

LEWIS AND CLARK COUNTY
WATER QUALITY PROTECTION DISTRICT
BOARD MEETING
Helena, MT 59624
325 Man Love, METG Conference Room
June 28, 2016

Members Present

Stan Frasier, chair
Mayor Jamie Schell, vice-chair
Commissioner Andy Hunthausen
Jeff Ryan
Kammy Johnson

Staff

Jim Wilbur
James Swierc
Jolene Helgerson
Atticus Proctor

Members Absent

Jennifer Lowell
David Donohue
Randall Camp

Guests Present

Franchesca Talbot, U of I Student
Betsy Burns, EPA
Amanda Harrow

Stan Frasier called the 213th meeting of the Lewis and Clark County Water Quality Protection District (WQPD) Board of Directors to order at 5:35 p.m. A quorum was established. Introduction of Board members and staff were made.

UPDATES AND ANNOUNCEMENTS

Jim Wilbur, WQPD Coordinator, announced that Jennifer Lowell resigned from her general public position on the WQPD board. Amanda Harrow, who previously held the Helena Citizen's Council position, has applied for the board position vacated by Ms. Lowell. David Donohue has applied for a second term representing the general public.

MINUTES

Mr. Frasier asked if there were any corrections or additions to the minutes May 24, 2016. Mayor Schell made a motion to approve the minutes as written. Mr. Frasier seconded the motion. The motion carried 5-0.

REVIEW OF AGENDA

No changes were made.

PUBLIC COMMENT

There was no public comment.

UPDATES AND ANNOUNCEMENTS *continued*

Watershed Activities Update: Running Water For Helena 5K/10 mile running event will be held July 30, 2016, at Tenmile Water Treatment Plant.

Prickly Pear Re-watering Project: Mr. Wilbur announced that the 2016 Prickly Pear Creek Re-watering Project is fully funded and contracts have been signed.

WQPD Open House: As part of the WQPD Strategic Plan, the District will host an open house on July 26 from 2-7 p.m. in room 226 of the City-County Building.

Arsenic Well Sampling Study: James Swierc, WQPD Hydrogeologist, announced that he and WQPD Intern Atticus Proctor will begin conducting an arsenic concentration well sampling study in the Helena area on household wells. The study will be on a volunteer basis and will be promoted through various media outlets.

Tour: After the conclusion of the board meeting, the Board will tour the former ASARCO Smelter site cleanup.

There being no board member discussion, the meeting adjourned at 5:50 p.m.

Stan Frasier, Chair