

**CLEARFIELD CREEK WATERSHED ASSOCIATION  
MINUTES  
MEETING OF  
JANUARY 16, 2018**

www.clearfieldcreekwatershed.org

The meeting was called to order by President Dan McMullen with the pledge to the flag. There were 10 members present. A **motion** by Dick Dotts and seconded by Art Rose was then passed “accepting the December 19, 2017 minutes.” Dan reminded all present that the minutes were being taped.

**Secretary’s Report:**

Jerry reported that he had sent out the annual mailing at the end of December. One look at the Watershed News and you can see that 2017 was a very good year for CCWA. Once again, thanks to all the volunteers and many people that offer their support throughout the year. Jerry also stated that he is working on the application for the SGOC license but needs some financial information from Shawn.

**Membership Committee:**

Memberships received thus far this year are: 25 annual memberships, 2 business memberships and 1 lifetime membership. We also received several donations totaling over \$600.00. I want to thank everyone who has sent in their membership and also those individuals who gave us a donation. If you have not sent in your membership yet, please do so at your convenience.

**Public Relations/Historical Committee:**

Ray stated that he had nothing new to report. Dick stated that he will contact The Progress to check on why our minutes have not been printed in their paper for several months. Jerry reported that he had extra copies of the Watershed News for anyone who wanted to place a copy at work, a business, etc.

**Finance Report:**

The members present discussed the fishing derby ticket. A **motion** made by Ed McMullen and seconded by Dick Dotts was passed “to change the prizes on the fishing derby ticket to 1<sup>st</sup> prize-\$300.00, 2<sup>nd</sup> prize-\$200.00, and 3<sup>rd</sup> prize-\$100.00.” Jerry is to contact Damin Printing for the printing of the tickets.

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

**Deposits:**

Memberships	\$430.00	General Fund
Donations	\$100.00	General Fund
Donation	\$500.00	Working Capital Account

**Expenses:**

None

Shawn reviewed the Comparative Statement of Financial Position-2016 to 2017 and the Statement of Receipts and Expenditures- year ending December 31, 2017 with the members present. Also discussed was investing some of our funds in CD's.

A **motion** by Dane Kalwanaski and seconded by Ray Hollen was then passed "to accept the treasurer's report."

**Grant Committee:**

Dan submitted the Grant Application to Dominion's Peoples. He requested \$2,100.00 for lab expenses. We want to thank Dan (with Art's assistance) for taking care of this.

**Election Committee:**

The election was held for the one at-large Board seat. We want to congratulate Ray for his success in winning this position.

**Tech Committee:** The following Tech Report was presented by Art Rose-Chairman of the Tech Committee: **Tech Committee Report- January 16, 2018**

Klondike Project The KL1 and KL2 outflows were sampled by Dan McMullen on 12/20. Lab analyses show good treatment at both sites. Plans for lowering the outflow at KL1 and installing the Fe-removal box were discussed with contractors.

W Ferris Project The sites were inspected and sampled by Dan McMullen on 12/10. Lab analyses indicate that all systems are releasing net alkaline water, though several effluents show appreciable Mn. A design for System 4 is being developed by Alder Run Engineering. A meeting to discuss the conceptual design is being scheduled with Michelle Merrow. Natcher Drilling was emailed about proceeding with drillholes to increase flow into System 3, but no reply has been received. Art Rose will phone him. Construction of inflow sample sites for System 3 was discussed with Slovikoski.

Little Laurel Sampling These sites were sampled on 12/20 by Shawn Simmers and Dan McMullen. The lab analyses show greatly decreased acidity as in recent samples.

Cooney discharge This site was sampled on 12/10. Lab results are similar to previous samples

Gibson project The site was sampled on 12/17 by Shawn Simmers. Lab analyses show outflows are net alkaline but at system 2 the Fe and Mn are slightly elevated. Marking of a channel for 184 water remains to be done. We should contact the Game Commission on the channel for this flow. Also, balancing of flow into the 2 systems should be done with input from Michelle Merrow.

Beldin Project No activity. A quarterly report should be submitted by Art Rose.

Brubaker Project The upper Brubaker sites were not sampled during the month due to weather and vacations. Louisa Lytle and Art Rose plan to sample later this week.

Swank Project The inflow and outflow were sampled on 12/20 by Ray Hollen and others. The outflow continues to show moderate but incomplete treatment. A downed tree blocking the road was removed.

Ace Drilling The treatment systems were inspected on 12/20 by Ray Hollen and others. The systems are treating well but several trees down across the road to system 26 required considerable walking. Art Rose will inquire of Malcolm Crittenden on the responsibility for removing these roadblocks.

**To Do As of 1/16/18:**

<u>Project</u>	<u>Interval</u>	<u>Person</u>	<u>Last Done</u>	<u>Do by</u>
KL1 Inspection and monitoring	Q	Dan	12/20/2017	3/31/2018
KL2 inspection and monitoring	Q	Dan	12/20/2017	3/31/2018
<b>WF Inspection and monitoring</b>	<b>M</b>	<b>Dan</b>	<b>12/10/2017</b>	<b>1/31/2018</b>
<b>Gibson inspection &amp; sampling</b>	<b>M</b>	<b>Shawn</b>	<b>12/17/2017</b>	<b>1/31/2018</b>
Beldin insp. And monitoring	Q	Dan	Suspended	
Swank insp. And monitoring	Q	Ray, Chuck	12/20/2017	3/31/2018
Little Laurel sampling	Q	Dan	12/20/2017	3/31/2018
Ace Drilling inspection	Q	Ray	12/20/2017	3/31/2018
<b>Beldin Quarterly Report</b>	<b>Q</b>	<b>Art</b>	<b>7/18/2017</b>	<b>9/30/2017</b>
Bender agreement-Beldin		Shawn	Suspended	
<b>KL2 Weir</b>		<b>St F, Dan</b>		<b>2/28/2018</b>
<b>Gibson flushing observation</b>		Shawn-MM-AWR		3/31/18
<b>Cooney Weir and sampling</b>	<b>M</b>	<b>AWR-Dan</b>	<b>12/10/2017</b>	<b>1/31/2018</b>
<b>Brubaker weirs &amp; sampling</b>	<b>M</b>	<b>Louisa</b>	<b>1/19/2018</b>	<b>2/28/2018</b>
<b>KL1 outflow lowering</b>				
<b>WF drilling</b>				
<b>WF3 inflow test sites</b>				
<b>Bold</b> Due in next month	Q	Quarterly		
	M	Monthly		

**Old Business:**

**KL-1 Pending Work:** Dan will follow up with John Slovikosky when the weather breaks.

**To Do List:** Dan stated that not too much was done on this list due to the inclement weather. WFW-4 is in the design and permitting stage.

**Business Cards:** Dan has been in contact with a printer for pricing and design of business cards with the CCWA logo and contact information on them. There will be a line(s) to write your individual name and number on.

**New Sign:** Discussed in the past was the replacement of the sign at the WFW site. Dick is to follow up with a sign maker that he has talked to about making this sign.

**New Business:**

**Board Meeting:** A Board meeting was scheduled after the regular January monthly meeting. However, due to the inclement weather, the meeting was canceled and rescheduled for Tuesday, January 23<sup>rd</sup>.

**Watershed News:** Dan thanked everyone for the “team effort” of a lot of people to accomplish everything listed on the Watershed News in this past year.

**Trash Pump:** Dick has been checking on pricing, size, type, etc. of a pump needed for a potential cleanout of the KL-1 VFP. Dick will continue to follow up on this pump information.

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

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