

I. EMERGENCY WATER SOURCE AT NEW VILLAGE SITE

Brenda Kerr, Andrea Elconin, Dennis Hardy – Corps of Engineers (COE): Will provide estimate to group on cost to develop an emergency water source (a small well with modular treatment that could be expanded as needed). (June 1-8, 2006)

Chris Mello - Alaska Energy Authority (AEA): will get interim energy facility estimates to group in 1 week (June 1, 2006)

AEA will be working with Alaska Village Electric Cooperative (AVEC), Brent Petrie, to model/cost estimate adding new community site to Tooksook-Nightmute electric intertie.

Everyone: inquire about potential funding for emergency water source this summer.

II. EVACUATION FACILITIES AT NEW VILLAGE SITE

Brenda Kerr, Andrea Elconin, Dennis Hardy – COE: Will provide estimate to group on cost to develop basic facilities at new site to accommodate evacuation. (June 1-8, 2006)

III. BARGE LANDING FACILITIES AT NEWTOK AND NEW VILLAGE SITE

Rich Sewell, AK. Dept. of Transportation & Pub. Facilities (ADOT/PF): will ask harbors engineer whether barge landing pad can be moved to use at the old site (June 1, 2006)

Brenda Kerr, Andrea Elconin, Dennis Hardy – COE: Will provide conceptual design for new barge landing site and whether this can be done without bathymetry data. (June 8, 2006)

CVRF/COE/DCCED: availability of new aerial photography [1"=200' scale?]

Everyone: inquire about \$300,000 to fund barge landing facilities at both locations

Everyone: will inquire at respective agencies as to whether any equipment within close proximity to Newtok could be used

IV. LONG-TERM PLANNING AT NEW VILLAGE SITE

Jim Patterson, Greg Magee, ADEC/VSW: Will draft Statement of Services for Water/Sewer Conceptual Plan for the group to review. (June 8, 2006)