

**MINUTES
WELLHEAD PROTECTION COMMITTEE**

MARCH 6, 2013

Chairperson, Bob Brauchler called the meeting to order at 4:00 pm. Members present were Donovan Mayer, Josh Reed, Carrie Raber, and Dottie Kimbler. Advisory Members present were Ron Mergen, and Chuck DeWolf. Absent were Mary Kiebel and Jay Thompson.

Motion made by Brauchler to approve the Consent Agenda and minutes of February 16, 2012 Wellhead Protection Committee meeting. Seconded by Raber and unanimously carried.

ELECTION OF OFFICERS

**Motion was made by Raber to elect the following officers:
Chairperson, Donovan Mayer
Vice Chair, Bob Brauchler
Secretary, Mary Kiebel
Seconded by Reed and unanimously carried.**

MEETING SCHEDULE

Motion was made by Reed to hold the Wellhead Protection Committee meetings on an as needed basis. Seconded by Brauchler and unanimously carried.

2013 WATER FESTIVAL

The Water Festival will be held on May 10, 2013 at the Koronis Assembly Grounds. The schedule and task list will stay the same. The budget for the Water Festival is \$1,305.00.

Motion was made by Brauchler to approve the \$1,305.00 budget and recommend such to the City Council. Seconded by Mayer and unanimously carried.

GRANT

Raber will draft a grant for the Water Festival.

WELLS

In 2012 funds were provided for 14 wells that were sealed. The homeowners paid for the permit. There is some funding left. Staff will look into funding for underground tanks.

RAIN BARREL AND COMPOST BIN

Rain barrels and compost bins are available. They can be ordered online or be purchased through the North Fork Crow River Watershed. Orders forms can also be picked up at City Hall.

EXPO

Wellhead Protection will be participating at the expo.

MIDTOWN SERVICE STATION

It was reported that the problem still exists. There has been no action from the Minnesota Pollution Control Agency. More monitoring wells are to be installed for continued tracking and monitoring.

There being no further business the meeting was adjourned.