

**CLEARFIELD CREEK WATERSHED ASSOCIATION  
MINUTES  
MEETING OF  
FEBRUARY 20, 2018**

www.clearfieldcreekwatershed.org

The meeting was called to order by President Dan McMullen with the pledge to the flag. There were 15 members present including two SFU students. A **motion** by Dick Dotts and seconded by Ed McMullen was then passed “accepting the January 16, 2018 minutes.” Dan reminded all present that the minutes were being taped. Dan welcomed the two students from SFU.

**Secretary’s Report:**

Jerry reported that he had sent out two thank you cards and one thank you e-mail to the recent donors to CCWA. He finished filling out the SGO license application and picked up the license at the Cambria County Courthouse. Next, he ordered and picked up the fishing derby tickets from Damin Printing. He received the following e-mails: one from Skelly and Loy requesting an update on the Brubaker project, one from Jessica Levelus, Prince Gallitzin Park Manager, offering use of a two inch trash pump. He sent an e-mail to Megan Riner, Mainline Newspaper editor, asking her to put the Watershed News in the local paper (Megan will at a later date). Lastly, he had purchased stamps.

**Membership Committee:**

Memberships received thus far this year are: 40 annual memberships, 3 business memberships and 2 lifetime memberships. Memberships are coming in at a slow pace this year. I want to thank everyone who has sent in their membership and if you have not sent in your membership yet, please do so at your convenience.

**Public Relations/Historical Committee:**

Ray stated that he had two articles that were in The Mainliner recently- one on the environmental impact from road salt and an article on the DEP plant that is being built near Cresson. Ed report that this article stated that this plant will be able to process 6.3 million gallons of water daily and hopefully will clean up approximately 21 miles of stream including Clearfield Creek and Sugar Run.

Dick stated that still has not been able to contact anyone at The Progress but will continue to follow up on this.

**Finance Report:**

Ray reported that he has the fishing derby tickets for distribution. He asked that we try to do a better job selling the tickets than last year. Please remember this is a major fund raiser for our fishing derby. If you can sell some tickets or would like to purchase some tickets, please contact me or any board member.

**Treasurer’s Report: Shawn Simmers: January 16, 2018**

Expenses:

Damin Printing- tickets	\$ 130.00	Small Game of Chance
Ray Hollen- fishing derby	\$ 670.86	Fish Fund
Mountain Research- Brubaker	\$ 100.00	Water Testing Grant
Alder Run Engineering - WF4	\$ 338.75	Beldin Grant
Jerry McMullen- stamps	\$ 30.00	General Fund

Revenue:

Memberships- Various	\$ 315.00	General Fund
Ace Drilling- reimbursement	\$ 190.00	General Fund

Shawn reported that he is working on the application for the sales tax exemption certificate and must include a copy of our 990 form. He also will be submitting a pay request to DEP-\$1,250.00, for water samples in Beldin Hollow, Beldin Grant account.

A **motion** by Dane Kalwanaski and seconded by Dick Dotts was then passed “to accept the treasurer’s report.” A **motion** by Jerry McMullen and seconded by Dane Kalwanaski was passed “to open up a CD for \$25,483.00 from the Dysart dam and Amsbry accounts at PennCrest Bank at 1.55% for 17 months.”

Shawn, at this time, wanted to thank the two SFU students from the Center for Watershed Research for taking the time to attend the February meeting.

**Grant Committee**

Dan reported that he has not yet heard from Dominion’s about the recent grant application but expects to soon.

**Tech Committee:** The following Tech Report was presented by Art Rose-Chairman of the Tech Committee: **Tech Committee Report- February 20, 2018**

Klondike Project Colin Lennox has not yet installed his Iron-removal box. The best type of sludge pump was discussed.

West Ferris Wheel Project Systems continue to treat satisfactorily. A plan for System 4 is being developed by Alder Run Engineering Michelle attempted a field visit but was unable to open the gate. A new key was furnished. A plan for drilling at System 3 on 1/31 was cancelled due to bad weather, but we hope to drill in the next month.

Cooney Discharge The 32MS4 stream was sampled by Dan on 1/30. The water is slightly acid with appreciable iron and manganese.

Gibson Project No samples are recorded since 12/17. We need to contact the Game Commission and mark the path for a ditch to bring the 184 discharge to the treatment system.

Swank Project No activity.

Beldin Project A quarterly report was submitted covering the work at Klondike, W. Ferris, Little Laurel Run and Gibson that is being done with funds from Beldin Project.

