

Meeting Minutes
Spokane River Regional Toxics Task Force
Administrative and Contracting Entity (ACE)
May 7, 2014
Water Resources Center

Directors in Attendance

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

Directors Absent

None

AXYS Analytical Contract

- Approved service contract for AXYS Analytical – three edits: (1) standard terms and conditions (work by analysis not man hours); (2) note in fee schedule that SRRTTF that we supply clam disks; and (3) specification only include scope of work and not qualifications to bid.
- Motion – Doug, second – Tom, Approved.

Sampling Contract

- Want proposals by May 30.
- Contract will be through the County.
- EAP may provide some work (from Ecology).
- Contract will be based on tasks – costs and man hours (5 tasks).
- Includes sampling of dischargers' effluents and invasive species compliance.
- Deliverables also include schedule and monthly progress reports.
- August is month certain!
- Total contract amount -- \$140,000

Legislature

- Need to get Adrienne financial estimates ASAP for Ecology budget.
- Technical work group will select 2-3 to interview, taskforce will interview, and contractor will be selected.
- All contracts will be in place to allow us to “hit the water” in August.
- Assess whether to use the clam – need 17 in water to use. Ecology's work will assist in deciding whether to utilize the clam.

LimnoTech Contract

- Overrunning contract – need to bump it up to cover SAPP and QAPP costs.
- Need to add budget.

Updates

- Ecology reimbursement – everything looks good for \$40,000
- Signed Ecology and ACE Contract!!!!

Treasury Report

- As of end of April, we have \$106,000 – just paid LimnoTech so we have about \$100,000
- \$40,000 coming in.
- Need to pay LimnoTech with that.
- All SRSP members have paid – City has pre-paid some.
- Bill SRSP after cash need is calculated.

Ruckelshaus

- ACE owes second half of Ruckelshaus commitment this month to cover commitment through August.
- Contract is done in June.
- Should we extend until new option is adopted? End of the year? Six months.
- Options to amend existing contract with Ecology (avoids overhead) or new contract with ACE (adds \$9-18k overhead).
- Contract is \$80,000/year. Going up to \$90,000/year.
- Should we go month to month – do we have \$\$ for Ruckelshaus or are Idaho dischargers going to contribute/agree Ruckelshaus?
- ACE recommendation – extend for 6 months (Ecology contract).

- Legislature – need to ask for \$500k more than we need per year. Would be available in July 2015. Numbers would be included in Governor's budget.
- Need detail for that budget number in the next 2-3 weeks.
- Do not need to reinvent the wheel.
- Highlight tangible activity that is easily understandable.
- Taskforce will develop BMPs to reduce PCBs – that will be our proposal.