

# ENVIRONMENTAL CONCERNS COMMITTEE

## August 16, 2006 - Meeting Minutes

4:30 p.m. - City Hall – 2<sup>nd</sup> Floor – Community Room

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**Members Present:** James Jeakle, Bill Hughes, Bill Steinmann, Colleen Prichard and Travis Meier

**Approved Absence:** Ted Lupina and Tom Hohm

**Staff:** Carolyn Rutland (Staff Liaison, Environmental Engineer)

**Others:** None

**APPROVAL OF July 19, 2006 Meeting Minutes:** A motion was made to approve the minutes; the motion was seconded and approved.

**APPROVAL OF AGENDA:** A motion was made to approve the agenda; the motion was seconded and approved.

**ANNOUNCEMENTS:** None.

**COMMENTS BY OTHERS:** None.

**SUBCOMMITTEE REPORTS: Planning Committee** – There will be a report in September.

**Asylum Lake** – Committee did not meet in August. Bill Steinmann provided ECC members with drafts of the area management plans. The water quality study to begin in the fall 2006 will last one year. The management plan will not be finalized until after the water quality study is complete.

**Tree Committee** – Committee met in July; ECC expects a report in September.

**Well Head Protection** – Jim Jeakle reported that John Paquin expects to distribute the draft wellhead protection overlay district to the Well Head Protection Team. Sometime after that the ECC will be asked to look at it. Jeakle spoke to Jim Brode about a wetlands survey (required for a future wetlands ordinance); Brode does not know of any wetlands survey except for that done by the Fish and Wildlife Service, which only shows wetlands larger than five acres.

Colleen Prichard asked about the status of the Arcadia Neighborhood/Westside Plan (including the Basswood Preserve). Carolyn Rutland will find out and let the ECC know.

**OLD BUSINESS:** Bronco Biodiesel - Travis Meier reported that the project participants discussed a business plan at a recent meeting. The group will probably not develop a significant business plan. The WMU grant has ten months left. The project goal is to be up and operating at a production rate of 100,000 gallons/year.

Pet Waste Ordinance – Tabled.

**NEW BUSINESS:** None

**ADJOURNMENT:** The meeting was adjourned at 5:30 p.m.

Transcribed and respectfully submitted,

A handwritten signature in black ink that reads "Dana Wisdom-Moore". The signature is written in a cursive, flowing style.

Environmental Services Accounts Coordinator/Secretary  
Department of Public Services  
Environmental Services Division  
Harrison Street Facility