

**MINUTES
WELLHEAD PROTECTION COMMITTEE**

FEBRUARY 25, 2015

Vice Chairperson, Bob Brauchler called the meeting to order at 4:00 p.m. Members present were Mary Kiebel, Neil Herzberg, and Jeff Sawatsky. Advisory members present were Dave Neiman, MN Rural Water; Chris Lundeen; Chuck DeWolf, City Engineer; Karen Voz, MN Department of Health; and Ron Mergen, Public Works Director.

Motion made by Herzberg to approve the minutes from the March 26, 2014 Wellhead Protection Committee meeting. Seconded by Kiebel and unanimously carried.

ELECTION OF OFFICERS

Motion made by Sawatsky to elect the following officers:

Chairperson - Herzberg

Vice Chair - Brauchler

Secretary - Kiebel

Seconded by Brauchler and unanimously carried.

MEETINGS

Meetings will continue to be held on an as needed basis.

PAYNESVILLE WELLHEAD 2015 WATER FESTIVAL

The Water Festival will be held on Friday May 8, 2015. 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 am. It was noted all the presenters have been contacted and are scheduled. Mergen will contact vendors for donations for the festival. The budget was also reviewed.

Motion was made by Herzberg to approve the Water Festival budget and recommend such to the City Council. Seconded by Brauchler and unanimously carried.

RAIN BARREL SALES

Mergen presented the information on the rain barrel sales. The Watershed District is also running the same ads. The CROW will be here to distribute the barrels, they are 55 gallon barrels selling for \$55.00.

MPCA FORMER MIDTOWN GAS UPDATE

It was reported that contamination was found in Monitoring Well 20 and the City is working with Senator Fischbach on a funding bill.

2015 GRANT UPDATE

Members were informed of the grant which the City received. The grant supports the following:

- Water Festival activities including the science museum
- Well sealing
- Wellhead newsletter
- Educational information to owners of underground storage tanks

There being no further business the meeting was adjourned 5:10 p.m.