

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 5.10.2018

The meeting was called to order @ 6:00 PM, Thursday, May 10, 2018, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Traci Buxton (Chair)
Robert Back
Matt Pina

City Staff

Brandon Carver, PW Director
Dan Brewer, Chief Operations Officer
Loren Reinhold, SWM Utility Manager
Matt Hutchins, Asst. City Attorney
Tyler Beekley, Civil Engineer I
Peggy Volin, Admin Asst. II

AGENDA:

1. Approve minutes of the 4.12.2018 meeting
2. Poverty Bay Shellfish Downgrade Update
3. Midway Sewer District Comprehensive Sewer Plan, Follow-up

MEETING:

1. Approve the minutes of the April 12, 2018 meeting: Unanimously approved.
2. Poverty Bay Shellfish Downgrade Update: Public Works Director Brandon Carver and SWM Utility Manager Loren Reinhold briefed the Committee on the April 27 Poverty Bay Technical Committee meeting they attended. The Technical Committee discussed the Des Moines letter to the Washington State Department of Health (WSDOH) and the City's request to remove the July 23, 2014 sample from station data. Loren and Brandon also provided copies of the response letter received from WSDOH that denied removing the July 2014 sample from the data set. Staff also informed the Committee that WSDOH will be proceeding to complete a dilution analysis of the drainages to Poverty Bay that will be used to set the stream water quality criteria that would need to be met before lifting the shellfish downgrade.
3. Midway Sewer District Comprehensive Sewer Plan Follow-up: SWM Utility Manager Loren Reinhold reviewed the draft comments letter City staff prepared to address the Draft 2018 Midway Sewer District General Plan that was presented by Midway Sewer at the April 2018 Environmental Committee meeting.

Meeting adjourned at 6:55 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II

