

TOWN OF SOUTH BETHANY
Canal Water Quality Committee Meeting Minutes
Friday, December 11, 2015 at 10:00 AM
Location: South Bethany Town Hall

1. Call Meeting to Order	George Junkin
2. Prepare CWQC Budget Proposal to Council for next year	All
3. What else should we be doing?	All
4. Adjournment	

Agenda Item 1 – George called the meeting to order at 2:05. Members present were George Junkin, Jack Whitney and Ron Wuslich.

Agenda Item 2 – CWQC Budget Proposal

Last year’s budget projections were used as a guide. It follows below.

Account #	Account Description	FY 2014 Budgeted	FY 2014 Actual	FY 2015 Budgeted	FY 2015 Amended Budget	FY 2015 Expended YTD	FY 2015 % Used	FY 2016 Proposed	Difference Current vs Proposed	% IN/DEL (-)	FY 2017 Proposed	FY 2016 Proposed	FY 2015 Proposed
01-100-5270	Canal Water Quality Committee (CWQC)												
01-100-5275	CWQC - Channel Capital & Maintenance	3,018	0	3,017	3,010	249	8%	0	-2,918	-100%			
01-100-5281	CWQC - Large Cyster Cans	1,020	0	5,000	5,000	3,000	100%	0	-5,000	-100%			
01-100-5283	CWQC - Street Pipes/Drain Flows	200	209	0	0	0	0%	0	0	0%			
01-100-5289	CWQC - Canal Water Study	725	0	0	0	0	0%	0	0	0%			
01-100-5294	CWQC - Channel Feasibility	2,845	1,027	1,380	1,380	630	46%	0	-1,380	-100%			
01-100-5295	CWQC - Community Education	0	0	1,000	1,000	183	18%	1,000	0	0%	1,000	1,000	1,000
01-100-5296	FYUC - Sea Level Rise Grant	11,700	10,045	0	0	0	0%	0	0	0%			
01-100-5281	CWQC - Water Quality Training Services			5,000	5,000	3,274	65%	5,500	300	6%	4,200	4,000	4,000
01-100-5299	CWQC - Rain Garden Grants(Cash Match)	10,000		30,000	30,000	18,000	100%	10,000	0	0%	10,000	10,000	10,000
01-100-5293	CWQC - Anchorage Canal Grant				120,000	200	0%	120,500	0	0%			
01-100	CWQC - Grant for Circulation Study					0	0%	0	0	100%	5,000	5,000	5,000
01-500	CWQC - O&M - Division to support CWQ Efforts					0	0%	0	0	100%	1,000	1,000	1,000
	General Total	30,151	11,438	29,297	182,190	18,844	12%	182,200	-800	-0%	21,700	21,000	21,000
01-502-0000	Capital Expenditure Budget - List 8019												
	Capital Total	0	0	0	0	0	0%	0	0	0%	0	0	0
	Grand Total	30,151	11,438	29,297	182,190	18,844	12%	182,200	-800	-0%	21,700	21,000	21,000

It was decided that the numbers in the FY 2017 column should stay the same except that the \$10,000 in the Rain Garden Cash/Match line should be switched with the \$5,000 in the Grant for Circulation Study line. The committee felt that at this time our FY emphasis should be switching from rain gardens to circulation issues.

Agenda Item 3 – What else should we be doing?

The committee felt that we should combine with SLR&SS for a public outreach meeting in May that would address water, both quantity and quality.

Agenda Item 3 – At 10:20 a motion was made and seconded to adjourn. Motion carried unanimously