

Minutes Special Meeting - Mineral Water System & Rights

**January 14th, 2022
Soap Lake School Library
527 2nd Ave SW, Soap Lake, WA 99851
& Online Virtual Council Chamber**

Call to Order: 5:30pm

Roll Call:

Council Members Present: Kayleen Bryson, JoAnn Rushton, Michelle Agliano, Leslie Taylor, Karen Woodhouse, and Mayor Alex Kovach.

City Staff Members Present: City Attorney Julie Norton

Agenda: Soap Lake Mineral Water Rights and System

Presentation was provided by representatives of the Soap Lake Natural Spa and Resort, covering the history of mineral water system failure, prior negotiation complications, economic impacts from the failing system, and the Resorts proposal to assume responsibility for the Mineral Water Right and System for a Fee paid to the City.

Follow up was proved by City Attorney, on process considerations to accomplish City Goals depending on City Council direction.

Council Members asked questions and commented on Mineral Water System and Proposal.

Council allowed the Lake Liaison Committee members present to speak in an advisory capacity regarding the mineral water rights and system, and its impact to Soap Lake's ecosystems.

This agenda item will be brought back to council at the next regular Council Meeting for direction from Council.

Adjournment: M / Rushton, S / Bryson : Approved unanimously

Meeting adjourned at 6:40pm

Alex Kovach, Mayor