Black Creek Watershed Coalition Approved September Meeting Minutes Date of Meeting: Oct. 1, 2007 Location: Churchville Village Hall

Attendees: Dorothy Borgus, Jennifer Balonek, Lyle Warren, Rochelle Bell, Joe Carr, George Squires, Judy Spring, Larry VerWeire.

5:38 - Meeting Called to order by BCWC Chairperson

Self introductions of attendees as listed above.

Assign Roles: Meeting Manager - Larry VerWeire, Scribe - Larry VerWeire

Approved August 29th meeting minutes with the following changes: Geochaching should be geocaching Nance should be Nancy Richards should be Dr. Paul Richards, SUNY Brockport <u>Get "official" name of the Bergen Swamp – Larry VerWeire</u>

Agenda Item #2:

Village of Bergen Water Treatment Plant – George Squires This plant normally operates at 95%. There are times at +100%, overflow of untreated waste goes into Mini Creek. George reminded Larry VerWeire that he volunteered to monitor macro invertebrates in this creek. <u>Larry will try to get land owner permission and</u> <u>monitor at Bissel Rd. crossing</u>. A grant is being applied for to help fund doubling the size of this plant.

It was noted that Churchville's Water Treatment Plant is permanently offline. More information and a possible speaker will follow.

Agenda Item #3:

Carol Zollweg needs to have one person to be a liaison between the BCWC and her for website input. Jennifer Balonek volunteered to fill this role. Please review the under construction part of our website (http://www.blackcreekwatershed.org/bckmz0listqaqc.htm). Report any feedback to Jennifer. <u>Rochelle Bell will get the Lat/Long website to Jennifer</u>.

We need to distinguish between a boat launch and a carry launch.

Agenda Item #4:

Christine Sevilla will not be here this evening. She will be at our October 30th meeting.

Agenda Item #5:

A meeting with Dave Zorn and Rick VanVertlow was held. The Department of State wants a "scope" of our grant project. The four categories include: Oversight/Involvement, Education, Fact Finding, and Public Participation.

The Storm Water Coalition has 27 members. No date for the joint BCWC and OCWC meeting has been set. We are looking for financial commitment and a representative to the BCWC. We will take the recommendation of Dave Zorn for the Municipal Funding.

Agenda Item #6:

Robert Remillard is leaving the Lake Plains Resource Conservation and Development Council. This will be a big loss to the BCWC. However, we all wish Robert the best in his future endeavors.

For now we will stick with a double sided two page news letter. Judy Spring volunteered to give it a try. Lyle Warren offered to give assistance.

Agenda Item #7:

Display Board inventory updated. Robert Remillard has a board. A board should be displayed Oct. 26th at the Genesee River Basin Conference.

Agenda Item #8:

The Intermunicipal Agreement needs to be reworked. Rochelle Bell will set down the process for change.

7:11 Motion made by Rochelle Bell to adjourn the meeting. Motion carried.

Note: Action items are underlined.