

Minutes written for approval at the next Commission meeting.

The Dickinson County Water Quality Commission (DCWQC) met on January 1, 2024, at 5:30 P.M. in person at Lakeside Lab, Waitt Lab.

Commissioner's present:

Leupold, Schoeneman, Clark, Waters, Drees, Anderson, Ihrke, Tendal, Jones, Prior, Sieh

Clean Water Alliance: Coordinator, John H. Wills

Guest's present were:

Jones, called the meeting to order at 5:30 P.M

Agenda:

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

Ratify February 1 Actions:

Prior, moved to approve February 1 actions, seconded by Clark, motion carried.

Minutes:

Waters, moved to approve the minutes of the February 1, 2024, meeting, seconded by Drees, motion carried.

Treasurers Report:

Ihrke, moved to approve the treasurer's report, seconded by Drees, motion carried.

Bills to Be Paid:

a) Legal Publication (164390)	\$24.14
b) EOLIC (FY22-02)	\$74,068.21
c) Imagine IGL (FY22-03)	\$100,000.00
Total	<u>\$174,092.35</u>

Schoeneman, moved to approve the bills to be paid, seconded by Clark, motion carried.

Discussion of New 28E Agreement

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

Jones adjourned the meeting at 5:39 PM.