

Mill Brook Watershed Management Planning committee

Minutes for 8/8/16 meeting

Present: Chuck Hodgkinson, Cindy Mitchell, Kristen Fauteux, Prudy Burt, Rez Williams, Selena Roman and Tim Boland

Absent: Nancy Huntington

There being a quorum, the meeting was called to order at 5 p.m. It was noted that Kristen and Rez had to leave for another meeting at 5:30 p.m.

ESS Group invoice #46706 in the amount of \$90.56 was approved for payment.

Members reviewed the the list of questions/answers resulting from Chuck's conversation with Carl Nielsen, re ESS Group's draft report of their work on Mill Brook. Members again concurred that due to the logger failure (it was not re-set to record after ESS Group downloaded in June of 2015) at site #4 (North Tisbury bridge on State Road), ESS Group should do one more download of all six loggers which are still in place in order to complete the work as outlined in the original Request for Proposals, at no cost to the town. It is possible that they will also have to collect one more round of discharge data to reflect current stream conditions, which ESS Group estimates will cost between \$4,500 and \$5,500. Chuck will speak with Carl to clarify how this will be done. The committee felt that this work should be done at no cost to the town.

The minutes of the 6/13/16 were approved with one correction. Prudy will correct and send to Tara for posting

Old business: Prudy pointed out that Chuck's draft list of thoughts/items for our next public forum was posted on the minutes section of the town website, but had not incorporated the changes approved by the committee at the 6/13/16 meeting. Namely that of including the Steve Hurley option of having both a stream and pond within the current 2.5 acre location of Mill Pond. Chuck said that he would make that change.

Meeting adjourned at 5:17 p.m.

Minutes taken by Prudy Burt