

**AGENDA**  
**SECOND SCOPING MEETING**  
Wellhead Protection Planning

Public Water System: **City of Moorhead**

Date: **January 8, 2013, 3:00PM**

Present:

Kris Knutson, WHP Manager

Cliff Mc Lain, Water Plan Consultant

George Minerich, MDH

**I. Part 1 Review**

A. DWSMA Discussion

- Where Are You Now?

**II. Part 2 Template and Data Elements Discussion**

A. Review template

- Identification of issues, problems and opportunities
- Identification and implementation of management strategies (goals, obj., actions)
- Evaluation of plan
- Contingency strategy

B. Assessment of data elements to be used in Part 2.

- 2<sup>nd</sup> Scoping Notice Check List

C. PCSI data gathering/map requirements – Pre-PCSI Meeting

*Note: Sample Decision Notice & Addendum, Scoping 2 Non-vulnerable, Moderately Venerable & High/Very High Venerable DWSMA PCSI Requirements handouts supplied.*

**III. Review Administrative Elements**

A. Completion date

**September 10, 2013**

B. Notification (MDH 2<sup>nd</sup> scoping letter to Water Supplier)

C. Who will write the management plan?

D. Wellhead Protection Team

E. Local review requirements and public hearing

- LGU Notice sent?
- Public information meeting held?
- Public input on Part 2

**IV. General Information**

A. Assistance – MDH, MRWA, others

B. E-mail addresses, etc.

C. Discuss large scale wall map of the DWSMA

D. Brochures/Public Information

(<http://www.health.state.mn.us/divs/eh/water/swp/index.htm> and  
<http://www.mrwa.com/sourcewater.htm>)

E. To Do List: