

**CLEARFIELD CREEK WATERSHED ASSOCIATION
MINUTES
MEETING OF
November 19, 2019**

www.clearfieldcreekwatershed.org

The meeting was called to order by President Dane Kalwanaski with the pledge to the flag. There were 10 members present, no visitors. A **motion** by Dick Dotts and seconded by Ed McMullen was then passed “accepting the October 15, 2019 minutes.” Dane reminded all present that the minutes were being taped. Minutes were prepared by Dan McMullen. Jerry McMullen was unable to make the meeting.

Secretary’s Report:

Given by Dane:

Jerry reported that he had purchased ink for the printer. Jerry pick up the certificates for the tickets at C & J Falchini Inc., C & J Falchini also donated \$50.00 to the watershed. We had a very nice letter sent to us regarding the success that CCWA has and their support on what we do from Ronald and Robin Milchak.

Membership Committee:

One new membership was received this past month.

Public Relations/Historical Committee:

Ray had an article from the Mainliner. He will be putting this into the book.

Finance Report:

Ray reported that all the books of pallet of beer tickets where handed out. Ray noted that these tickets need to be turned in.

Treasurer’s Report: given by Shawn Simmers, November 19, 2019

Deposits:

Membership	\$50.00	General Fund
Donation	\$50.00	General Fund

Expenses:

Jerry McMullen- Ink Cartridges	\$ 67.94	General Fund
QuickBooks	\$ 42.40	General Fund
Fairway Labs -water samples	\$350.48	Water Testing Grant Account
Lindsay Albert-CPA	\$650.00	General Fund

Shawn reported that all deposits were made, and all expenses were paid this past month. He reviewed the account balances and indicated that they match with the bank statement. He reported that the IRS 990 form was sent out. Thanks to Larry and Lindsay Albert, CPA, for their help on the 990. Shawn also stated that he will be meeting with Larry Sutton about the year end documents.

A **motion** by Dick Dotts and seconded by Dave McMullen was passed “to accept the treasurer’s report and to pay the invoices.”

Grant Committee:

Dan said that the Dominion Grant is out. Dan and Art are going to apply for two parts of this grant, one will for promotional items (brochures), and the other for water sampling.

Cleanup Committee:

We had 6 people showed up for the cleanup on Route 36 on October 21. This is a 2 mile stretch that we do. We collected approximately 25 bags of garbage.

Nominations Committee: No nominations were received for the open Board position.

Tech Committee: The following Tech Report was presented by Art Rose, Chairman of the Tech Committee. **Tech Committee Report- November 19, 2019**

Klondike Project Inflow and outflow were sampled on 11/3/19 by Shawn and St Francis students. Outflow pH was 5-6 at KL1 and KL2, with low flow and red water in all ponds. Field observations by Art on 11/19 suggest that the VFP was overflowing recently. Lab results are to be provided by St. Francis. Art will contact Colin about sampling of the Colin box, which has not been done for several months. Inquiries by Dan to Chverchko indicate that our existing Good Samaritan coverage at Klondike extends to the new landowners.

W Ferris Project Dane has been unable to contact Mr. Moyer. Dane will try to meet with him and discuss an agreement to provide access and construct treatment of the 32R3 discharge. We have been unable to check on System 2 problems owing to a locked gate. A new valve for the System 2 flusher may be furnished by the manufacturer. The discussion in the website was updated.

Gibson Project Sampled on 11/3 by Shawn and St Francis students. The effluent was pH 5-6; lab results to be provided by St Francis. We still need to reset the flushing date for one outflow of System 2, and we need to place a weir on the 184 discharge and sample it.

Sand Springs Project The 32R4 weir was sampled on 11/3 by Shawn and students, pH 5.1. We need to place weirs on the 3 flows on the Cooney side of the highway and sample them.

Little Laurel Mouth Sampled by Shawn and students on 11/3. pH 5.4.

Swank Project The discharge was sampled on 11/19 by Ed and Chuck. We have no info from Jerry on the status of limestone sand delivery. A report on this project may be due 2/1/20.

Brubaker Project Sites were sampled on 11/17 by Dane.

Water Data Dane and Dan will check on whether a Google site will work for placing our accumulated water analyses.

Ace Drilling The site was inspected on 11/19 by Ed and Chuck. Extensive modifications had been done on ponds and treatment beds, and they were unable to understand the flow path in some cases. We will contact Chverchko for a map of the site.

To Do as of 11/19/19

<u>Project</u>	<u>Interval</u>	<u>Person</u>	<u>Last Done</u>	<u>Do by</u>
KL1-KL2 Inspection	M	Shawn, Dan	11/3/2019	1/31/2020
KL1-KL2 sampling	Q	Dan, Dane	9/8/2019	12/31/2019
MRU Sampling	M	Colin?	8/9/2019	9/30/2019
WF Inspection	M	Dan, Dane	9/8/2019	10/31/2019
WF Sampling	Q	Dan, Dane	9/8/2019	12/31/2019
WF2 Flushing repair		Dane, Dan		9/30/2019
WF Sys 4 quarterly	Q	Art	9/8/2019	12/31/2019
Sand Spring Weir sampling	M	Shawn, Dan	11/3/2019	12/31/2019
Sand Springs new weirs				4/30/2019
Gibson inspection	M	Shawn	11/3/2019	1/31/2019
Gibson sampling	Q	Shawn	11/3/2019	3/31/2020
Gibson flushing timing		Bryan	9/10/2019	9/30/2019
184 sampling, weir	M	Shawn	6/14/2018	10/31/2018
L.Laurel mouth weir repair			9/19/2019	
Swank insp. And sampling	Q	Ray	9/17/2019	12/31/2019
Little Laurel sampling	Q	Dan, Dane	11/3/2019	12/31/2019
Brubaker sampling	M	Dane	8/25/2019	9/30/2019
Ace Drilling inspection	Q	Ray	9/17/2019	12/31/2019
Brubaker additional sources				9/30/2019
Brubaker drillholes		Bryan		

OLD BUSINESS:

CCWA Brochure: Work on the brochure is still pending.

Fluids Purchase: We will be purchasing new fluids for our testing equipment.

Gallitzin Bore Hole: Ed noted that the bore hole at Gallitzin was dry. Water from this bore hole is to be treated at the new DEP Plant near Cresson Shaft.

New Business:

Small Game of Chance License: License renewal for 2020 is due now. Jerry is to look into this renewal.

Next Meeting: December 17, 2019 Conference Room, Prince Gallitzin Park Office, 6:30 PM. Note: This is our annual meeting, all are invited to attend.

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