

**CLEARFIELD CREEK WATERSHED ASSOCIATION
MINUTES
MEETING OF
OCTOBER 15, 2019**

www.clearfieldcreekwatershed.org

The meeting was called to order by President Dane Kalwanaski with the pledge to the flag. There were 12 members present, no visitors. A **motion** by Dick Dotts and seconded by Ray Hollen was then passed "accepting the September 17, 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 Larry Sutton called with a few questions for the 990 form. Report should be completed and ready to send in. I recommend that we draft the check for Falchini's Beer Distributor for the pallet of beer ticket. Then I can get the gift certificates so we have them. I talked to Mike Sossong about the Landowner's agreement and dropped the file off at his office. Dane has to resign agreement in front of a notary. We still need a Good Samaritan agreement signed. I was not able to attend the Legislative Breakfast on October 4th.

Membership Committee:

No new memberships were received this past month.

Public Relations/Historical Committee:

Ray had nothing new to report.

Finance Report:

Ray reported that all the books of pallet of beer tickets were handed out. Ray noted that these tickets need to be turned in. They are selling fast, please buy a few tickets to support CCWA.

Treasurer's Report: given by Shawn Simmers, October 15, 2019

Deposits:

Clean Stream Foundation-Ace Drilling	\$210.00	General Fund
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Expenses:

Ray Hollen -zip lock bags / batteries	\$ 17.75	General Fund
Dan McMullen- Quikbooks fee	\$ 42.40	General Fund
Falchini's Beer Distributor	\$ 600.00	SGOC Fund

Shawn reported that all deposits were made and all expenses were paid this past month. He reported that the 990 form will be sent in this week 10/15/19. Shawn also stated that he will be meeting with Larry Sutton about the year end documents. Shawn is working with Fairway Lab on the billing.

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

Grant Committee:

Dan had nothing to report.

Cleanup Committee:

Dane reminded the members present that we have one more cleanup on Route 36 on October 21, meeting at the gate for Klondike at 5:30 PM.

Tech Committee: The following Tech Report was presented by Art Rose

Tech Committee Report- October 15, 2019

Klondike Project Lab results from 9/8 show net alkalinity for both KL1 and KL2. Access in view of the new owners was discussed and it was indicated that our previous agreement with the Hite-Garbans provides access in case of a new owner. In order to get Good Samaritan coverage for the new owner, we will have to consult DEP (Dan Chverchko).

West Ferris Wheel Project Samples from WF2 and WF3 on 9/8 show net alkaline effluent with low metals. Site 32R3 has acidity 86 and flow of 50 gpm as in most previous samples, confirming that we will need to build System 4 to treat this level of acidity. Site 32R4 is also significantly acid but no flow was measured so significance is unclear. We need to at least estimate flows. Discussions are ongoing with the manufacturer of the flusher on System 2, with the aid of Michelle. The motor on the flusher is apparently not strong enough to close the gate valve. Slats have been replaced in the outflow so the pond should be filling, though the level is uncertain. An attempted meeting with Moyer did not occur. Dane will discuss with our lawyer about an official letter to him, and will contact Chverchko about input from DEP. Currently there is a gate preventing access to the W Ferris systems; this is definitely not allowed based on previous landowner agreements.

Sand Springs project Site 32MS4 showed acidity of 94 and flow of 26 gpm on 9/8. We need to measure chemistry and flow on the three inflows to this site.

Gibson Project The Gibson sites were not sampled in September. Shawn will handle this soon, possibly with a student group. Bryan reset the flushers for System 1 and the east flusher of System 2 to flush on Wednesday. The west flusher on System 2 could not be changed.

Little Laurel Run Sites 32MS2 and 32MS3 showed moderate acidity and low to moderate flow on 9/8. No sample was collected at 32MS1, the mouth.

Swank Project Although samples were collected on 9/17, the results arrived after Art left for the meeting. Treatment was only partial, as before. The CaCO₃ content and particle size of the limestone “sand” from Hawbaker Canoe Creek looks good. In Jerry’s absence we are not clear on the adequacy of the road – he was to meet a trucker there to check on this.

Brubaker Project No lab results are available since 8/25. Dane will be sampling in the near future. Dan Yahner of the Game Commission will install a CCWA lock on the gate so we can have routine access.

Ace Drilling An inspection was performed on 9/17 and an invoice was sent to DEP for this inspection. Dan contacted the trust operator on a contract renewal and has signed the proposed contract and sent it to the trust.

Datalogger Bryan collected data on 10/14 but has not yet sent it to Art. Some relatively high conductivity values were recorded.

Water Sample Data Art inquired about placing water sample data in the drop box. This might cost more money for the box. Dane will check on placing this in a gmail account.

To Do as of 10/15/19

<u>Project</u>	<u>Interva</u> <u>l</u>	<u>Person</u>	<u>Last Done</u>	<u>Do by</u>
KL1-KL2 Inspection	M	Shawn, Dan	9/8/2019	10/31/2019
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	9/8/2019	12/31/2019
Sand Springs new weirs				4/30/2019
Gibson inspection	M	Shawn	8/9/2019	10/31/2019
Gibson sampling	Q	Shawn	6/23/2019	9/30/2019
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	9/8/19 part	9/30/2019 32MS1
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.

Apple Cider Festival: Ed McMullen and Ray Hollen represented CCWA at the Apple Cider Festival in the morning. Bryan Rabish filled in for CCWA the rest of the day. A BIG thanks to Bryan.

New Business:

Glendale Community Service Association: This group asked Dick Dotts to attend their meeting and talk to them about the CCWA. Dick covered the ongoing and successful projects that we are involved with. The GCSA has monthly meetings but are off during the summer. Dick will bring in a copy of the minutes.

Fishing Derby Supplies: Ray Hollen would like to start purchasing fishing derby supplies. A **motion** by Ray Hollen and seconded by Dan McMullen was passed “to purchase fishing derby supplies, as needed.”

Equipment: We will need to purchase new testing fluids. Dan McMullen will take care of this.

Next Meeting: November 19, 2019 Conference Room, Prince Gallitzin Park Office, 6:30 PM.

Adjournment: On a **motion** by Bryan Rabish and seconded by Dan McMullen the meeting was adjourned.