

LEWIS AND CLARK COUNTY
WATER QUALITY PROTECTION DISTRICT
BOARD MEETING
Helena, MT 59624
City of Helena Wastewater Facility Interpretative Ctr.
August 23, 2016

Members Present

Stan Frasier, chair
Commissioner Andy Hunthausen (arrived @ 5:46 pm)
Jeff Ryan
David Donohue
Randall Camp
Amanda Harrow (arrived @ 5:58 pm)

Members Absent

Mayor Jamie Schell, vice-chair
Kammy Johnson

Staff

Kathy Moore
Jim Wilbur
James Swierc
Jennifer McBroom
Jolene Helgerson

Guests Present

Jason Fladland, Public Works

Stan Frasier called the 214th meeting of the Lewis and Clark County Water Quality Protection District (WQPD) Board of Directors to order at 5:36 p.m. A quorum was established. Introduction of Board members and staff were made.

MINUTES

Mr. Frasier asked if there were any corrections or additions to the June 28, 2016 minutes. Jeff Ryan made a motion to approve the minutes as written. David Donohue seconded the motion. The motion carried 4-0.

REVIEW OF AGENDA

No changes were made.

PUBLIC COMMENT

There was no public comment.

FINANCE MANAGER'S REPORT

Kathy Moore, Environmental Services Division Administrator, presented the WQPD 2016 fiscal year end cash flow statement and the comparison to cash flow analysis budget on pages 7-8 of the board packet As of June 30, 2016, we are 100% through the fiscal year, beginning cash is \$82,340; total revenues received are \$359,230 or 101% amount budgeted; total expenditures are \$322,077 or 94% amount budgeted; revenues are over expenditures by \$37,153; ending cash balance is \$119,493. Ms. Moore noted that with the ending cash balance being more than was projected, staff still recommends that the WQPD continue with recommended 5% district fee increase request to the Lewis and Clark County Commissioners.

DEQ 319 GRANT APPLICATION

Jennifer McBroom, Watershed & Outreach Coordinator, presented the DEQ 319 WRP Tryan Project Grant Application on page 10 for board member approval. Ms. McBroom stated that the Tryan project if funded will begin in the fall of 2017 with the construction phase. After the construction is completed, revegetation and end of project completion of the floodplain permitting will take place. Approximated end date for the project implementation grant is June of 2020. Ms. McBroom announced that the Tryan project will be similar to the Elliott Restoration project in methods used. Mr. Donohue made a motion to approve the DEQ 319 Grant Application for 2017. Mr. Ryan seconded the motion. The motion carried 5-0.

UPDATES AND ANNOUNCEMENTS

Watershed Activities Update: The Watershed Festival was held on August 20 at Women's Park. Ms. McBroom announced there are pictures of the event on the Watershed Facebook page.

Arsenic Well Sampling Study: James Swierc, WQPD Hydrogeologist, announced that he and WQPD Intern Atticus Proctor conducted 60 arsenic concentration well samples in the Helena area on household wells. Now that Mr. Proctor's internship is complete, Carroll College students will continue with the well sampling. After the study is completed, a total of 142 well samples will have been conducted. In answer to questions from Mr. Donohue and Ms. Moore, Mr. Swierc stated that the district doesn't have arsenic seasonal trends in the Helena area or seasonal trends from the METG report because there is no data set to for that type of analysis.

Tour: After the conclusion of the board meeting, the Board will tour the City of Helena's Missouri River Water Treatment Facility.

There being no board member discussion, the meeting adjourned at 6:04 p.m.

Stan Frasier, Chair