

Long Creek Watershed Management District Governing Board

Minutes – April 5, 2013 – 9:00 a.m. meeting

Location: Maine Turnpike Authority Administration Building

1. Call to order – 9:05 a.m.

2. Roll call

Dan Bacon (absent), David Russell, John Branscom, Jerry Collett, Brian Goldberg (absent), Craig Gorris, Gerard Jalbert, Ed Palmer (late), Adam Pitcher (late), Tom Raymond, Doug Roncarati (late), Stephen Tibbetts

3. Minutes - Mr. Jalbert made the motion to accept the 3-15-13 minutes as presented. Mr. Bohlen seconded the motion. The motion was approved unanimously.

4. Treasurer's Report

- a. CCSWCD invoice – Mr. Bohlen has been working with CCSWCD on a new invoice that strikes the right balance of information to ensure Long Creek has the documentation on file to show what was done.

5. Technical Advisory Committee Report

- a. Meeting held March 27th to review the Revised Monitoring Plan.
 - The draft monitoring plan will be out for review in mid-April, and the final plan will be available in late May.

6. Executive Director's Report

- a. Soley update – Mr. Soley executed his PLAs for all properties and paid the \$161,383.42 in fees.
- b. Construction projects
 - Catchment C-08 (Fairchild) – design & construction process update
 - Gorham Road/Maine Mall Road – shift in RFP dates to better coordinate with South Portland and DOT and allow for proper review of proposals and interviews
 - Maine Mall – Manomet is going to provide an intern to collect data to assess potential water quality improvements from tree cover

7. Contract Services, Stream Modeling. Mr. Raymond made the motion to award a \$85,993.00 contract to Kleinschmidt and Associates for hydrologic and hydraulic modeling of Long Creek as specified in the RFP and to authorize the LCWMD Chair/President to execute documents necessary thereto. Mr. Jalbert seconded the motion. The motion was approved unanimously.

8. Public Comments.

9. Adjourn. Mr. Jalbert made the motion to adjourn. Mr. Raymond seconded the motion. The motion was approved unanimously. The meeting adjourned at 10:03 a.m.