A. Call meeting to order 10:04 a.m.
   Jim Loud, Trenea Albright, Lyn Lampert, Scott Lamb, Susan Thompson, Jody Stroh

B. Modifications to agenda

C. Approval of agenda

D. Citizen Comments

E. Executive Session: None

F. Discussion/Action Items

   1. Discuss Lonesome Dove Campground’s request for modification of existing agreement and consider approval to allow further operations.

   Floor given to Tayna – requested that the agreement to be modified to allow for more use. They would pump regularly. More than just cabins. In process of having new system approved by state. Diligent getting tanks pumped. Request introductions when OWTS staff show up on sight to do inspections.

   Travis – update on process. Been in contact with state WQC division. After weeks of correspondence, they cannot accomplish Policy 6 by having 2 separate systems so they are now required to go through the state with their system. Process could take over a year (12-18 months). No plan has been submitted yet. They are gauging effluent limits. We are waiting to hear from the Board on whether or not they can continue operating to determine whether they will pursue permit. Could be STA, but effluent going into river is what they ultimately want. We
are limited with site space. Cost of system – depends on technology but they would like to use natural existing drainage system on the site. It will probably be upward of $100,000 at least.

How are things going since December hearing:
Michael – we were told would have a plan by end of January. He contacted Travis requesting the plan. Couple days later we received the letter from Travis – paragraph 1 on second page: We are understanding that the RV Park is shut down and will remain shut down until new system is installed. It is not in the original agreement, but it was acknowledged that no one thought the RV Park would open. Invoices that had typos prompted questioning. When we inspected the other day, 2 of the tanks were full. Fuses were used.

Vince: only one fuse is in. It was only to give electricity to the front cabins.

Browns is pumping.
Randy spoke with Leonard Brown and he indicated they will not be servicing.

Susan: we needed a plan in the January meeting. Frustrating that there has never been a plan produced.

Scott: bankruptcy?
Tanya: getting additional financing to get these improvements. That’s what they are working.

Travis: main issue is to get someone to leave their pumper tanker trailer on site.

Is there another solution?

Drinking water is not a concern at this point.

Administrative burden? Seems like it should go down.
How is draining into river a good option? By the time it gets to the river it is considered drinkable water.

On phone: Keith Brown – owner of Brown’s septic. Two weeks ago we pumped. Received check that came back. Has it been on weekly schedule? It would have been until the check bounced. Planned on doing it every week. They are going to pay ahead. 1 tank full, 1 tank ½ full. 2,000 out of lift station, 1,200 out of another lift station. They wanted us to only take 3,000 but our tank would take 4,000. Do you have a tanker up there they could place up there full time? Maybe McDonald?? RMS might? Not sure who in the valley might be able to do that. That might be very expensive.

LD – suggested 3-4 times per week pumping
Michael and Randy – suggested pumper tank – even then they will be dumping it at least every 2-3 days
Lyn - we have to educate guests on limited water use.

Travis – Reg 43 is very conservative. State was wrong on estimate on total capacity of 37 (real numbers) instead of 47 guests. In order to design these systems we have to go off the most possible to ensure that it won't fail.
I spoke to them and told them to pump all of it out.
Tanya – said they only told them to pump 3,000 last time because they had limited revenue.

Tanker trucks would probably empty in South Fork. There is an empty fee.

Randy’s suggestion – they weren’t going to open RV Park until new system is in place

Jim – we are out of compliance with the cease and desist. 1.) Tanks have not been pumped the entire time – not last week even. 2.) Several pumping data showed up tanks full they aren’t supposed to be full. 3rd) Administratively, it seems like a burden 4.) During the cease and desist we allowed them to operate on a failed system. There seems like no chance of it being fixed timely
I want us to come up with a proposal from the board.

Lyn – the only satisfaction for me would to make things safe for environment and administration is to go back to what Michael said at the beginning.

Scott – shutting them down doesn’t get us where we need to be. I can’t see that being the solution. Whatever it takes to get the tank in place is the only measure to prevent us to keep it from being shut down.

Susan – until we get the tanker – we need a plan in place between now and having that in place.

Jody – time limit – x amount of time – we have a plan and put it in action. It’s has to be done and it has to be done immediately

Randy – in December we agreed that the fuses would be pulled. The pump was supposed to be pulled but we said ok to it. If this is going to go this way, we need to go back to having the original plan to pull the pump not just pull the fuses.

Scott – are the owners ever on site. You guys have been charged with a tremendous responsibility that you shouldn’t have to deal with.

Lyn- if they get payment thing sounds like Brown’s would continue pumping

All receipts need to be submitted via email within 24 hours

Interim Solution:
1.) Pull pump on Friday June 1st (next scheduled time for Brown’s to pump)
2.) By June 6th tanker of 6,000 gallons (or more) on site or a written contract for a tanker on site no later than June 29th
3.) Continue arrangements with Browns at least 3 times per week
4.) Documentation of those pumps submitted to Tara and Michael within 24 hrs of dumping
5.) County OWTS staff allowed on site for inspections at any time as long as they stop by the office to check in upon arrival

Motion: we allow LD to continue operations as long as:
  1.) The pump to lift tank is pulled by June 1st
  2.) A tanker of 6000 gallons or more needs to be on sight or a written contract for it to be on sight is in our hands by June 6th and the tanker is on sight if there is a written contract is on sight by June 29th
  3.) Until Tanker is there, Browns septic will be there to pump at least 3 times per week with documentation of said pumps to be emailed to Tara Hardy and Michael Averette within 24 hours within each pump.
  4.) Failer to do so will result in a shutdown in the OWTS system
  5.) Staff is allowed on sight for inspections at any time as long as they check into the office prior to the inspection
     Susan motioned Scott 2nd. Passed unanimous

     Tara will document this and send out to Tanya via email

J. Next Meeting

K. Adjournment 11:24 a.m.