

**MINUTES OF THE WATER QUALITY COMMITTEE MEETING**

**August 21, 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, August 21, 2013. Members present were Chairperson Jamie Mills, David Dumas, Dave Gosselin, Ken Pesnell, Christopher John and Mark Chandler. Steve Hager was also present. There were no others present.

The meeting was called to order at 3:00 p.m. Upon motion duly made by Dave Gosselin and seconded by Ken Pesnell, the minutes of the July 17, 2013 meeting were read and approved.

**Water Testers Report:** The water testers reported that stratification in Woahink was normal and that dissolved oxygen was normal for this time of year. Secchi readings were between 10 ½' and 12' for both Woahink and Siltcoos. Mark explained that the Watershed Council was going to pay for expedited results on the drinking water analysis.

**TMDL Meetings:** Steve Hager reported that the bacteria technical working group meeting had been cancelled as it was discovered there were some problems with the database. He reported that a Stakeholder Advisory Meeting was scheduled for September 18<sup>th</sup>.

**OLD BUSINESS:**

**Elect Vice Chairman:** Jamie explained that she would not be available to call meetings of the committee in September, October, November or December and that a Vice Chairman should be elected by the committee so that committee work can continue. Discussion followed. It was the consensus of the members that Jamie should ask the Mayor to appoint someone as Acting Chair of the committee only in the event the need arises during Jamie's absence and that committee meetings be cancelled until the third Wednesday in January.

**Comprehensive Plan Review:** Further work on the Comprehensive Plan amendments was tabled to the next meeting in January, 2014.

**NEW BUSINESS:**

**Purchase new pH Meter:** Mark Chandler reported that the old Ph Meter had finally given up the ghost and asked for permission to order a new one. Discussion followed. Upon motion made by Mark and seconded by Ken Pesnell, the committee unanimously approved the expenditure of up to \$200 to acquire a new pH Meter.

**INPUT/SUGGESTIONS FROM COMMITTEE MEMBERS AND GENERAL PUBLIC: None.**

The next meeting is scheduled for Wednesday, January 15, 2014 at 3:00 p.m.

There being no further business to come before the Water Quality Committee, upon motion made by Dave Dumas, seconded by Christopher John, and passed unanimously, the meeting adjourned at 4:55 p.m.

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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](http://www.dunescity.com)*

*VOLUNTEER HOURS (this meeting only, includes minutes, document, and meeting prep):  
16.0 HOURS (Does NOT include water tester volunteer time)*