DRAFT July 20th, 2017 Meeting Minutes

Moscow UI Facilities Services Center, Jack’s Creek Meeting Room, 2:00 PM

Attendance

| X | UI: Elmer Johnson, Water Systems Manager | X | WSU: Dan Costello (Vice-Chair), Assistant VP, Facilities Services |
| X | UI: Eugene Gussenhoven Utilities and Engineering Director | | WSU: Steve Potratz, Plant Engineer – Facilities Operations |
| X | Moscow: Tyler Palmer (Chair) Deputy Director Operations | X | Pullman: Clayton Forsmann Deputy Director of Public Works |
| | Moscow: Gina Taruscio, City Council Member | | Pullman: Kevin Gardes, Director of Public Works |
| | Moscow: Les MacDonald, Director of Public Works | | Pullman: Fritz Hughes City Council Member |
| | Latah County: Paul Kimmell, County Representative | | Whitman County: Mark Storey, Director of Public Works |
| | Latah County: Tom Lamar, County Commissioner | X | Whitman County: Art Swannack, County Commissioner |

Visitors and Others

Robin Nimmer, Terra Graphics; Luke Hollister, The Daily Evergreen; Steve Robischon, PBAC; Guy Gregory, WDOE

Call to Order

Tyler Palmer called the meeting to order at 2:03 PM. Tyler thanked the committee for electing him as the new PBAC Chairperson and expressed confidence in PBAC’s direction. Introductions were conducted by members and guests who were in attendance.

1) Approval of the June 15th, 2017 Meeting Minutes

Contingent on edits to be completed, July, 2017 draft minutes were approved by consensus.

2) Public Comment for Items not on Agenda – None

3) Presentation/Discussion – None Scheduled

Note: These minutes are preliminary drafts, and have not been reviewed for correctness or completeness by members of PBAC
5) New Business -
- **Technical Advisor Position** – Woodley discussed the need to keep the Technical Advisor position funded until the end of June, 2018 rather than allow it to end January, 2018. Woodley mentioned that to keep her time focused on community outreach and engagement that she would need support from Robischon to continue processing data and serving as the technical support expert. Gardes made a motion to extend the position to June 30th, 2018. Swannack seconded the motion. It carried by consensus.
- **WSU Monitoring Wells** – Robischon presented data from the WSU Test well. Robischon showed the hydrograph, which shows that the water levels have been going down since monitoring began in 2007. Robischon discussed that the well is going dry, but noted that well 3 that is no longer being pumped is right next to WSU Test well. He suggested that to continue this data set that PBAC should monitor well 3. Robischon proposed that PBAC should fund to have the pump pulled off well 3 to get access for monitoring. The PBAC committee requested that an estimate is obtained from WSU before a decision is made to fund the removal of the pump from well 3.
- **PBAC Projects Updates** –
  - Jeff Langman emailed Woodley letting her know that the well data should be collected by the end of August. They had some delays but have made legwork in other directions to keep on track with their project.
  - Pam Dunlap and John Bush emailed updated to Woodley. They attached a PDF composed of seven plates showing geologic cross sections through the Moscow-Pullman area. They mentioned that only a few revisions or corrections may be needed to finalize them before creating a geologic report. Dunlap and Bush sent another update with poster size PDFs of their cross sections that they plan to present at the Annual Meeting of the Geological Society of America in Seattle this October. They sent another email to inform PBAC that they would be willing to present this information to the public or come to a PBAC meeting to present their final works. Palmer mentioned that having this presentation at the Water Summit could be a great opportunity to reach a variety of audiences. Woodley said she would attend the next summit planning meeting and work with Dunlap and Bush to see if they could present at the summit.

4) Unfinished Business –
- **Ben Floyd Updated Proposal** - Floyd reviewed the scope of work with the committee. Floyd updated the scope of work by splitting it into phases as the committee requested at the previous meeting. Floyd mentioned that having assistance from PBAC staff for data collection under task 3 could save money on data collection. Woodley said she would be willing to help with data collection with committee approval. Floyd sent Woodley a link to a paper that could help inform the legal processes that she was asked to forward to the committee. Gardes asked if the cost estimates under the collection of data section include equipment and data collection. Floyd said that it would include all equipment and labor for data collection. Gardes also inquired about what kind of lab work would be needed or if most of the data would be collected with a data logger. Floyd said he would double check

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