

Clearfield Creek Watershed Association
Minutes of Meeting
December 17, 2002

The meeting was called to order by the president Jeff Holtz at 6:30 followed by the Pledge of Allegiance.

Secretary's Report:

There was a correction made on the secretary's report concerning the WPCAMPR grant Brian was preparing. The report was corrected and approved.

Treasurer's Report:

We earned 33 cents interest on the regular account bringing the balance to \$4,113.78. We earned \$2.15 interest on the grant account and wrote a check for \$750.00 for Mahaffey Labs. The balance is now \$5,704.15.

Tech Committee

All the water sampling for the month of December was done except for Brubaker and Blue Runs. A group went to Brubaker Run and installed wiers and took samples. Jeff Holtz got a preliminary restoration plan from the Army Corp of Engineers. He filled out the form and returned the letter. The Army Corp. of Engineers estimated \$1,000 per month for maintenance.

Brian needs end contraction measurements on wiers. Measurements from the bank to the V Or rectangle cut. He also needs GPS readings. Brian also got a price from Standard Labs in the amount of \$42.00 and \$44.35 for testing and analyzing the gob piles.

Dysart Dam:

Bob Storm said he needs more information to prepare a quote for dredging out the dam. Earl Smithmyer and Jeff Fyock are to check the location and determine the amount of dirt to be removed.

Donna Carnahan asked if we would write a letter of support because she is writing a grant to for a watershed for Morgan Run. John Strittmatter is to write the letter.

Earl Smithmyer is to get a credit card from Citizen's Bank.

Nominations for New Officers:

Vice President	Earl Smithmyer
Secretary	Art Rose
Treasurer	Larry Sutton