



## **Long Creek Watershed Management District Board of Directors**

Minutes from the May 14, 2018 Meeting

Location: Marriott at Sable Oaks, 200 Sable Oaks Drive, South Portland, Maine

- 1. Call to Order:** Mr. Dillon called the meeting to order at approximately 2:15p.m.
- 2. Roll Call:**
  - a. Attendance: Angela Blanchette, Arthur Colvin, Fred Dillon, Susan Henderson, Ed Palmer, Doug Roncarati
  - b. Absent: Curtis Bohlen, Eric Dudley, Brian Goldberg, Craig Gorris, Will Haskell, Peter Newkirk, Michael Vail
  - c. Staff/Guests: Peter Carney (LCWMD Executive Director), Aubrey Strause (Cumberland County Soil & Water Conservation District), Jim Katsiaficas, Esq. (Perkins-Thompson)
- 3. Review of Board Meeting Minutes:**
  - a. There not being a quorum of Board members for this meeting, no action was taken pertaining to the minutes from the April 24, 2018 meeting.
- 4. Treasurer's Report:**
  - a. There was no discussion of the April Financial Report.
- 5. Annual Nomination and Election of Board Officers: Chair, Vice Chair, Treasurer, and Secretary:**
  - a. There not being a quorum of Board members for this meeting, no action was taken pertaining to the nomination and election of Board officers.
- 6. Fiscal Year 2019 Budget Review:**
  - a. Mr. Carney noted that the Fiscal Year 2019 budget needs to be approved prior to July 1, 2018. Approval of the Fiscal Year 2019 budget will be on the agenda for the Board's June meeting.
  - b. Mr. Carney advised that the budget has been revised since the February estimate previously approved by the Board, primarily to reflect changes in the construction schedule.
  - c. Notably, the budgets for construction and construction oversight of the Main Stem restoration project had been partially allocated between Fiscal Year 2018 and Fiscal Year 2019. Now that it appears all construction will happen in Fiscal Year 2019 the full construction and construction oversight budgets have been moved into Fiscal Year 2019.
  - d. Mr. Carney advised that the Main Stem restoration project is nearing 100% design and that the design team lead, John Field, has suggested doing all construction in spring 2019. Mr. Field advised that from his perspective the month of May would be good time for construction because leaves are not yet on the trees, therefore, the subtleties of the floodplain topography would be visible allowing precise placement of in-stream structures and floodplain contouring.
  - e. Furthermore, Mr. Carney advised that the budget for the Hannaford Basin BMP retrofit project was removed from the Fiscal Year 2019 budget, but the project is still accounted for in the long-term budget projection for Fiscal Year 2020, per prior discussions of the Board.
  - f. In the meantime, Mr. Carney noted that the agenda for the newly-formed Chloride Committee meeting is being developed and the first meeting of that committee will be scheduled soon.

- g. The work of the Chloride Committee will guide the future of the Hannaford Basin project as to whether the project should proceed as planned, be modified, or not constructed at all given the chloride issues in the South Branch of Long Creek to which the Hannaford Basin project would discharge.

**7. Public Comment(s):** None.

**8. Next Meeting:** There not being a quorum of Board members for this meeting, no action was taken pertaining to scheduling the next Board meeting.\*

*\*It was subsequently determined that the next Board meeting would be held on June 26, 2018 at the South Portland Water Pollution Control Facility, 111 Waterman Drive, South Portland, Maine at 9:00a.m.*

**9. Adjourn:** The meeting adjourned at approximately 3:00p.m.