

Health Impact Study – Moratorium Committee

Water Sub-Committee

Minutes of the February 18th, 2014 meeting.

Present: Sarah Slaby, Sherry Rhoda, Steve Okonek, Pat Malone. Quorum was made at 1:50 p.m. when Sally Miller joined the group.

Guest: Tom Forrer

1. Meeting called to order at 1:50 by Slaby.
2. Slaby certified that the open meeting requirements had been met by posting and notification.
3. Motion: Rhoda/Miller to adopt the agenda. Carried.
4. The minutes of the January meeting are not available because they are still with Lois Taylor who was in a car accident.
5. Q and A from January meeting.
 - a. There are generally four different kinds of PAM. The group recommendation is to use the one that is considered a “best practice” – a water-based PAM. It has the fewest documented side effects.
6. Miller shared information that K&M Energy is planning on expanding operations to western Wisconsin. They are a water transport company. There was much discussion. Malone will check with UW-Extension specialists on WI’s water laws that are relevant to the situation.
7. Malone passed out a packet of information on high capacity wells in Trempealeau County. Rhoda shared the data forms from the student intern.
8. Scoping document will include the recommendation on PAM.
9. The next meeting will focus on state water laws. Malone will also provide an update on what she learned at the AWRA meeting that is about water and mining.
10. Next meeting is set for March 17, 2014, 1:00pm in the public health meeting room.
11. Motion: Rhoda/Miller to adjourn. Carried. Meeting adjourned at 2:55 pm.