

**CLEARFIELD CREEK WATERSHED ASSOCIATION  
MINUTES  
MEETING OF  
DECEMBER 15, 2015**

www.clearfieldcreekwatershed.org

The meeting was called to order by President Ed McMullen with the pledge to the flag. There were 14 members present for the meeting plus, Michelle Merrow from Alder Run Engineering. A **motion** by Dick Dotts and seconded by Earl Smithmyer was then passed accepting the November 17, 2015. Ed reminded all present that we were taping the minutes.

**Secretary's Report:**

Jerry reported that he sent out the get well cards to Bob and John on behalf of CCWA. He had purchased a large box of envelopes and will have to purchase some additional office supplies for the upcoming annual mailing. CCWA had received a copy of the certificate of insurance from Hedin Environmental. Also received was a copy of the co-permittee agreement for Morgan Run-8 from Clearfield County Conservation District.

**Membership Committee:**

There were no new memberships received this past month.

**Public Relations/Historical Committee:**

Dick gave Ray two recent article from The Progress covering the minutes from the last two meetings. We want to thank The Progress for this coverage.

**Finance Report:**

Dane is finalizing the solicitation letter that is to be sent out soon.

**Treasurer's Report: Dane Kalwanaski, December 15, 2015**

**Monthly Meeting Activity: December, 2015**

<i>Deposits</i>	<i>Description</i>	<i>Amount</i>	<i>Account</i>
	Timber sale	\$ 500.00	Working Capital

**Expenses**

Dan McMullen	\$ (162.60)	Dominion 15B
Gerald McMullen	\$ (34.97)	General Fund
Penn Cambria TIC	\$ (250.00)	General Fund

Listed above are the deposits and expenditures for the past month. A **motion** by Earl Smithmyer and seconded by Shawn Simmers was passed “authorizing the payment of all invoices and to accept the Treasurer’s Report.” Please see attached Treasurer’s report for the General and Grant Accounts.

**Grant Committee:**

Dan McMullen stated that he would be applying for a Dominion’s grant that is due by December 18<sup>th</sup>. Dan will be purchasing the supplies for posts, cement, brochures, and brochure holders next week.

**Shawn Simmers Presentation:**

Shawn Simmers had nothing new to report.

**Election Committee:**

No new nominations were received at the December meeting. On a **motion** by Dick Dotts and seconded by Ray Hollen nominations were closed at this time. An election will be held for the open Board of Director’s seat at the annual meeting in January.

**Tech Committee:** The following Tech Report was presented by Art Rose-Chairman of the Tech Committee: **Tech Committee Report-December 15, 2015**

Klondike Project The sample from November was analyzed at Mountain Research and shows a strongly alkaline character with negligible Fe and Al. Field pH on 12/15 was 6.4.

Beldin Project We await signed landowner agreements and word on our construction proposal.

Little Laurel Run Joe Hoy indicates that the weir at the mouth of Little Laurel needs to be replaced.

Swank Project No activity

Amsbry Project No activity. We await word on our construction proposal.

Brubaker Project A set of samples on 11/17 Indicates that the load of acidity from upstream of the Dean Clay mine is approximately equal to the Dean Clay Mine. We need to make an assessment of the source of this acidity in order to back up our proposal for Qualified Hydrologic Unit status for Clearfield Creek. We await word on our design proposal. The CCWA-B weir was repaired and the BBC-9 weir is to be repaired.

Clearfield Creek Sampling Monthly sampling continues with Joe Hoy.

Glasgow Project No activity

Valley Fork Project No activity.

WBSRC Meeting Met in Clearfield on 12/8/15. Amy Wolfe reports that a Federal Good Samaritan law is being proposed, partly as a result of the Animas River pollution event. The annual seminar is scheduled for April 15-16. Rebecca Holler discussed social media methods for watershed groups. Support for the proposed Growing Greener 3 funding proposal was discussed.

**The Following Is Michelle Merrow's Report, Presented by Michelle Merrow, Alder Run Engineering: December 15, 2015.**

Gibson--Construction was progressing well, although the site is very wet and muddy with all the rain. The roadway signs were to be installed this week. A large delivery of materials including E&S controls was expected that week.

WFW- Construction was progressing well. An application for payment was presented, as well as a change order for an additional stream crossing. Construction will continue as weather permits, and the area where they are working is very rocky, with rock being stockpiled for other uses.

Morgan Run Update from Kelly Williams: Morgan Run 8 is shut down now for the season.

Morgan Run Chew is close to completion-under drains, and the installation of the limestone in one basin will be finished in the spring.

**Rebecca Holler Report:**

Rebecca mentioned the TU technical assistance grant program as a possible help for any AMD projects like monitoring, assessments or conceptual design.

Rebecca stated that TU will be requesting support in the future for the Growing Greener Three program.

The annual symposium hosted by TU along with WBSRC will be at Toftrees golf and conference center on April 14-15. Details will be coming soon.

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**Data Logger:** No new activity. Bryan is to download the data on-site tomorrow and send it to Art later in the month.

**Ace Drilling Site:** The two systems were sampled on November 19th. Both systems showed good treatment on 5 samples analyzed by Mountain Research. A report will be sent to DEP on these results.

**Old Business:**

**Website Update:** Sean Bartlett owns the domain name for the CCWA website. Rebecca is to write Sean and ask him if he can transfer this to CCWA.

**SGOC License:** Dan is to fill out the small game of chance application for Jerry to take up to the courthouse.

**New Business:**

**Dick Dotts Report:** Dick reported that there is a new passive system installed by Forcey Coal Inc., bought out by RES Coal Co., and treating acid water that is dumping into Clearfield Creek between Madera and Glen Hope. The system treats 10 gallons of water per minute.

**Meeting Site-2016:** Ray reported that he had talked to Patty at the Prince Gallitzin Park Office and CCWA has permission to hold their monthly meeting there for 2016.

**TIC Program:** Jerry read an e-mail that he had received from Ben Watt, Penn Cambria middle school science teacher, asking for support of this program. A **motion** by Dan McMullen and seconded by Dane Kawanaski was passed “to donate \$250.00 to Penn Cambria Middle School for the support of their TIC project.

**Next Meeting: January 19, 2016, Conference Room, Prince Gallitzin Park Office, 6:30 PM. Please note this is our Annual Meeting. All members are cordially invited.**

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