

## MWA Board Meeting Notes – September 9, 2020 at the Gateway

### Present

Dave Converse, president; Jennifer Hopkins, treasurer; Stan Chop secretary; Hillary Potter, Louise Beaudry, Doug Coutts, Mary Pat Goulding, Member; Patrick Hurley, visitor

Dave opened the meeting at 4:30

**Secretary's Report:** Jennifer made the motion to accept the minutes from the 8/5/20 board meeting, they were passed without an official second.

**Treasurer's Report:** The 8/31 financials were presented. Jennifer explained that \$13,245 in Prouty Beach shoreline restoration funds would be reimbursed from our WUV Prouty Beach Grant. We did receive the first installment of funds on our AIS grant, MWA received \$1299 for grant management, and the rest was paid out as reimbursement to our sub grantees.

### Grant Status:

**Regional Aquatic Species:** We should be able to wrap up the program without problems, all sub grantees appear to be on track.

**Prouty Beach:** Mostly complete, with about \$8,000 remaining, as Northwoods received a grant to cover their labor costs. There are additional items that need to get done, we are requesting permission to complete them.

**Youth Discovery:** We will develop two separate programs. MWA will work on a pilot with Hillary's and Louise's school. The pilot will be based on the curriculum. Jim Davis will approach some key donors. We will try for spring. It would be relevant for the students to study the local streams and ponds.

The program for the third grade will be more expensive. We would need to hire 4 instructors for both the Prouty and boat experiences. Hillary and Louise will do the major work for the middle school. MWA and Memphremagog Community Maritime will work co-operatively on these programs.

Perhaps third grade could meet in the spring for the Prouty event and the same students could meet in the Fall as fourth graders to participate in the boat event.

**Committee Reports:** No official committee reports were given

**Other Business:**

Mary Pat reported on the Landfill Act 250 meeting that Chuck Goulding attended on MWA's behalf. All the required samples have been done, no pfoas have been recorded in wells or groundwater. Black River paddle was successful – they cleaned up a lot of stuff. Phase 5 is on schedule and the aroma control system should be out for bid before the year end.

Patrick Hurley introduced himself. He is a Watershed Scientist and has a lot of experience with hydrology design. hurleypatrick9@gmail.com. We discussed the possibility of his doing part of our pending WUV Lake Wise grant. He will forward his resume to Mary Pat.

We adjourned at 6:15