

LEWIS AND CLARK COUNTY
WATER QUALITY PROTECTION DISTRICT
BOARD MEETING
Helena, MT 59624
City of Helena Wastewater Facility Interpretative Ctr.
October 25, 2016

Members Present

Stan Frasier, chair (arrived @ 5:40 pm)
Commissioner Andy Hunthausen
Jeff Ryan
Randall Camp
Amanda Harrow
Dick Sloan

Members Absent

Mayor Jamie Schell, vice-chair
Kammy Johnson
David Donohue

Staff

Jim Wilbur
James Swierc
Norm Rostocki

Guests Present

Mark Fitzwater, City of Helena
Travis Meyer-Morrison Maierle
Eric Roberts- MT FW& P
Al Knauber-Independent Record

Commissioner Andy Hunthausen called the 215th meeting of the Lewis and Clark County Water Quality Protection District (WQPD) Board of Directors to order at 5:34 p.m. A quorum was established. Introduction of Board members and staff were made.

MINUTES

Commissioner Hunthausen asked if there were any corrections or additions to the August 23, 2016 minutes. Jeff Ryan made a motion to approve the minutes as written. Randall Camp seconded the motion. The motion carried 5-0.

REVIEW OF AGENDA

No changes were made.

PUBLIC COMMENT

There was no public comment.

FINANCE MANAGER'S REPORT

Norman Rostocki presented the WQPD 2017 fiscal year cash flow statement and the comparison to cash flow analysis budget on pages 6-7 of the board packet. As of September 30, 2016, we are 26% through the fiscal year, beginning cash is \$119,993; total revenues received are \$11,437 or 2.9% amount budgeted; total expenditures are \$81,886 or 22% amount budgeted; revenues are under expenditures by \$70,449; ending cash balance is \$49,546.

TOUR

Mark Fitzwater, City of Helena Wastewater Superintendent, led the WQPD Board on a tour of the City of Helena Wastewater Treatment Facility.

PRESENTATION

Travis Meyer with Morrison and Maierle gave a presentation on the City of Helena Wastewater Effluent Disposal Study (see Attachment “A”).

UPDATES AND ANNOUNCEMENTS

James Wilbur, WQPD Coordinator, handed out a staff update (see Attachment “B”).

BOARD MEMBER DISCUSSION

In answer to a question from Amanda Harrow, James Swierc stated that after the retirement of Mr. Wilbur in December, the intention of the District is to hire a technical position to assist with field work and maintain the position.

The meeting adjourned at 7:40 p.m.

Commissioner Andy Hunthausen