

**MINUTES
WELLHEAD PROTECTION COMMITTEE**

MARCH 26, 2014

Chairperson Donovan Mayer called the meeting to order at 4:00 p.m. Members present were Ron Mergen, Public Works Director; Mary Kiebel, John Vanderbeek, and Bob Brauchler. Advisory members present were Kay Cook, Carrie Raber, Dave Neiman, Chuck DeWolf, Karen Voz, and one other individual. Absent were Josh Reed, Dottie Kimbler, Jennifer Kaminskie, and Steve Robertson.

Motion made by Kiebel to approve the minutes from the March 6, 2013 Wellhead Protection Committee meeting. Seconded by Brauchler and unanimously carried.

ELECTION OF OFFICERS

Motion made by Kiebel to elect the following officers:

Chairperson, Mayer

Vice Chair, Brauchler

Secretary, Kiebel

Seconded by Vanderbeek and unanimously carried

MEETING SCHEDULE

The Committee consented to continue to hold the meetings on an as needed basis.

PAYNESVILLE WELLHEAD 2014 WATER FESTIVAL

The Water Festival will be held on Friday, May 9, 2014. The Task List was reviewed and verified. The schedule will start at 8:30 a.m. with a tour of the Paynesville Water Treatment Plant and then proceed to the Water Festival at 9:10 a.m. Peter Jacobson will notify Mergen of names of new presenters for Vegetation, Erosion Control, and Composting & Planting; all other sessions will remain the same. Mergen will contact vendors for donations for the festival.

RAIN BARREL SALES

Raber presented the information on the rain barrel sales. It was noted that the Watershed District has the same offer and is running ads for such.

MPCA FORMER MIDTOWN GAS UPDATE

A brief update was given noting that the City is hiring a third party from Barr Engineering to give an outside perspective.

2013 GRANT UPDATE

The City is compiling the list of wells to be sealed. Bolton & Menk is working on a storage tank inventory. The grant deadlines are June 30 2014.

There being no further business the meeting was adjourned 5:05 p.m.