

Meeting Minutes
Spokane River Regional Toxics Task Force
Administrative and Contracting Entity (ACE)
May 18, 2015
Water Resources Center

Directors in Attendance

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

Directors Absent

Guests

Adriane Borgius

- Review Agenda/Additional Items
- Meeting will end at 11 to accommodate EPA meeting.
- Meeting minutes for last two meetings were approved unanimously.

Bud: IRS approved 501c3 status – application was \$800.

- \$2200 to complete our taxes from the Accountants.

Dave: Invoices have been distributed for Task Force dues.

- Invoices will generate \$16,000.

Bud: Reviewed ACE Quarterly Financial Statement.

Bud: Discussed status of Ecology contract (the money from the Legislature). We have \$77k in funding remaining after Invoice #3.

- There is about \$49,879 in uninvoiced amounts from LimnoTech.
- Gauge at Green Street will be \$9,200. SCC will purchase, install, own, operate, and maintain.
- Need to get the contract reviewed by Ecology.
- Need to get language of who will maintain the gauge.
- Need to finalize who will complete rating curve.

- Do not have exact costs for analytical costs for VACTOR. Likely \$6,000-8,000 from AXYS.
- \$77k Ecology Grant Remaining
- \$50k LimnoTech thru 3/15
- \$9k SCC Gauge
- \$8k AXYS – Vactor
- \$10k Hydroseed analysis by AXYS
- Not sure – LimnoTech for 4/15 to 6/15.
- We likely will take SCC contact out list of reimbursement from Ecology because of costs from LimnoTech will likely spend remaining funds.
- LimnoTech amendment was signed. New contract will start with Phase 3. Contract value is \$135k. We are at \$101k.
- Ruckelshaus Contract – Up in July. We have received a one year proposal. The Task Force approved.
- URL Contract: being maintained by Andy Dunau. He wants ACE to take it over. We would need to transfer URL and get a webhosting company. Also need Constant Contact account as well.

ACTION to take over URL Contract: Doug Motion, Tom Second, Approved.

- We will have email approval of contract for SCC.
- Executive Director Scope of Services: Defer discussions.
- By-law Revision – Need to review to update to reflect how we operate and consider Idaho membership.
 - We need to ask Idaho to review.
 - We will ask Steve Faust of the GU Law Clinic to review.
 - Make sure that activities are transparent.