

**CLEARFIELD CREEK WATERSHED ASSOCIATION
MINUTES
MEETING OF
DECEMBER 18, 2018**

www.clearfieldcreekwatershed.org

The meeting was called to order by President Dan McMullen with the pledge to the flag. There were 11 members present. A **motion** by Dick Dotts and seconded by Eric Skrivseth was then passed “accepting the November 20, 2018 minutes.” Dan reminded all present that the minutes were being taped.

Secretary’s Report:

Jerry reported that he had picked up the new membership cards from Damin Printing. He had purchased \$100.00 of stamps for the annual mailing. He had also ordered the planter/flowers for the Sutton funeral. He received a donation from Falchini Beer Distributor’s Inc. for \$50.00. In the mail received was the SGOC license application from the Cambria County Treasurer’s office, the TU annual dues membership, and a thank you card from the Sutton family.

Membership Committee:

No new memberships have been received. Eric asked if we ever send something to the local papers- Altoona Mirror or the Mainliner, mentioning our annual membership drive. We haven’t done this in the past but it may be a good idea.

Public Relations/Historical Committee:

Ray had nothing new to report under public relations.

Finance Report:

The winner of the pallet of beer ticket was Devon Henry from Hollidaysburg, PA. I am sure Devon has found some new friends. The ticket was a success with only a few unsold tickets. We want to thank the many volunteers who sold these tickets and thanks to the many people who supported this fund raiser.

Treasurer’s Report: given by Shawn Simmers, December 18, 2018

Deposits:

Clean Stream Foundation-Ace Drilling	\$ 190.00	General Fund
Donation	\$ 500.00	General Fund
Donation	\$ 50.00	General Fund
Ticket Money	\$1,961.00	SGOC Fund

Expenses:

Damin Printing	\$ 65.00	General Account
Jerry McMullen- Stamps, flowers	\$ 158.00	General Account
Trout Unlimited-Annual Dues	\$ 35.00	General Account
Wessel & Co.-Accounting services	\$ 915.00	Gen. Support Acct.

Mountain Research-Water testing	\$ 75.00	Water Testing Grant
SGOC License	\$ 125.00	SGOC Account

Shawn reported that all deposits were made and all bills were paid from last month. A **motion** by Dick Dotts and seconded by Dane Kalwanaski was passed “to accept the treasurer’s report and to pay the invoices.”

Grant Committee:

Dan, with assistance from Art, completed and sent in the Dominion Grant application for \$3,000 for water testing. Art mentioned that if we are going to begin testing additional areas on Brubaker that we will need approximately an extra \$2,900.00. We may apply to the Foundation for PA Watersheds.

Election Committee:

No new nominations were received at the December meeting. A **motion** by Dick Dotts and seconded by Ray Hollen was passed “to close the nominations at this time.” Elections will be held at the annual meeting in January. All members are invited to attend.

Tech Committee: The following Tech Report was presented by Art Rose-Chairman of the Tech Committee: **Tech Committee Report- December 18, 2018**

Klondike Project the system was inspected by Dan on 11/29, and the MRU box was sampled. The system was performing satisfactorily. At a visit to the site with Colin, the maintenance procedure for the MRU box was observed. Maintenance takes about a half hour once a month and should be easier with a new bubbler-type agitator. The MRU was sampled again on 12/18 and samples submitted to DEP. Discussion with Malcolm indicated end of sampling in one or two months. The possibility of helping Gloria Bender sell the property was discussed with Jeff Holtz. Examination of the property agreement for her property shows no end date for our rights at the site. Sampling is due this month.

West Ferris Project No activity. We did not hear anything on the System 4 proposal, but expect to soon. Sampling is due this month.

Gibson Project No activity. Sampling is due this month.

Sand Springs Project The property was discussed with Jeff Holtz.

Swank Project Sampling is due this month

Brubaker Project Sampling at Brubaker will be discussed on 1/8 at 6 pm at Dan’s house. The possibility of assistance by students at Altoona PSU was suggested by Eric, who will check on this with Brian Schlake.

Ace Drilling Modifications to the site were discussed at a field meeting with Malcolm Crittenden. Ray and others inspected and sampled the site on 12/14.

Dominion Grant This proposal was submitted by Dan earlier this month.

WBSRC Meeting This group met on 12/11 near Mill Hall. The 319 grants were announced a few weeks ago, but Growing Greener proposals are not announced. Other possible funding sources were discussed.

Website Rachel indicated she will help put reports and other information on our website, using the WBSRC host to link the reports to our site.

Data Logger No new information was received from Bryan Rabish.

To Do as of 12/18/18

<u>Project</u>	<u>Interval</u>	<u>Person</u>	<u>Last Done</u>	<u>Do by</u>
KL1-KL2 Inspection	M	Shawn, Dan	10/30/2018	11/30/2018
KL1-KL2 sampling	Q	Dan	9/23/2018	12/31/2018
MRU Sampling	M	Art, Dan	10/16/2018	12/31/2018
WF Inspection	M	Dan	9/23/2018	10/31/2018
WF Sampling	Q	Dan	9/23/2018	12/31/2018
WF Flushing duration		Art	10/1/2018	10/31/2018
Cooney Weir sampling	M	Shawn, Dan	10/30/2018	12/31/2018
Gibson inspection	M	Shawn	10/30/2018	11/30/2018
Gibson sampling	Q	Shawn	9/23/2018	12/31/2018
Gibson flushing observation	Q?	Art	10/1/2018	10/31/2018
184 sampling, weir	M	Shawn	6/14/2018	10/31/2018
Swank insp. And sampling	Q	Ray	9/20/2018	12/31/2018
Little Laurel sampling	Q	Dan	9/23/2018	12/31/2018
Brubaker sampling	M	Shawn, St F?	3/31/2018	10/31/2018
Ace Drilling inspection	Q	Ray	12/14/2018	3/31/2019

Old Business:

CCWA Brochure: Nothing new to report on this project.

DEP Project-Cresson: In a recent conversation with Malcolm, he thought the plant would be on line in January, 2019.

Drill Hole Marking: Art is to update the map for these drill holes.

New Business:

SGOC License: Dan had been approached by a local group who wanted to use our license number for a local fund raiser in exchange for a donation to CCWA. After a discussion among the members present, it was decided not to do this.

Iron Kit: Ray stated that we need to purchase a new iron kit for some of the water sampling that we do.

Field Book: Art mentioned that he had extra field books. Shawn took one for his water sampling records.

Next Meeting: January 15, 2019 Conference Room, Prince Gallitzin Park Office, 6:30 PM.

Adjournment: On a **motion** by Dane Kalwanaski and seconded by Ed McMullen the meeting was adjourned.