

Long Creek Watershed Management District Governing Board
Minutes – December 14, 2011 – 8:30 a.m. Meeting
Location: Westbrook Public Safety, Main Street Westbrook

1. Call to order – meeting was called to order at 8:33 a.m.

2. Roll call

Dan Bacon, Curtis Bohlen (late), John Branscom, Craig Gorris (absent), Brian Goldberg, Jim Hughes, Gerard Jalbert, John O'Hara (absent), Ed Palmer (late), Adam Pitcher (absent), Tom Raymond, Doug Roncarati (late), David Russell, Stephen Tibbetts, David Thomes

3. Minutes (*Attachment A*)

Mr. Russell made the motion to accept the minutes as presented. Mr. Jalbert seconded the motion. The motion was approved unanimously.

4. Treasurer's report (*Attachment B*)

- a. Financial statements
- b. Audit report

Mr. Russell made the motion to accept the financial statements and audit report as presented. Mr. Palmer seconded the motion. The motion was approved unanimously.

5. Technical Committee report

Prioritization of retrofits and in-stream restoration projects were presented as follows:

2013: Catchment C-08, North Branch, Treatment proposed is to retrofit existing dry detention basins on Fairchild Semiconductor and Texas Instrument properties. 40 acre catchment with 30.4 acres of impervious surface

2014: E-24, South Branch, Treatment proposed is to retrofit existing GGP wet pond. 66 acres catchment with 59.6 acres of impervious

2015: Stream restoration Sections 2 & 6. Section 2 is an open area of the stream that is affected by lack of shade which causes high temperatures that are associated with low dissolved oxygen readings. It is proposed to enhance the plantings along this section of stream to increase habitat and shade. Section 6 is upstream of the Maine Turnpike and is a wooded, beautiful section of Long Creek. It is proposed to strategically cut down some of the trees along this stretch and drop them into the stream in order to increase habitat areas for macroinvertebrates – the bugs that should live in the stream.

2016: Stream restoration Section 7. Address parking lot discharge and associated eroded bank from property on Maine Mall Road. Restore floodplain behind guitar world retention basin.

2017: Stream restoration Section 4. Remove detention basin and restore floodplain along the stretch of stream behind Cornerbrook.

2018: Stream restoration Sections 10, 5 & 8. Retrofit culvert for fish passage, address eroding stream banks associated with high stream volumes and stormwater outfalls.

2019: Catchment E-34. Retrofit existing dry detention basin in cooperation with redevelopment of TJ Maxx shopping plaza.

2020: Stream restoration Section 9. Clarks Pond Parkway culvert retrofitted to restore fish passage.

6. Executive Director's report

Focus has been on working with the auditors to complete the separation of books from CCSWCD. Next focus will be Annual meeting slated for Monday, January 30, 9:00 a.m. – 11:00 a.m. Tamara requested that a subcommittee form to provide input for the Annual Meeting presentation. Dave Russell, Dan Bacon and Ed Palmer agreed. Ed agreed to host subcommittee meeting at Marriott Sable Oaks.

7. Public Comments.

8. Adjourn.

Mr. Jalbert made the motion to adjourn. Mr. Goldberg seconded the motion. Meeting adjourned at 10:05 a.m.