

MINUTES
CONEWANGO CREEK WATERSHED ASSOCIATION
ADMINISTRATIVE BOARD MEETING
June 9, 2009

PRESENT:

Directors: Liz Dropp, Dick Burlingame, Larry Bourne and Chris Humphrey.
Watershed Curator: Kim Sherwood
Watershed Specialist: Jean Gomory
Watershed Coordinator: Rick Constantino
Cooperators: JoAnn Curtis
Members: Tom Osbourne

Chris opened the meeting at the South & Center Sewer District, Celoron, at 9:10am without a quorum.

INTRODUCTIONS: Guest member Gary Phillips who is a Forest Service Volunteer. He has participated in two major cleanups this year using probation members.

CORRESPONDENCE: Jean received information about Pa Aquatic Species Monitoring Squad who is monitoring the path of zebra mussels. Tom shared there are many in the Conewango.

Dan arrived at 9:12 and took over the meeting. Quorum established.

MINUTES: Larry made a motion to accept the minutes from May. Liz seconded. All were in favor.

TREASURER'S REPORT: Liz reported spending \$36 on plants for the rain garden. The ending checking balance is \$4950.13, and the savings at \$1345.42. Tom made a contribution of \$11 from a trash cleanup program he runs. Chris made a motion to accept the Treasurer's report subject to audit. Dick seconded. Motion passed.

UPDATES:

- Curator's Report – Kim gave an overview of his report, attached.
- Warren dam is slated to be removed late summer with economic stimulus funds. Plans are at the Conservation District office.
- Curator's position – JoAnn shared that the RC&D has agreed to continue funding the position until the funds run out.
- Salamander Project – Liz is still trying to set a date for Chuck Williams to visit the site.
- Conewango Cleanup – Tom spoke with the manager of the Warren Mall who agrees to clean the back of their area. Liz said the Forest Service will provide insurance, but suggested we get a rider from our agency.
- Directors – We have not as yet received a resignation from the Warren County elected official..
- Conewango Water Trail – Dave Bauer suggested we get a copy of the contract from the State and that he would read it over to see where the liability lies. Our insurance company can also review it.
- Youth Corps Volunteers – Liz is trying to set dates.

NEW BUSINESS:

- Kim said the Health Department is working on the well contamination issue. Bradford announced several water well contaminations. A group is working on a news release.

The next meeting was set for Tuesday, July 14th at 9:00am at the South & Center Sewer Districts.

Larry made a motion to adjourn at 10:15. Liz seconded.

Respectfully submitted,
Chris Humphrey