



SPOKANE AQUIFER JOINT BOARD MEETING MINUTES

April 27, 2016

Officers: President Ty Wick, VP Jeremy Jenkins, Secretary Todd Henry, Treasurer Neal Skaufel

1) CALL TO ORDER

The Board of Directors of the Spokane Aquifer Joint Board (SAJB) met in Regular Session at Spokane County Water District No. 3, 1225 N. Yardley Street, Spokane, Washington 99212. A total of 17 attended the meeting; including 10 SAJB voting representatives, 1 SAJB alternate voting representative, 2 non-voting members, Program Manager Hanson and 3 guests. The sign-in sheet of SAJB members and guests is available upon request.

Consideration of Regular Meeting Minutes

President Ty Wick called for any additions, corrections or deletions to the Minutes of March 23, 2017. Hearing none, the Minutes were approved as submitted.

2) FINANCE COMMITTEE REPORT

President Wick presented the Treasurer's financial report.

SAJB Administration Funds

The SAJB checking balance for April 27, 2017 is \$3,731.43.

SAJB Wellhead Implementation Plan (WIP) Funds

The WIP checking balance for April 27, 2017 is \$87,264.04. The Spokane County Investment Pool (Implementation) balance is \$44,209.54

Administration and WIP Bill Payment Summary

President Wick presented the Bill Payment Summary for April 2017.

The April 2017 Bill Payment Summary totaled \$4,866.12. The summary detailed SAJB Administration bills of \$0.00 and Wellhead Implementation Bills of \$1,115.00. Program Manager Consulting Services including mileage amounted to \$3,751.12.

Those present reviewed the summary. Terry Squibb moved to approve the April Bill Payment Summary as presented. Shane Shepard seconded the motion. President Wick called for the vote, the motion carried unanimously.

3) OLD BUSINESS

Idaho Washington Aquifer Collaborative (IWAC) – IWAC met on April 11, 2017, reviewed and provided comments for two KSPS spots. Costs for trademarking the slogan, "Our Water. Our Future" will be higher than originally estimated due to the need for an attorney. IWAC is beginning the process of developing a budget for 2018.

The next IWAC meeting is 5/9/17. IWAC Meeting Minutes can be found at www.iwac.us. IWAC meetings are held on the second Tuesday of the month at Liberty Lake Sewer and Water District in the large conference room.

DOH Grant - Program Manager Hanson reported that the grant was submitted but SAJB did not have the required DUNS number because DUNS requires a physical location and will not accept a private mail box. Therefore, the grant application used SCWD3's DUNS, UBI and statewide vendor numbers. Corina Hayes responded that SCWD3 would therefore be accountable for grant implementation and that was not SAJB's intention. Discussion followed with ideas for acquiring the necessary grant identification numbers. One suggestion was to use 5221 E. Desmet, the old physical address of SCWD3, given SAJB materials are stored in the warehouse on the property. Another suggestion was to have SCWD3 accept the grant and contract SAJB for implementation. Ben Serr informed the group that all DOH grants have been frozen for the remainder of this fiscal year. SAJB has until July to determine how to proceed with the grant application.

Eastern Washington University (EWU) Mapping Project – VP Jeremy Jenkins met with Professor Warren and the EWU students to discuss the potential contaminant source inventory (PCSI) GIS mapping project. The big questions are 1) how to legibly label the PCSI points and 2) how to include the elongated capture zones on 11 x 17 paper maps. One suggestion was to create ID numbers for the map points and a reference table with the business information at each ID location. Jeremy will continue to support the EWU students. Eighteen SAJB members volunteered to participate in the project.

4) NEW BUSINESS

2017 Potential Contaminant Source Inventory – PCSI reviews were requested by April 21, 2017. Eight members have returned their list as of the meeting. Please return your list as soon as possible. 2017 is not a letter or map year.

SAJB Treasurer Neal Skaufel, is retiring April 30, 2017 a volunteer is need for treasurer as soon as possible.

Election of SAJB Officers: President Wick is retiring in January of 2018 and will resign as SAJB President as of May 25, 2017. Members will elect new officers at the May meeting.

Next Meeting May 25, 2017 – Construction Season recess June – August

5) WELLHEAD PROGRAM IMPLEMENTATION PLAN

Program Manager Hanson's report can be viewed or downloaded.

