

Monongahela Conservation District
Board Meeting Minutes
April 2, 2020

Those in attendance (teleconference): Jim McDonald, Rick Abel, Jean Conley, Mark Myers, Art Mouser, Ed Utterback, Jeremy Salyer, Ed Martin, Dustin Adkins, Chris Ellison, Hilary Bright, Candice Stone, and Amy Cosco.

Chairman Jim McDonald called the meeting to order at 9:35 a.m.

Approval of March 5, 2020 Meeting Minutes

Abel moved to approve the March 5, 2020 Meeting Minutes. Seconded by Myers. Motion carried.

Approval of Supervisor Travel and Per Diem Claims

Art Mouser \$558.94	Jean Conley \$273.69	Rick Abel \$410.51
Ed Utterback \$573.19	Mark Myers \$	Jim McDonald \$399.50

Abel moved to pay the above listed travel and per diem claims. Seconded by Myers. Motion carried.

Bookwise Business Service March 2020 - \$300.00

Conley moved to approve the invoice for Bookwise Business Service's accounting services in the amount of \$300.00. Seconded by Myers. Motion carried.

CTL Invoices- - WV-102868 \$1582.00, WV-102416 \$3666.18, WV-099689 \$3611.20

Martin explained the invoices are for the Site 4 seep repair work.

Myers moved to pay the CTL Invoices in the amounts of WV-102868 \$1582.00, WV-102416 \$3666.18, WV-099689 \$3611.20. Seconded by Abel. Motion carried.

2020 Maintenance on dams

Martin reported it's the time of year to decide on how to proceed with the mowing and maintenance on the dams. He's asking for the pleasure of the board.

Conley moved to allow Martin seek pricing from Tygarts Valley CD. Seconded by Abel. Motion carried.

Transfer of \$120,000.00 from the Farmington Box Culvert Project to the UDC1 Rehab Project

Saurborn reported the money was left for maintenance if needed. It could be utilized with the UDC1 Rehab Project.

Mouser moved to transfer \$120,000.00 from the Farmington Box Culvert Project account to the UDC1 Rehab Project account. Seconded by Conley. Motion carried.

Watershed Day Support \$100.00

Abel moved to support Watershed Day in the amount of \$100.00. Seconded by Mouser. Motion carried.

FY21 CDO Budget Approval

Cosco e-mailed the revised budget to the board. Discussion was held.

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Abel moved to approve the FY21 CDO Budget. Seconded by Mouser. Motion carried.

Local Workgroup Meeting

Adkins reported the group needs to have their meeting towards the end of May. If something comes up it can be rescheduled or canceled. The Local Workgroup Meeting will be held May 20, 2020 at 10:00 a.m.

Saurborn reported Triton sent a letter requesting a substantial completion meeting on April 13, 2020. The date might move due to people traveling in for the meeting. They are still working on the punch list. Pay App 23 was sent out yesterday. The permit to fill the pool is in the Monongahela Conservation District's name. Bright reported the easement is almost to the point of agreement and signing.

Smith reported he's had a few completion calls. He's working out how to accomplish verifications and would also like to have an AgEP Committee Meeting. The Committee will meet on April 6, 2020 at 10:00 a.m. Smith announced he has accepted a position with the NRCS and April 24th will be his last day.

Salyer reported some cancelations. The April Quarterly Meeting has been canceled and possibly the Farm Tour Contest.

Public Comment

Adjournment

Mouser moved to adjourn at 10:13 a.m.