



Long Creek Watershed Management District Governing Board

Agenda: January 28, 2015 – 9:00 a.m. meeting

Location: Maine Turnpike Authority Headquarters, Conference Room E, 2360 Congress St, Portland

1. **Call to order:** Mr. Raymond called the meeting to order at 1:08 pm.
2. **Roll call:** Dan Bacon (absent), Curtis Bohlen (absent), Craig Gorris (absent), John Branscom, Brian Goldberg, Ed Palmer (late), Adam Pitcher, Tom Raymond, Doug Roncarati, Michel Vail (absent), Fred Dillon, Peter Newkirk
3. **Minutes:** Mr. Roncarati made a motion to approve the December minutes. Mr. Dillon seconded the motion and the motion was unanimously approved.
4. **Treasurer's Report:**
 - a. The Treasurer's report was presented by Mr. Brewer. DEP is preparing to proceed with court action for the delinquent payments for CPSP and Corner Brook.
5. **FY 2016 Budget Approval:**
 - a. Mr. Goldberg made a motion to approve the FY 2016 annual budget. The motion was seconded by Mr. Dillon and the motion was unanimously approved.
6. **2015 Annual Meeting**
 - a. Recommendation of Awards: Mr. Dillon made a motion to approve the recommendations as presented. Mr. Palmer seconded the motion and the motion carried unanimously.
 - b. There will be an enhanced effort to invite landowners to this annual meeting. We are 5 years into a 10 year plan and it is important to celebrate the landowners' contributions towards our success. Landowner list will be circulated to board members. Request that each board member outreach to three people.
 - c. Monday 2/23 or 3/2 from 3:00 to 5:00 pm
7. **Board Officers**
 - a. Mr. Dillon nominated Mr. Newkirk to serve as the Vice President. Mr. Roncarati seconded the motion and the motion carried unanimously.
8. **Coal Tar Sealants** – Mr. Dillon made a motion to authorize the Executive Director to speak neither for nor against LD 22 – An Act to Encourage Asphalt and Latex Pavement Sealants. Mr. Branscom seconded the motion and the motion carried unanimously.
9. **Maine Mall Retrofits**
 - a. Mr. Goldberg made a motion to ratify the Executive Director's signature on the Macy's Entry Agreement and the Sears Access Agreements. Mr. Palmer seconded the motion and the motion carried unanimously.

10. Executive director's report:

- a. RFQ/RFP is in progress for the monitoring database overhaul. The goal is to flesh out the RFQ process with the database and then utilize the same process for hiring our Maintenance contractor.
- b. Permit renewal: the draft was provided to us on December 31st with a 21 day comment period. The permit largely remains unchanged, however there is overlap now between the municipal NPDES permits and the Long Creek permit, so these permits need to be aligned to reflect that the Long Creek permit trumps the NPDES permit where appropriate and that municipalities are not responsible for what Long Creek is responsible for. Our written comments were provided and we have not heard back from DEP at this time. A 30 day public comment period is meant to start on February 2nd.

11. Public comments: None

12. Next meeting: February 23rd at 2:00 pm before the annual meeting unless the Marriott is unavailable then we will meet on Thursday February 26th at 9:00 am.

13. Adjourn Mr. Newkirk made a motion to adjourn the meeting at 3:00 pm. Mr. Palmer seconded the motion and the motion carried unanimously.