called to order at 3:09 p.m. The minutes of the February 13, 2013 and the April 17, 2013 meetings were read, considered and upon motion duly made by Ken Pesnell and seconded by Mark Chandler, passed unanimously.

Water Testers Report: The water testers reported that they had not yet had a chance to test either lake, however, bacterial testing was done on Woahink just before the triathlon and duathlon. That test was negative. Discussion regarding bacterial testing took place. Ken Pesnell reported that tests for eColi can be purchased at Fred Meyer for about \$10. He said he would bring the test in for everyone to examine.

TMDL Meetings: Steve Hager was not present to give his report.

OLD BUSINESS:

Fireworks: Jamie Mills presented a draft newsletter article regarding fireworks for consideration by the committee. Ken Pesnell indicated he would email Jamie an additional paragraph to be included in the proposed draft.

Comprehensive Plan: The committee began discussion of the provisions of the Comprehensive Plan that may need to be updated. Mark Chandler will talk to Rich Miller at Portland State to find out what information is publicly available for use in the Plan and both Mark and Jamie will identify resources available to update information.

NEW BUSINESS: None.

INPUT/SUGGESTIONS FROM COMMITTEE MEMBERS AND GENERAL PUBLIC:

Mark Chandler reported that the results of the testing done by the State last fall have still not been released.

The next meeting is scheduled for Wednesday, June 19 at 3:00 p.m.

There being no further business to come before the Water Quality Committee, upon motion made by Mark Chandler, seconded by Ken Pesnell, and passed unanimously, the meeting adjourned at 4:53 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):
11.0 HOURS (Does NOT include water tester volunteer time)*