

## MINUTES OF THE WATER QUALITY COMMITTEE MEETING

April 16, 2014, 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, April 16, 2014. Members present were Chairperson Jamie Mills, Ken Pesnell, Bonnie Allen and Dave Gosselin. Steve Hager, Mark Chandler, Chris John and Dave Dumas were absent and excused.

The meeting was called to order at 3:06 p.m. The minutes of the February 19, 2014 meeting were read and amended. Upon motion duly made by Ken Pesnell, seconded by Dave Gosselin and carried unanimously, the minutes of the February 19, 2014 meeting were approved as amended.

**Water Testers Report:** Bonnie Allen accompanied the water testers this month and observed that the full spectrum of testing was done, but she did not know the results.

**TMDL Meetings:** Steve Hager was not present to report on the status of the TMDL program.

### **OLD BUSINESS:**

**Mark Chandler Leaving:** Mark had provided the Committee with a list of activities he does each month in association with the water testing program. The Committee discussed each of the items and decided to name a water testing coordinator for each lake. Bonnie agreed to be the Woahink coordinator. The lake coordinators will complete all forms and ship samples as necessary. They will work with the supply and equipment manager (Steve Hager will be asked to fill this position) to ensure all supplies are maintained, ordered as needed, and sent for DEQ calibration as needed. The coordinators will each report the results to City Staff and the database manager (Chris John will be asked to fill this position). The Chairman will prepare and submit the budget each year and will make all reports to the City. The Chairman will also ensure that the testing results are posted on the City's website. (Again, we will ask Chris John to work with staff to build a page on the website that will update automatically as new data is entered.)

Some time before Mark leaves, he will be asked to provide training to each of the individuals who have agreed to assume positions. Additionally, the Committee suggested that training videos be made demonstrating how the testing is to be conducted. A water tester training day will be scheduled for some time in June. Jamie is to ask Mark for the email list of all who have volunteered as water testers.

Ken Pesnell also mentioned that there should be some sort of boat safety training and protocol established. All committee members agreed and further discussion followed. Dave Gosselin mentioned that he has a neighbor who has conducted boating safety classes in the past. A video of boating safety is probably available on line as well. This safety training will be included in the June water testing training.

**Boats for use by testers on both lakes:** Dave Gosselin offered to speak with Ralph about continuing to use his boat. He also indicated that he has a boat for sale as well and that Steve Hager was going to come look at it to see if it would be something that could be used. Jamie will include another request in the newsletter for boat owners on both lakes.

**Boat washing article:** Bonnie suggested that rather than doing another boat washing article, that the effort be put toward a program like what Roseburg is doing. Bonnie presented a copy of an article about Roseburg and Devil's Lake activities and asked that a discussion of these articles be placed on the next meeting agenda.

**Comprehensive Plan Review:** Jamie suggested that discussions of the natural resources sections of the comprehensive plan be tabled to a future meeting.

**NEW BUSINESS:**

**Special Water Test for Triathlon:** After consulting with the City Recorder, Jamie reported that the special water testing will be done by the Best in the West event management group that is running the Triathlon.

**INPUT/SUGGESTIONS FROM COMMITTEE MEMBERS AND GENERAL PUBLIC:**

The next meeting is scheduled for Wednesday, May 21, 2014 at 3:00 p.m. There being no further business to come before the Water Quality Committee, upon motion made by Dave Gosselin, seconded by Ken Pesnell, 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):***  
***11.0 HOURS (Does NOT include water tester volunteer time)***