

**CLEARFIELD CREEK WATERSHED ASSOCIATION
MINUTES
MEETING OF
DECEMBER 19, 2017**

www.clearfieldcreekwatershed.org

The meeting was called to order by President Dan McMullen with the pledge to the flag. There were 10 members present. There were two changes to the November minutes: under Tech Report-Art Rose was present to give the tech report; under the To Do List there is a change to the Do By Date for the swank inspection- (12/31/17.) A **motion** by Dick Dotts and seconded by Ed McMullen was then passed “accepting the November 21, 2017 minutes, with these changes.” Dan reminded all present that the minutes were being taped.

Secretary’s Report:

Jerry reported the following expenses: Labels-\$5.00, Stamps-\$49.00, Copies at the Cambria Co. Courthouse-\$9.00, Computer Security-\$69.00. Jerry also reviewed the following correspondence: a request from TU to renew our annual membership and the small games of chance application from the treasurer’s office at the courthouse. A **motion** by Dick Dotts and seconded by Art Rose was passed “to renew our annual membership with TU for a fee of \$35.00.”

Membership Committee:

No new memberships were received this past month. Jerry reported that he has updated the membership for the upcoming mailing and is happy to report that CCWA had 135 members for 2017, including 12 business memberships. Special thanks to Dick Dotts for securing the business memberships in his area.

Public Relations/Historical Committee:

Ray stated that he had nothing new to report.

Finance Report:

Dan stated it is a little early but in the next few months we will have the fishing derby tickets available.

Treasurer’s Report: Shawn Simmers: December 19, 2017

Expenses

<u>Company</u>	<u>Amount</u>	<u>Account</u>
Michael Sossong-lawyer fees	\$131.25	General Fund
Jerry McMullen-office supplies	\$132.00	General Fund
TU- annual membership	\$ 35.00	General Fund
Cambria Co. Treasurer-SGOC license	\$125.00	SGOC Fund
Mountain Research-Brubaker	\$300.00	Water Testing Grant
Mountain Research-WFW	\$150.00	Beldin Fund

Revenues:

None

Shawn reported on the account activity for the past month with the members present. A **motion** by Dick Dotts and seconded by Ray Hollen was then passed “to accept the treasurer’s report and pay all invoices.”

Grant Committee:

Art emailed to Dan an outline for the 2018 Dominion Grant. Grant is due by December 29th. Dan is requesting \$3,000.00 for lab expenses for water sampling and will submit the grant shortly.

Election Committee:

At this time Dan asked for any new nominations for the one at large Board seat. No new nominations were received. A **motion** by Dick Dotts and seconded by Ed McMullen was passed “to close the nominations, at this time.” An election for this position will be held at the January, 2018 meeting.

Tech Committee: The following Tech Report was presented by Art Rose-Chairman of the Tech Committee: **Tech Committee Report- December 19, 2017**

Klondike Project The site was visited and inspected in early November and was functioning well. On 12/17, the systems were sampled and submitted to the lab. Colin Lennox indicates that he plans to install the treatment box in the near future. Iron removal from the VFP will be scheduled in spring. Slovikosky will be contacted regarding lowering of the outlet of the settling pond and doing the work to install the Lennox box.

W Ferris Wheel Project At a field meeting attended by Dan, Dane, Michelle and Art on 12/10, an area to the SW of the 32R3 weir was selected as a satisfactory site for System 4. The 32R3 flow would be captured and led thru a settling pond, wetland, vertical flow pond, settling pond and wetland. An agreement will be signed with Michelle and she will start on design this month. Dan inspected and monitored all systems, and they are working well. Sampling for lab analysis was done on 12/17. Natcher Drilling has been contacted regarding drilling to increase flow to System 3. The new owner of the land is being contacted through our lawyer concerning System 4.

Cooney discharge This weir was sampled on 12/10. We await lab results.

Little Laurel The 3 weirs on Little Laurel Run were sampled 12/17.

