Capital Area Ground Water Conservation Commission Planning and Specification Subcommittee Meeting October 9, 2018

Meeting Summary

Meeting was called to order and the roll was called. Sub-Committee members present were Messrs. Walton, Talbot, Morvant, Daniel and Albritton.

The September 25, 2018 meeting summary was reviewed. Mr. Walton made a motion to approve the minutes. Mr. Albritton seconded the motion and it passed unanimously.

Mr. Butler of Rampart Resources briefed the subcommittee on the agreement with Mr. Nguyen for use of a portion of the property at the corner of Myrtle and Delpit Streets. The agreement is for 12 months with an option to extend for an additional 6. The "clock" started on September 17.

Executive Director Duplechin briefed the subcommittee on the meeting between himself and Chairman Hugghins with DOC Secretary LeBlanc the afternoon of September 25 to discuss possible use of the southeast corner of their parking lot (corner of South and St. Joseph Streets) as a possible future well site. DOC seems amenable to our using the corner of their parking lot near South Boulevard and St. Joseph Street. Concerns are security, booth for the drilling rig and any trustees at the DOC site. We would probably have to provide round the clock security. These discussions are all preliminary as we proceed with operations on the Nguyen property. The subcommittee thought this would be good for public relations.

Mr. Butler also said that he would touch base with all the other landowners and them for their time, but we had decided on a piece of property, and we would get back with them if we needed to deal with them in the future. The subcommittee thought this would be good for public relations.

Test hole sampling parameters were discussed next. Mr. Waggenspack of Owen & White had sent out suggest parameters and the list ballooned from there. After extended discussion it was decided to test for the following:

2. Chloride

3. Fluoride

4. Sodium

5. Calcium

6. Magnesium

7. Potassium

8. Iron

9. Manganese

10. Silica

11. Bicarbonate

12. Sulfate

13. Arsenic

14. Bromide

15. Conductivity/Specific Electrical Conductance

Mr. Walton moved to accept the above list. It was seconded by Mr. Daniel. Motion passed.

Mr. Waggenspack made it clear that the bid spec would call for discrete sampling. He also stressed that timing of the sampling is important.

Public notice will be given in the Commission's Official Journal, The Advocate, for three consecutive Thursdays beginning on November 1. The Bid Package will be available for viewing at the District Office, Owen & White, Inc. It will also be available for viewing at www.lettermansbidconnect.com. The bids must be received in the District Office no later than 10:00 AM on Wednesday, November 28, 2018.

Date and time for the next meeting was not set.

Mr. Morvant moved for adjournment, seconded by Mr. Walton. Motion passed.

Todd Talbot

Sub-Committee Chairman