EPCAMR 2022 Annual (3rd Quarter) Board Meeting
Tentative Agenda – August 18th
EPCAMR Office / EC Conference Room

11:00AM
Info. Portion

Discussion and Correspondence
- Bipartisan Infrastructure Bill Guidance available OSMRE website
- STREAM Act (HR 7283); Passed the House [391-9]; Introduced by Senator Casey (S. 3957) sent to Energy & Natural Resources Committee
- Knouse Foods-Adams Co. Apple Orchard hydrated lime brick: 5 available

12:00PM
Call to Order Business Meeting: (virtual roll call)

Minutes from Last Mgt. (May 19th): File for Audit

President

Treasurer's Report
- See Balance Sheet, Open Sales Orders, Jobs List and Grant Prospects
- File for Audit: Checking & PA Invest Account Balances

Treasurer

AMR Program Reports (3 minutes each; PowerPoint Presentation)

Staff

Committee Reports (a Zoom Pro link can be setup for committee meetings)
- Respective Comm. Chairs

President

Old Business
- New Business
  - Motion to approve committee decision(s)
  - Nominating Committee: Motion to Nominate and Election of Officers
  - Motion to sign Commonwealth of PA Mine Operator’s License Authorization Renewal Application
  - Virtual Presentation by Tetra Tech’s Kim Porsche on potential resubmission of a revised AMLER Rare Earth Elements Hollywood Treatment Plant grant proposal [20 minutes]
  - Motion to adjourn business portion of the meeting

President

1:00PM
Next Meeting: Tentatively November 17th, 2022 11:00AM

President

Info. Portion of Meeting

Grants, Conferences, Events, Workshops
- Environmental Justice Advisory Board (EJAB) Meeting: Johnstown Aug. 18
- PA DEP BAMR Grant Round to possibly open in the Fall - Winter 2022
- Just Transition Fund Convening of Grantees: Washington DC, Sept. 20-22
- EPCAMR Iron Oxide Video Filming with Reiner Productions: Sept. 29-Oct 1
- Environmental Justice Advisory Board (EJAB) Meeting: October 20
- EPCAMR 4th Quarter Meeting (In-Person): November 17, 2022

Robert

Watershed Reports

All
AMR Program Staff Anticipated Work for Next Quarter (looking forward)

**Partners and Places in bold**

### General Staff
- Scanned & cataloged 764, georeferenced 62, & started Nanticoke and Mocanaqua quad. mosaics from **PA DEP Bureau of Abandoned Mine Reclamation (BAMR) Wilkes-Barre Office** and **Pottsville District Mining Office (DMO)** collections to continue the 2018-2020 Mine Subsidence Insurance (MSI) Mine Map Processing Grant coordinated by the **California DMO**. Maintain a backup on 14TB local server.
- Submitted a 2019-2020 proposal to monitor **Loyalsock Creek & AMD Treatment Systems in Sullivan County** to the **Loyalsock Creek Watershed Association**.
- Coordinating the removal of waste coal piles at the former Harry E. Colliery with **Keystone Reclamation** for the **Swoyersville AML Pilot** project.
- Waiting for the **Luzerne County Rail Corp** to get GIS to deliver the scanned, georeferenced and digitized railroad maps in **Luzerne and Lackawanna Counties**.
- Continue to work on the GrowBoxx project with remainder of 2019 funding & $38K **Inquiring Systems Inc.** Develop a curriculum & work with schools to implement.
- Continue an aquatic organism passage (AOP) study on creeks in the **Anthracite Region** with a $15K grant from **Patagonia**.
- 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 monitor boreholes / discharges. Writing report which is due by the end of the year.
- Begin “Keeping Communities Flowing” cleanups using $20K from **American Water Charitable Foundation**.
- Continue education program with disadvantaged youth with remainder of $10K from **Luzerne Foundation**.
- Continue **Huntsville Creek** Cold Water Heritage Plan $4.75K funding from **PA TU**.
- Finish **Toby’s Creek** Coldwater Heritage Plan with $5K funding from **PA TU**.
- Continue to monitor chemistry/flow at **Askam Treatment System in the Nanticoke Creek Watershed** as needed by **Earth Conservancy**.
- Continue RECLAIM Act outreach and make maps w/ $3K **Appalachian Voices** grant.
- 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**.
- Work on hosting **RAMLIS** for 2020 on an interactive website with updated information from the **Pennsylvania Spatial Data Access (PASDA) Server**.
- Waiting on **WVSA** to determine discharges to monitor with PA DEP to develop a professional services agreement for AMD portion of their **MS4 Permit**.
- Coordinate a QHUP for the **Lackawanna River** with $5K LRCA and **SMS, LLC**.
- Contract with **Tetra-Tech** to conduct Rare Earth Metals in AMD sludge research with AML Pilot funds or potentially Department of Defense funding.
- Continue to provide technical & outreach assistance to **EPCAMR partners** dealing with AML issues, as requested.
- Continue to provide AMD Field Tours and participate Environmental Outreach events.
- Bill-down and reimburse for projects and services (quarterly) to maintain cash-flow.
- 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.
• Create monthly progress reports, post them to the EPCAMR website and send to PA DEP BCR Section 319 Program along with an invoice of time and resources spent for reimbursement.
• Harvest, dry, process, package, and inventory Iron Oxide products to sell online.
• Complete EPCAMR Annual Reports and post to GuideStar.org.
• Continue to work with EPCAMR Board to increase Quarterly Board Mtg. efficiency.