

MINUTES OF THE WATER QUALITY COMMITTEE MEETING
September 17, 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, September 17, 2014. Members present were Chairperson Jamie Mills, Dave Dumas, Steve Hager and Bonnie Allen. Ken Pesnell, Dave Gosselin, Mark Chandler and Chris John were absent and excused.

The meeting was called to order at 3:05 p.m. The minutes of the August 20, 2014 meeting were read, discussed, and upon motion made by Steve Hager and seconded by Dave Dumas, passed unanimously.

Water Testers Report: The water testers present did not have the specific testing results, but reported that they did a comparison test between the dissolved oxygen testing methods, the old test and the new, with both resulting in a 1.4 mg/L. Jamie will report to the City Council that the Drinking Water Protection Grant paid the \$560+ for the new DO testing equipment. The next testing date will be Monday or Tuesday of next week.

TMDL Meetings: Steve Hager reported that the Bacteria Technical Working Group (TWG) is spending a lot of time discussing the model that is being used. Steve reported that he and Dave Waltz both agree that the hydrology portion of the model has a problem in that the method used to calculate flows is flawed.

OLD BUSINESS:

Boat Washing: Bonnie Allen met with Dan Schulakow at Honeyman State Park regarding the possibility of putting a “counter” by the boat ramp to count usage. Bonnie also developed a form for volunteers to use to monitor the boat ramp for boat flushing activities.

Water Tester Training: Jamie indicated she had not yet spoken with Ave Bernard about the cost of producing water testing training videos.

Website Update Status Report: Steve reported that the project is moving forward and hopefully information for the website will be available soon.

Other: Discussion was had about finding a water testing coordinator. Bonnie and Steve reported that Mark suggested Jerry Curran for the job. Further discussion took place as to whether he should or should not be a committee member as well. Steve Hager agreed to serve as the equipment manager.

NEW BUSINESS: None.

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

The next meeting is scheduled for Wednesday, November 19, 2014 at 3:00 p.m. As Jamie will be out of town in October. Jamie announced that we would try again to have a going away/retirement party Mark Chandler immediately following the meeting. There being no further business to come before the Water Quality Committee, upon motion made by Steve Hager, seconded by Dave Dumas, and passed unanimously, the meeting adjourned.

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)*