

TWIN & WALKER CREEKS WATERSHED CONSERVANCY MINUTES OF BOARD MEETING – SEPTEMBER 18, 2015

The meeting was held at the Walker Lake Clubhouse and called to order by President Chet Dawson at 7:35 pm. Board members present were: Pat & Chet Dawson, Scott Rando, Kirk Mackey, John Hahn, Glyn Eisenhauer, Irene DeVito and Pat Messineo. Also attending were Paul and Norma Palladino and Peter Loewrigkeit.

SECRETARY MINUTES: A motion was made to accept the minutes of the August 14 meeting as e-mailed by the Secretary, Pat Messineo. Irene requested that the minutes be corrected to replace the name of the donor with “anonymous”. The motion was seconded and passed.

TREASURER REPORT: Irene DeVito reported a balance in checking of \$2,394.24. There was income of \$590 in membership fees and donations. Expenses for the period included \$2,634.76 for the new probe. The cost was almost completely covered by the anonymous donation. The Money Market account balance is \$16,469.16.

NEW PROBE: Kirk Mackey brought the new probe and demonstrated how to use it. FXBrowne calibrated it for us. PCCD offered a set of buffers and suggested we should calibrate it after each use. Kirk will prepare it for the winter and get information from FXBrowne. The probe will be used at Twin Lakes on Saturday 9/19. Chet will pick it up on Saturday and will use it at Walker Lake on Sunday, 9/20. The FXBrowne report in March will include Nitrate oxide.

ANNUAL MEETING: The meeting will be held on Saturday, October 24, 2015 at 10 a.m. in the Walker Lake Clubhouse. The subject is “Tick Borne Diseases and the Ways to Treat Them”, presented by Mikki Weiss of the Pike County Tick Borne Disease Task Force. A postcard is ready to go out the second week of October. Chet will ask the speaker what equipment she will need and plans to bring a screen, extension cords, and computer. Board members are asked to arrive at 9 a.m. to set up chairs. Chet will bring cider, Kirk bringing donuts and napkins. Kirk suggested a raffle to gather names and addresses for possible future board members. Paul will get five bottles of wine and Kirk will provide index cards for raffle tickets. The Library is sending out publicity and Kirk will provide info to Glyn to send out to TLPOA e-mail list.

WELL TESTING MEETING: Chet & Pat attended a meeting and received information about an effort in Pennsylvania to find sources of water on multiple house wells. They were told there is one well being tested in Twin Lakes. Could it possibly be the one in Twin Lakes Park. Pat will follow up.

MISCELLANEOUS: Mailing – We decided to continue having undelivered mail returned even though there is an extra cost. We believe it is worth it to edit our mailing list. **Staying in Touch** - Chet will put together an e-mail list of Board Members and send out information periodically. Kirk suggests sending out quarterly recap of what we are doing.

**MEETINGS: Saturday October 24 – General Meeting – 10:00 a.m. at Walker Lake Clubhouse.
Saturday, November 3 – Pot Luck supper at Dawsons.**

Respectfully submitted,
Pat Messineo, Secretary