**Water Resource Committee**

**Town of Shutesbury**

**Draft Minutes**

**2/17/14**

**Members present: Al Werner; Paul Lyons (acting chair); Mike Ross; Mark Rivers (recorder); April Stein**

*Meeting Commenced at 7:05 PM*

1. *Review and approval of the Minutes from the January 27, 2014 meeting were deferred until the 3/17/2014 meeting.*
2. *Updates from members*
   1. *Al, Paul and April attended the All Board Meeting with Al and Paul providing a well-received presentation on the WRC activities.*
   2. *Paul will be contacting the Board of Health and the Planning Board to encourage their active participation in the WRC*
3. *FY2015 WRC Budget Proposal will be reviewed with the Finance Committee. It includes:*
   1. *$600 for water test equipment*
   2. *$3,000 for stilling wells to estimate ground water levels*
   3. *$30,000 for dedicated monitoring wells*
4. *Revision to the WRC webpage*

*Plans are being formulated to update the WRC web page. Content will include committee minutes, membership listing and a revised committee scope. Al will draft revisions for Committee review at next meeting.*

1. *Possible Projects for 2014*

*The committee is reviewing possible projects to undertake. The following are under consideration:*

* 1. *Road Salt usage*
  2. *Bedrock Monitor Wells*
  3. *Ground water Nitrate contaminants from residential septic systems*
  4. *HSG (Hydrologic Soil Groups) and their relationships to aquifer recharge rates and the town’s build-out potential*
  5. *Collection and review of Lake Wyola water test results*

1. *Meeting Schedule*

*Future re-occurring meetings are scheduled for the third Monday of the month, with the next meeting scheduled for March 17, 2014.*

*The meeting closed at 9:05 PM.*