

**CLEARFIELD CREEK WATERSHED ASSOCIATION
MINUTES
MEETING OF
DECEMBER 16, 2014
www.clearfieldcreekwatershed.org**

The meeting was called to order by President Ray Hollen with the pledge to the flag. There were 16 members present for the meeting plus several visitors, Michelle Merrow from Alder Run Engineering, 3 members of the Krieger family, Josh Greenland and Danelle Wright. A **motion** by Dick Dotts and seconded by Dave McMullen was then passed accepting the November 18, 2014 minutes. Ray reminded all present that we were taping the minutes.

Secretary's Report:

Jerry reported that he had purchased labels for the upcoming annual mailing, ordered 500 membership cards from Damin Printing and mailed a thank you card to a \$100.00 donor from the Dam cleanout ticket.

Membership Committee:

There were no new memberships this past month.

Public Relations/Historical Committee:

Ray reported that he has had a chance to update the historical book. He asking members for any updated photos that they may have. Dick gave Ray a copy of the October minutes that were in The Progress.

Finance Report:

Earl asked Jerry to check on the printing of the fishing derby tickets and would like them available for the February meeting.

Treasurer's Report: Dane Kalwanaski, December 16, 2014

At this time Dane reviewed the monthly financial report.

Monthly Meeting Activity: December 2014

<i>Deposits</i>	<i>Description</i>	<i>Amount</i>	<i>Account</i>
	Clean Streams	\$ 230.00	Gen Fund
	WPCAMR	\$ 19,032.00	KL Rapid response
<i>Expenses</i>			
	Mahaffey Labs	\$ (159.00)	Dominion
		\$ (56.00)	Dominion
		\$ (50.00)	Dominion

Listed above are the deposits and expenditures for the past month. A **motion** by Dan McMullen 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 stated that he continues to work on the two grants open at this time, the DEP Environmental Educational Grant and the Dominion Grant.

Nomination Committee:

At this time Ray opened the floor for additional nominations. None were received. A **motion** by Dick Dotts and seconded by Ed McMullen was passed “recommending the closing of the nomination.” 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 16, 2014**

Klondike Project The outflow sample collected last month was strongly net alkaline (-175 mg/L acidity) as were samples collected by St. Francis students earlier. This indicates that the system is performing very well, much better than previously.

West Ferris Project We await complete signing of a contract by Krieger and furnishing of bonding papers. We need to start as soon as possible on this project. Permit information is posted on the dropbox. One permit needs to be obtained.

Gibson Project We have not yet heard anything from the Game Commission about the ownership problem between Bender and the Game Commission. Also, the tree cutting by the Game Commission contractor is on hold. Some permitting questions remain.

Beldin Project No news. The Bender-Game Commission ownership also affects this site.

Swank Project No activity.

Brubaker Project We sent out a Request for Proposal for design of an active treatment system to 5 engineering companies, and have received positive responses from 4 of them: GAI, Tetrattech, Skelly and Loy and Biomost. We need to set up a field meeting in January or early February; their proposals are due February 27, 2015.

Amsbry Project No activity.

Clearfield Creek Sampling Monthly sampling of sites on Clearfield Creek continues. I need to get the last two sets of data from Joe Hoy.

Valley Fork A report on this project is completed and ready to be sent to the fund donor and the DEP. Essentially, 3 treatment systems are recommended to treat 5 discharges. The estimated cost is \$960,000.

Ace Drilling A report on the November visit and sampling was transmitted to Malcolm Crittenden. Malcolm suggests that the 26A VFP be flushed monthly in April, May, and June to minimize possible clogging with iron. Also, work on the Mn beds at both sites appears needed.

The Following Is Michelle Merrow's Report, Presented by Michelle Merrow, Alder Run Engineering: December 16, 2014

West Ferris Wheel: the contract with Krieger Excavating will be signed once the bonds are posted and a few minor paperwork issues are addressed.

Gibson Project: we are waiting for permits to be issued by the Cambria County Conservation District and DEP. We are also waiting for landowner issues to be resolved by the PGC before we can begin the tree cutting on this site.

Shawn Simmers Report:

Shawn reported that he and his SFU students put a new weir in on the top of KL-2. They also did some rehab work around the weir at KL-1. He reported that there is good flow at this weir and the SFU students will continue to collect data throughout the winter. They are studying the aluminum precipitate at KL-2. They have also finished their preliminary assessment of KL-1 and KL-2.

Data Logger – Bryan reported that he had sent the information from July – November to Art. Bryan also reported that he has checked the data logger recently and it is running well.

Ace Drilling Site- The site was sampled by Dick, Earl, Chuck, Ray and Art in November. See Art's notes above.

Old Business:

Website Update: Jerry reported that he had an e-mail from Rebecca Holler stating that she could not attend the December meeting to go over the recent updates to the website, passwords, and any requested training, but would be able to attend the January meeting.

Dane reported that he has the passwords for the website and has been working on the updates but it is still a work in progress.

Project Booklet: Art stated that he will, at some point, be working on this project. Ed is to look for pictures for the various projects.

New Business: There was no new business, at this time.

Next Meeting: January 20, 2015, Conference Room, Prince Gallitzin Park Office, 6:30 PM. Note: this is our annual meeting; all members are invited to attend.

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