Gibson Project The site was sampled on 11/12 by Shawn and students. Lab results show both systems are releasing net alkaline water, though some iron and manganese values are 1-2 mg/L, apparently from suspended particles. We need to mark the path of a ditch for the 184 flow. Michelle suggested a meeting to show CCWA members how to adjust the level controls to balance the two systems. The inflow weir is usable but needs further work to be permanent.

Beldin Project No activity.

Brubaker project Louisa Lytle sampled 5 sites on 11/20, though site identification is uncertain on one. Flows were relatively high, and appreciable loadings are indicated. She will sample again in late December. Our request for macroinvertebrate sampling on Clearfield Creek is being scheduled by Trout Unlimited.

Swank Project No activity. To be sampled in December.

Ace Drilling No activity. To be inspected in December.

WBSRC This group met on 12/12. Reports indicate that AMD will be low priority for PA Growing Greener grants, though Trout Unlimited got funds for Tech Assistance. Efforts continue to pass the federal Reclaim Act, which will furnish \$1 million for AMD work. Also, a federal “Good Samaritan Act” is under consideration, with modifications being urged by Trout Unlimited.

To Do As of 12/19/17

<u>Project</u>	<u>Interval</u>	<u>Person</u>	<u>Last Done</u>	<u>Do by</u>
KL1 Inspection and monitoring	Q	Art, Dan	9/24/17	12/31/17
KL2 inspection and monitoring	Q	Dan	9/24/17	12/31/17
WF Inspection and monitoring	M	Dan	9/24/17	12/31/17
Gibson insp. And monitoring	M	Shawn	11/12/17	12/31/17
Beldin insp. And monitoring	Q	Dan	Suspended	
Swank insp. And monitoring	Q	Ray, Chuck	9/26/17	12/31/17
Little Laurel sampling	Q	Dan	9/24/17	12/31/17
Ace Drilling inspection	Q	Ray	9/18/17	12/31/17
Beldin Quarterly Report	Q	Art	7/18/17	9/30/17
Gibson Quarterly Report	Q	Michelle	?	1/31/17
Bender agreement-Beldin		Shawn	Suspended	
KL2 Weir		St F, Dan		5/31/17
Gibson flushing observation		Shawn-MM-AWR		1/15/17
Cooney Weir and sampling	M	AWR-Dan	12/10/17	1/31/18
Brubaker weirs & sampling	M	Louisa	11/20/17	12/30/17
Bold Due in next month	M	Monthly		
	Q	Quarterly		

Old Business:

KL-1 Pending Work: Dan reported that he will be contacting John Slovikosky about the pending work for this site. We would like to proceed with this in the early spring. Also discussed was whether we should pursue another contractor if John is not able to accommodate the scheduling of this work.

DEP Plant, Cresson: Ed McMullen reported that the contractor is moving a lot of dirt and there seems to be a lot of construction activity at this site.

New Business:

State Senator Wayne Langeholic: Dick, Ray, and Jerry met Senator Langeholic and his assistant Kelley at his Richland office on December 4th. Meeting was very cordial. They seemed to be very interested in the work that CCWA is doing. Discussed was the release of some funding from the Reclaim Act. The Senator offered to help us in any way that he

could. We would still like to get the Senator or someone from his staff on-site at one or more of our passive treatment systems.

PennCrest Bank: There was a small banking problem with our statement at the bank. We were able to get this corrected at the local bank via letter.

To Do List: Dan reviewed with the members present a To Do List for some outstanding items that are pending from water sampling, weir repairs/replacement, wrap up at the WFW and Gibson projects, to work at the KL-1 and KL-2 sites., etc.

Ed's Report: Ed noted that the PA Fish & Boat Commission recently did some stream shocking of a section of Clearfield Creek above Amsbry to Syberton Road and a section of Bradley Run. Stream quality was very good. Ed reported that an eel was found on the section of the stream above Amsbry.

Next Meeting: January 16, 2018 Conference Room, Prince Gallitzin Park Office, 6:30 PM. Note: this is our annual meeting and all members are invited to attend.

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