

The monthly meeting of the Bald Eagle Watershed Association was held July 23, 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 June 25, 2008 were accepted with a motion by Claude Confer and a second by Mimi Wutz.

Treasurer's report with a current balance of \$6116.03 was accepted with a motion by Paul Bartley and a second by Claude Confer.

Buzz McCartney gave handouts to the members on "Ed Perry Report", "Spring Creek Canyon Meeting" and updated Officers and Membership Lists.

Old Business:

Maps: Nothing new to report.

Cold Water Conservation Grant: Ann Donovan reported that she needs a PH Meter and Thermometer to perform several tests.

Growing Greener Startup Grant: Paul Bartley reported we are waiting for 20% of the funds.

Moose Run: Ann Donovan reported that DEP is looking into issues on a complaint about fill-in.

Wallace Run – Columbia Gas: Ann Donovan reported that nothing has occurred at the confluence.

McCoy Dam Breach: Nothing new to report.

I-99 ERPA Update: Paul Bartley reported that the project is still on schedule. Final closing of the ERPA is in process. The Route 322 overpass is on schedule and PennDOT still plans for an end of July or early August traffic pattern change.

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

Watershed Mini Grant Proposal: Paul Bartley reported that we have the funds and are awaiting status for the project.

Keystone Project: Ann Donovan sent an email to Director Lysle Sherwin requesting an update on behalf of BEWA. No response to date.

Nisource Grant – Wallace Run: Ann Donovan reported that the bluebird house could be installed at the Milesburg Community Park.

New Business:

Spring Creek Watershed Community: Paul Bartley reported that they are still reorganizing and redefining their group. The University Area Joint Authority did a presentation on beneficial water reuse.

Spring Creek Watershed Commission: Paul Bartley reported that the July meeting was cancelled.

Good of the Order:

The next meeting is scheduled for August 13, 2008, which conflicts with the Milesburg Borough Water Authority Meeting. A motion was made to cancel the August meeting by Mimi Wutz and a second by Anne Brooks. Motion carried.

A motion to adjourn was made by Paul Bartley with a second by Mimi Wutz.

Approved _____

Date _____