

Minutes written for approval at the next Commission meeting.

The Dickinson County Water Quality Commission (DCWQC) met on July 18, 2024, at 5:30 P.M. at Lakeside Lab, Waitt Lab.

Commissioner's present:

Leupold, Schoeneman, Drees, Stewart, Anderson, Robinson (phone), Mitchell, Tendal, Prior, Sieh

Clean Water Alliance: Coordinator, John H. Wills

Guest's present were:

Jones, called the meeting to order at 5:32 P.M

Agenda:

Stewart, moved to approve the agenda, seconded by Drees, motion carried.

Minutes:

Prior, moved to approve the minutes of the May 2, 2024, meeting, seconded by Schoeneman, motion carried.

Treasurers Report:

Mitchell, moved to approve the treasurer's report, seconded by Sieh, motion carried.

Bills to Be Paid:

a) Legal Publication (169516)	\$22.37
b) SLPIA (FY23-01)	\$1,240.50
Total	<u>\$1,262.87</u>

Tendal, moved to approve the bills to be paid, seconded by Stewart, motion carried.

Discussion of New 28E Agreement

Discussion was held on the progress of the new 28E agreement.

Stewart, moved to determine the actual dollar amount of unrestricted funds when adding the current unrestricted funds and the amount left from grant FY20-01 which the remainder will become unrestricted funds. Upon that the WQC will request a dollar amount up to 200,000 dollars from the 28E entities, so that total dollar amounts will not exceed 250,000 dollars in requests to the entities, seconded by Mitchel, motion carried.

Approval of Grant Forms and Grant Timeline

Prior moved to approve grant forms and timeline, seconded by Tendal, motion carried.

Jones adjourned the meeting at 5:59 PM.