

The monthly meeting of the Bald Eagle Watershed Association was held May 28, 2008 at the Milesburg Borough Office. Present were: Buzz McCartney, Paul Bartley, Anne Brooks, Claude Confer, Mimi Wutz, and Ann Donovan. The meeting was called to order by Buzz McCartney.

The minutes of April 23, 2008 were accepted with a motion by Claude Confer and a second by Mimi Wutz.

Treasurer's report with a current balance of \$5605.03 was accepted with a motion by Anne Brooks and a second by Paul Bartley.

Buzz McCartney gave handouts to the members on "\$100,000.00 fine for Bradford Township family" and the "Beech Creek Watershed Association Spring 2008 Newsletter".

Old Business:

Maps: Nothing new to report.

Cold Water Conservation Grant: Ann Donovan reported that she and Ed Perry plan to walk the upper end of Wallace Run in June.

Growing Greener Startup Grant: Paul Bartley reported we are awaiting final contract approval and funding.

Moose Run: Nothing new to report.

Wallace Run – Gary and Dolly Brown Property: The project is finished and has been seeded. Ann Donovan reported she had secured about 100 seedlings for the Browns to plant.

Wallace Run – Columbia Gas: Ann Donovan reported that Larry Brannaka from US Fish and Wildlife wants to move the course of the stream and remove the gravel bar at the Lucas property. He is asking DEP for a Waiver 16. Columbia Gas should do the confluence this summer. The Federal Department of Transportation may have to be contacted in reference to the exposed pipe at Fye Road.

McCoy Dam Breach: Nothing new to report. It was noted that the gravel bar is increasing in size at the confluence to Bald Eagle Creek.

I-99 ERPA Update: Paul Bartley reported that the project is still on schedule. Final closing of the ERPA is beginning. Construction is starting with tentative traffic flow change the end of July unto the Route 322 overpass which crosses over I-99 on Sky Top.

DCED Grant: Paul Bartley reported we are waiting for payment to arrive.

Watershed Mini Grant Proposal: Paul Bartley reported that we received the \$1000.00 grant.

Keystone Project: We are still waiting to hear from Director Lysle Sherwin.

Nisource Grant – Wallace Run: We received a bluebird house from Nisource which must be installed at the project site.

Ann Donovan reported that 465 tons of debris was collected on the annual cleanup day. She commended Claude Confer and Mimi Wutz for the efforts in the Unionville Borough area.

New Business:

Spring Creek Watershed Community: Paul Bartley reported that they are reorganizing and redefining their group.

Spring Creek Watershed Commission: Paul Bartley reported that a presentation was made by Todd Giddings regarding Act 220 and the State Water Plan.

Paul Bartley resigned as Vice Chairman. Buzz McCartney opened nominations for Vice Chairman. Tom Letterman was nominated by Paul Bartley with a second by Anne Brooks. Motion carried.

Good of the Order:

Claude Confer reported that he had talked to Carl Tier from Glenn O. Hawbaker. Carl had told Claude that GOH would be willing to donate stone for BEWA's use.

Reminder that 2008 Dues are now due. The membership list will be adjusted after July 1 to reflect those members who have dropped from the role.

The next meeting is scheduled for June 25, 2008

A motion to adjourn was made by Claude Confer with a second by Mimi Wutz.

Approved _____

Date _____