

March 9, 2011  
5:30 P.M.  
Newport, Oregon

The Technical Advisory Task Force met on the above date in Conference Room A of the Newport City Hall. Present were Jim Fuller, Anne Sigleo, Charlie Plybon, Joe Hayward, and Frank DiFilippis. Also in attendance was City Council liaison Lon Brusselback, City Attorney Penelope McCarthy, and City Recorder/Special Projects Director Peggy Hawker.

## **INTRODUCTIONS**

The Task Force introduced themselves.

## **REVIEW WATER MONITORING PROGRAM FRAMEWORK**

A discussion ensued regarding what date the Task Force would prefer to hear from Georgia-Pacific. The Task Force was in agreement that this discussion occurs on April 13, 2011.

DiFilippis reviewed a process for completing the task before the Task Force. He suggested that a mission statement be developed. It was noted that the mission was delineated in the City Council resolution that established the Task Force. McCarthy noted that if this Task Force feels like the mission is not the appropriate direction; the City Council should be informed. Fuller noted that the funding is limited and a lot of things could benefit including shoreline areas. He suggested that the goal should be to spend the money wisely. He stated that he has a problem with the city taking on DEQ's tasks. He added that the city will be faced with new storm drain control requirements from DEQ. He stated that the money needs to be spent in a way to benefit the city. Plybon noted that this has been a year-long process trying to get the most for the city's money. Fuller stated that the questions will not be answered. DiFilippis suggested tabling this discussion. It was suggested that confirmation be made with the City Council as to whether the resolution is to be followed to the letter or if there is room for variance. Plybon stated that the funding would not exist if it were not for people asking questions. Brusselback stated that the resolution is the Task Force direction. Brusselback noted that there is approximately \$170,000 for this project, and that the City Council had discussed what should be done with the approximately \$60,000 for the next budget cycle.

## **REVIEW QUESTIONS REGARDING THE G-P SURVEY**

DiFilippis distributed a list of questions developed by the Task Force for response by Georgia-Pacific regarding the survey recently reviewed by the Task Force. A discussion ensued regarding which questions have been answered through the survey. It was reported that some, if not most, of the questions had been sent to G-P. It was agreed to

ask G-P for a list of chemicals from the outfall, and an analysis of the outfall effluent. Fuller noted that G-P should be prepared to respond to spontaneous questions after the survey questions are answered. It was agreed that McCarthy would send a list of questions submitted to G-P to the Task Force.

### **TASK FORCE COMMENTS**

It was reported that Task Force member, Roger Hart, had passed away, and that an announcement had been issued regarding filling this vacancy.

### **NEXT MEETING - AGENDA - SCHEDULE**

The next meeting will be held on April 13, 2011, and G-P will be asked to attend to respond to the previously submitted questions and spontaneous questions that might arise during the meeting.

### **ADJOURNMENT**

Having no further business, the meeting adjourned at 7:10 P.M.