

Meeting Minutes
Spokane River Regional Toxics Task Force
Administrative and Contracting Entity (ACE)
July 22, 2015
Water Resources Center

Directors in Attendance

Rick Eichstaedt
Bud Leber
Dave Moss
Dale Arnold
Doug Krapas
Tom Agnew

Directors Absent

Guests None.

Review Agenda/Additional Items

- Need to add Meeting Minute approval, IRS letter, Idaho participation, giving the URL switched over, constant contact mailing list.
- We received our business license this morning!

Financial Reports

- Treasurer's Report: more income than expenses. Payments from Dischargers, grant reimbursement, Numerica dividend. \$133,570.95 in revenue. \$32,153.70 in expenditures (LimnoTech, SCC, mail).
- 2Q15 Financial Statement: As of June, all \$250,000 member contributions have been received (9 NPDES permittees pay). Ending balance of 2Q15 is \$292,288.36.
- Ecology came up with additional \$25,000 – end of the year funds.

Ecology Contract

- All \$375,000 of Ecology grant will be used – we have about \$400 more of grant reimburseable expenses. Right on target. We
- We will have about \$400,000 in the bank account once we get our grant reimbursement.

IRS Letter:

- We were assessed \$5,880.00 for late filing of 2013 taxes.

Motion to Work with Frucci to draft response and/or pay it: Dave Moss (move), Tom (second). Approved.

Contract for 2015 Synoptic Sampling:

- Gravity – scope of work is doable. Can work in 1st part of August. Estimate was \$33k. Same data as last year. Include measuring flow at three locations and sampling locations. Will amend existing contract to include this scope of work.
- AXYS – Received information this morning. 84 bottles samples that will be collected -- 55 will need to be analyzed because of composites. Old contract rates still apply. \$55k for PCB analysis.
- SVL – existing contract rates will apply -- \$5-6k for new work.
- \$94k for the entire project without LimnoTech.
- LimnoTech will adjust SAPP/QAPP to include appendix to include scope of new sampling, rain go/no-go, and stream flow measurements. \$2500 if easy and \$5k if there is lots of back and forth. Rest of the work will cost – for pre-event prep -- \$4000 and \$14000 for field support and \$5000 for validation and \$6000 for report prep.
- This will be covered by new Ecology money.
- Need to get draft contracts into place.

Motion to Approve Contracts for 2015 Sampling: Doug Second: Rick Approved.

Future Scopes and Spending

- Amending existing Ecology contract. Ecology is ok with this approach.
- Contract must equal \$310k.