Brubaker Project Five sites were sampled on 1/19 by Louisa Lytle and Art Rose. Flow was moderate and the upper watershed sites had relatively low acidity. We need to bill Penn state for the sampling to date for Louisa's thesis. A weir has been prepared for installing at site CCWA-7. The weir at BBC-9 (the clay mine) has been washed out and needs repair.

Ace Drilling A report and invoice was sent to Malcolm Crittenden. Malcolm indicated we should remove the trees on the road, but we need to contact the Game Commission first.

Datalogger A set of data was received from Bryan for December-January. He has obtained funds for a replacement datalogger.

Field Intern I propose we use the \$190/quarter received for Ace Drilling to hire a part-time person to assist with sampling and maintenance.

To Do as of 2/20/18

<u>Project</u>	<u>Interval</u>	<u>Person</u>	<u>Last Done</u>	<u>Do by</u>
<b>KL1 Inspection and monitoring</b>	Q	Art, Dan	12/20/2017	3/31/2018
<b>KL2 inspection and monitoring</b>	Q	Dan	12/20/2017	3/31/2018
<b>WF Inspection</b>	M	Dan	12/10/2017	2/28/2018
<b>WF Monitoring, Sampling</b>	Q	Dan	12/10/2017	3/31/2018
<b>WF3 Drilling</b>		Art		3/31/2018
<b>Cooney Weir and sampling</b>	M	Dan	1/30/2018	2/28/2018
<b>Gibson insp. And monitoring</b>	M	Shawn	12/17/2017	3/31/2018
Beldin insp. And monitoring	Q	Dan	Suspended	
<b>Swank insp. And monitoring</b>	Q	Ray	12/20/2017	3/31/2018
<b>Little Laurel sampling</b>	Q	Dan	12/20/2017	3/31/2018
<b>Brubaker sampling</b>	M	Art	2/20/2018	3/31/2018
Clearfield Creek sampling	Q	Ray	Suspended	
<b>Ace Drilling inspection</b>	Q	Ray	12/20/2017	3/31/2018
Beldin Quarterly Report	Q	Art	1/30/2018	4/30/2018
<b>Gibson Quarterly Report</b>	Q	Michelle	?	?
Bender agreement-Beldin		Shawn		
<b>WF weirs, KL2 Weir</b>		St F		3/31/2018
<b>WF Flushing duration</b>		Art		3/31/2018
<b>Gibson flushing observation</b>		Art		3/31/2018
<b>Brubaker sampling</b>	M	Art	1/19/2018	2/28/2018

**Old Business:**

**KL-1 Pending Work:** The members present had a discussion on the best approach to clean out the VFP at this system. We will need to lower the pond to clean out the muck that is covering the mulch. A **motion** by Dick Dotts and seconded by Dan McMullen was passed "to authorize the purchase of up to 10 pairs of chest waders at approximately \$40.00 each." Also discussed was the need to purchase a trash pump for this project. A **motion** by Dan McMullen and seconded by Ed McMullen was passed to "purchase a

used 3-inch trash pump from RAM Industrials for \$400.00. The suction and discharge hoses will be an additional charge.”

**To Do List:** Dan reminded the members that there are lots of items pending on this list, once the weather breaks.

**Business Cards:** Dan had the recently printed business cards with the CCWA logo, address, lines for individual contact information and website for the members to take.

**New Sign:** Dick is continuing to follow up with his contact, Tim Winters, about a new sign at the WFW site.

**New Business:**

**Board Meeting:** As a matter of record the Board Members, Art, and Michelle Merrow met on January 23<sup>rd</sup> to discuss the design of the WFW #4 system.

**Cleanup Dates:** The following are the cleanup dates for 2018.

April 8<sup>th</sup>- Route 53 Road and Stream Cleanup

July 15<sup>th</sup>- Route 53 Road

September 23<sup>rd</sup>- Route 53 Road and Stream Cleanup

We will be meeting at the Municipal building in Dysart beginning at 8:45 AM for the Route 53 cleanups.

April 4<sup>th</sup>- Route 36, Wednesday evening, beginning at 5:30 PM

September 11<sup>th</sup>- Route 36, Tuesday evening, beginning at 5:30 PM

We will be parking at the lot across the road from the entrance to our WFW site, approximately ½ mile north of the Buckhorn for the Route 36 cleanups.

**Next Meeting: March 20, 2018 Conference Room, Prince Gallitzin Park Office, 6:30 PM.**

**Adjournment:** On a **motion** by Dane Kawanaski and seconded by Art Rose the meeting was adjourned.