SAJB Website is now live. The Virtual Field Trips (VFT) have been redesigned. The Middle School Aquifer VFT now includes videos of Post Falls Dam, Upriver Dam and Well No 1, and the complete aquifer tour as found in the 2015 Aquifer Atlas. Additional VFTs are under construction including: The Waste to Energy Facility and area transfer stations and

Aqua Duck's tour of the Spokane River. The Photo gallery has photos of school and community events. Please send any comments or corrections to PM Hanson.

2017 Education and Awareness Scheduled Events

- 4/29/17 – Arbor Day
- 5/4/17 – Chester Elementary Science Night
- 5/13/17 - Jr. Lilac Parade
- 5/24/17 – Seth Woodard Elementary Family Resource Night
- 6/5-6/13/17 - Mead 5th Grade Bear Lake Environmental Camp

Pro-Active Business Assistance

The **EnviroStars Program** has been redesigned by King County as a web-based self-reporting recognition program and no longer includes certification visits. Spokane will rebrand our program as EnviroCertified. The new name is currently being service marked and a full rebranding will occur as soon as the Spokane Regional Health District confirms continued support for the Local Source Control (LSC) Program with the Washington State Department of Ecology. Local Source Control visits are the basis of our certification process.

Remodeling Media Campaign – The Spokane River Forum and Spokane Waste Directory sponsors developed and launched a media campaign which runs from April 12th through the end of June 2017. The media campaign, "Got Waste? Put it in the right place," is focused on residents and contractors doing home remodeling. Below is a summary of the various aspects of the media campaign:

1. iHeart Radio: Wednesday through Saturday for 8 weeks on Radio Stations KIIIX FM, KISC – FM, KQNT – AM, and Streaming internet on RIIIX – FM, RISC –FM and RQNT – AM. Topics include Construction Waste, Asbestos, PCBs, Mercury, Oil/lead Based Paints & Solvents and Stormwater. Funded by SRF and Spokane Regional Clean Air Agency.
2. SRF Facebook: Got Waste Wednesday posts April 12 – June 28, 2017.
 - a. April 12, 2017 –Got Waste? Put it in the right place!
 - b. April 19, 2017 – Stormwater
 - c. April 26, 2017 - Remodeling construction waste
 - d. May 3, 2017 – Asbestos
 - e. May 10, 2017 – PCB products – light ballasts, caulk
 - f. May 17, 2017 – Oil/lead Based Paints and Solvents
 - g. May 24, 2017 – Appliances with Freon
 - h. May 31, 2017 – Dry wall, Sheetrock or Plasterboard
 - i. June 7, 2017 – Concrete
 - j. June 14, 2017 – Clean wood
 - k. June 21, 2017 – Asbestos
 - l. June 28, 2017 – Thermostats and mercury containing products
3. May 5th Journal of Business Ads: Got Waste and Stormwater
4. Got Waste Ads in the Fig Tree and Spokane Exchange
5. 4/14/17 City of Spokane Billing Insert
6. 5/1/17 Spokane County Billing Insert
7. New Spokane Waste Directory Magnet ready 4/28/17

Business Stormwater and Waste Disposal Flipbook – The content for the business flipbook has been written and vetted by eight partner agencies. Some photos have been selected. Next steps include: finalizing the selection of photos, getting sign-off on the content and sending to the graphic artist for layout. The goal is to ensure that the flipbook is the best possible stormwater and waste disposal publication for businesses rather than pushing for a specific deadline.

Household Hazardous Waste Flipbook is on hold until the DOH grant funding is approved.

Upcoming Fundraisers:

IESS-AWWA 3rd Annual - No Water No Beer - Friday, May 12, 2017, 5:00 to 8:00 PM, English Setter Brewery in the Spokane Valley, 15310 E. Marietta Ave., Spokane Valley, WA 99216. Proceeds from this event go toward scholarships for water and wastewater education. There is also a silent auction to benefit Water for People.

Spokane River Forum - Water to Wine, Friday May 19, 2017, 5:30 to 8:30 PM at Chateau Rive at The Flour Mill, 621 West Mallon Avenue, Spokane Washington. Proceeds from this event help support water recreation access points on the Spokane River and a new boat access at Glover Field.

6) ADJOURN

There being no further business this 27th day of April 2017, President Wick adjourned the meeting at 2:27 PM.

President Ty Wick

Secretary Todd Henry