

OPEQUON CREEK PROJECT TEAM, INC.
MINUTES OF THE MEETING
January 09, 2008

Meeting held at: Presbyterian Church, Route 11 & Runnymede Road, Bunker Hill, WV

Present: Sandra Bernardi, Mary Beth Bennett, George Snider, Gary Sylvester, Diane Sylvester, Janeta Giles, Ed Winant, Kristin Mielcarek, Mary Palmer, Sharon Lee, Richard Talbott, Richard Demoske, Bonnie Stubblefield, Bill Stubblefield, John Hillary, Jim Lawrence, Ron Gunderson,

5:35 p.m. Meeting opened by President, George Snider

Financial Report: None

Minutes of the Meeting: Sandra Bernardi questioned if the team had voted to spend \$850 to purchase a liability insurance policy and if this fact had been omitted from the previous minutes, but was answered by the team that it had been decided after discussion to research the cost prior to voting if OCPT would pay the cost. After this discussion, Sharon Lee voted to accept the previous Minutes of the Meeting, Bonnie Stubblefield seconded the motion and all members present voted to accept the minutes as recorded.

Upcoming Events:

01/16/08	Mill Creek Watershed TMDL overview. Dave Montali (WVDEP) and Tetra Tech
02/13//08	Wednesday, Regular meeting, James Rumsey Technical Institute, 6 pm

General Discussion:

Jim Lawrence gave a general overview and update of TOW and the Opequon Targeted Watershed Grant activities and projects and how TOW interacts with OCPT. TOW has just approved funding for water testing at three sites on Mill Creek that will begin in January 2008. He is hoping more funds will be allocated in the near future to allow more sites to be included in the bi-monthly testing.

Ron Gunderson agreed to get the cost of liability insurance for OCPT and present this information at the next OCPT regular meeting.

George Snider encouraged everyone to attend the 01/16/08 TMDL meeting to be held at James Rumsey Technical Institute at 6pm.

Richard Demoske stated OCPT should be aware of Tier 2.5 act, which reduces the number of protected streams in West Virginia.

New Business:

The OCPT 2008 spring buffer planting will be at the Webber property on Mill Creek.

George Snider reported that the new rain garden project in Martinsburg is on track for 2008 at the corner of Randolph and Boston Streets. A team member volunteered to donate and deliver up to 40 tons of topsoil for this project.

Old Business:

It was reported that the EWVCF 2008 focus has changed for granting funds and OCPT does not have any scheduled projects that apply this year.

George Snider reported that the Mill Creek Watershed Based Plan should be submitted to EPA by the end of February 2008.

Sandra Bernardi made a motion to adjourn the meeting; George Snider seconded the motion, all members present voted to pass the motion.

Meeting Adjourned at 6:00 pm.

Minutes of the Meeting prepared by Mary Palmer, Secretary, OCPT, Inc.

Minutes posted at: <http://www.opequoncreek.org>