# LEWIS AND CLARK COUNTY WATER QUALITY PROTECTION DISTRICT BOARD MEETING

Hybrid - Zoom June 27, 2023

Members Present

Patrick Johnson, Chair Edward Kerins Ryan Leland David Nimick Comm. Tom Rolfe Jeff Ryan Staff
Madeline McKeefry
Jennifer McBroom
Angelique Frier

**Guests Present** 

Members Absent Lisa Kaufman Diana Hammer

Patrick Johnson, Chair, called the 270th meeting of the Lewis and Clark County Water Quality Protection District (WQPD) Board of Directors (Board) to order at 5:33 p.m. A quorum was established. Introductions of Board members and WQPD staff were made.

# **REVIEW OF AGENDA**

There were no changes made to the agenda.

#### **MINUTES**

No changes were made to the May 23, 2023 minutes. Comm. Rolfe moved to accept the minutes as written. Mr. Kerins seconded the motion. The motion carried 6-0.

# REWATERING/PPWUA PRESENTATION

Presenter did not show.

#### SUMMER TOURS/MEETINGS

The Board discussed possible tour locations for the July and August meetings in the Prickly Pear Creek/Tryan area.

# **FY 24 BOARD ELECTIONS**

Nominations for Board Chair were Patrick Johnson, nominated by Mr. Nimick, seconded by Mr. Kerins. There were no other nominations. Mr. Johnson accepted. The motion carried 5-0. The election for a Vice Chair was carried to the next meeting.

# **BOARD MEMBER DISCUSSION**

Mr. Leland announced that there was one bidder for nine test wells for water quality all over the city. A decision would be made in about a week.

Mr. Leland also mentioned that there are 179 abandoned mines in Rimini that will begin cleanup this summer. Contaminated soil is on RV Ranch in Luttrell. National extension will begin up Minnehaha to get rid of major contaminants of arsenic, cadmium, and zinc. This contaminated soil is being removed to avoid it getting into the drinking water.

Mr. Ryan talked about repairs to sections of the willow planting projects at Lake Helena.

# **PUBLIC COMMENT**

There was no public comment.

Next meeting will be July 25, 2023, at 5:30pm

There being no public comment, the meeting adjourned at 6:29pm.