

# EPCAMR 2018 1st Quarter Board Meeting

Tentative Agenda – February 15<sup>th</sup>

## EPCAMR Office

11:00AM  
Info.  
Portion  
of  
Meeting

### Discussion and Correspondence

- Handouts: Minutes, Treasurer's Report and corresponding documents
- Discussion on EPCAMR Television pilot series
- Discussion on PA AML Pilot projects: Could EPCAMR be involved?
- Discussion on Preckle pumped storage hydro project
- EPCAMR 2018 Membership Applications available

Staff

### Grants, Conferences, Events, Workshops

- AIPG Symposium March 3rd
- 2018 AMR Conference June 20 - 21 @ Ramada Inn State College
- 250th Anniversary of Anthracite Industry (1768-2018) events: calendar
- Appalachian Regional Commission (ARC) funding availability

Staff

### Watershed Reports

- 

All

---

12:00PM

Begin  
Business  
Portion of  
Meeting

### Call to Order Business Meeting: (sign-in sheet)

President

### Minutes from Last Mgt. (August 17<sup>th</sup>): File for Audit

Secretary

### Treasurer's Report

- File for Audit: Checking & PA Invest Account Balances
- See "Jobs List" and "Grants Applied For" memos for more info (handout)

Treasurer

### AMR Program Reports (3 minutes each; Anticipated work on opposite side)

Staff

### Committee Reports

- Budget & Finance: updates to Financial Management policy
- Executive: updates to Conflict of Interest policy

Respective  
Comm. Chairs

### Old Business

- 

President

Hotlinks  
in this  
document  
will take  
you to  
more info.

### New Business

- Motion to approve committee decision(s)
- Motion to adjourn business portion of meeting

President

President

1:00PM

### Next Meeting: *Tentatively* February 15<sup>th</sup>, 2018 11:00AM (with lunch, bring \$5)

Tentative for 2018: May 17<sup>th</sup>, August 16<sup>th</sup>, November 15<sup>th</sup>, 2018

\*\*Invitation to see the EPCAMR Trout in the Classroom Tank\*\*

**AMR Program Staff Anticipated Work for Next Quarter (looking forward)**  
**Partners and Places in bold**

**General Staff**

- Scanned & cataloged 703, georeference 314, digitize 2 & began to create mosaicked Mine Maps from **PA DEP Bureau of Abandoned Mine Reclamation (BAMR) Wilkes-Barre Office** related to the Mine Subsidence Insurance (MSI) Mine Map Processing Grant will to continue next quarter. Coordinate with **California District Mining Office (DMO)** & invoice for time / resources spent. Maintain a backup of mine maps on our 14TB local server. Waiting on another 3 year grant proposal.
- Joint Permit approved on **Hicks Creek** Natural Stream Channel Design Project (**Exeter Boro., Luzerne Co.**). Develop a bid package & site showing with **Skelly & Loy**. Extension approved by PA DEP. Expecting bid award for construction 2018.
- Completion of repairs to the cross veins on **Solomon Creek** in Ashley related to dam removal project **PA Fish and Boat Commission** South Valley Parkway Mitigation.
- Begin an aquatic organism passage (AOP) study on creeks in the **Wilkes-Barre Area** with a \$15K grant from **Patagonia**.
- Finish \$16K **SRBC** Contract to map/model mine pools in the **Rausch Creek Watershed (Schuylkill Co.)**.
- Continue \$21K **SRBC** Phase 1 Contract to map/model mine pools related to the **Mocanaqua Tunnel Discharge (Luzerne Co.)** and \$65K Phase 2 contract to drill and monitor boreholes / discharges with **AES**.
- Select school for a Bird Box (**PPL Donate Well**) & TIC (**PA Fish and Boat**) Programs
- Continue "City Streets to Valley Streams" education program with disadvantaged youth using \$10K from **First Federal Charitable Foundation**.
- Continue **Abraham's Creek** Coldwater Heritage Plan with \$5K funding from **PA TU**.
- Finish up and re-apply for **Earth Conservancy** contract to monitor chemistry/flow at **Askam** Treatment System monthly in the **Nanticoke Creek Watershed**.
- Continue **SRI** will extend \$4.5K contract to work on [www.Datashed.org](http://www.Datashed.org) for 2018.
- Bill-down and reimburse for projects and services (quarterly) to maintain cash-flow.
- Administer the \$2.5K **ARIPPA** AMD/AML Reclamation Awards for **EPCAMR Region**.
- Waiting on approval of 9 grants; Continue to seek funding to further our mission.
- Continue to look for stream segments in the **EPCAMR Region**, where improvements have been made to streams on the 303 (d) List of Impaired Waters, that should be reassessed and stand a good chance of being removed from the list. Gather supporting water quality monitoring or biological monitoring evidence and report to the **PA DEP Bureau of Conservation and Restoration (BCR) Section 319 Program**.
- Continue to provide technical & outreach assistance to **EPCAMR partners** dealing with AML issues, as needed.
- Plan for the **PA statewide Abandoned Mine Reclamation Conference** via conference call with **WPCAMR** and the **AMR Conference Committee**. 2018 Conference will be held in State College while 2019 conference will be in Pittsburgh jointly with **NAAML**. Maintain [treatminewater.com](http://treatminewater.com) website.
- Continue to provide AMD Field Tours and participate Environmental Outreach Events.
- Harvest, dry, process, package, and inventory Iron Oxide products to sell online.
- Complete EPCAMR Annual Reports and post to [GuideStar.org](http://GuideStar.org).
- Completed another update of **RAMLIS** for 2018 with updated information from the **Pennsylvania Spatial Data Access (PASDA) Server**.
- Update EPCAMR websites, including [www.epcamr.org](http://www.epcamr.org) as needed, as well as the G Suite for Nonprofit Email / App Account and Facebook Social Media outreach tools.
- Participate in AML Campaign Calls to keep up on legislative happenings.
- Still waiting on an agreement with **SMS,LLC** to install transducers and monitor water levels in several boreholes in the mine pool related to the Old Forge Borehole AMD Remediation Project on the **Lackawanna River**.
- Hope our **Community Aide, Inc.** grant is approved to coordinate cleanups in 2018 regarding our **Clean Our Anthracite Lands and Streams (COALS)** program.
- Continue to work with **EPCAMR Board** to increase Quarterly Board Mtg. efficiency.

*Full Monthly Reports for all staff are [available online](#) for your review*