

COBBOSSEE WATERSHED DISTRICT

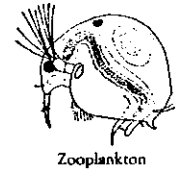
P.O. Box 418, Winthrop, Maine 04364

Telephone (207) 377-2234

ROBERT C. CLUNIE, JR.
Chairperson

WILLIAM J. MONAGLE
Executive Director

Maine's first regional lake management district



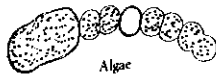
The **Cobboossee Watershed District** Board of Trustees will meet on **Tuesday, November 6, 2007**, at 7:00 PM, at the **Cobboossee Watershed District Office**, 167 Main Street, Winthrop, Maine.

AGENDA

1. Call to Order.
2. Approval of August Minutes.
3. Approval of September Financial Report.
4. Progress Report on the Beal Farm on Pleasant Pond, Litchfield.
5. Lake Water Levels Report.
6. General Report on Lake Water Quality.
7. Development Reviews.
8. Executive Director's Report/Other Business.
9. Adjourn.

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Executive Director

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MINUTES

The Cobbossee Watershed District Board of Trustees held its three hundred sixty-fifth meeting on Tuesday, August 21, 2007 at 7:00 PM, at the Winthrop Town Office, Winthrop, Maine.

Present were:

- John McPhedran – Readfield Trustee – Chairman
- Jane Andrews – Wayne Trustee
- Andrew Bosworth – Monmouth Trustee
- Robert Clunie – Gardiner Trustee
- Howard Klerk – Richmond Trustee
- Brian Sylvester – Manchester Trustee
- Heinz Walbaum – Winthrop Trustee – Vice-Chairman
- William Monagle – Executive Director
- Wendy Dennis – Limnologist

Chairman McPhedran called the meeting to order at 7:03 PM.

Mr. Monagle presented the minutes of the May Budget Meeting. Trustee Walbaum **moved** to accept the minutes of the May meeting; Trustee Clunie **seconded**; the motion **passed with one** abstention. Mr. Monagle presented the minutes of the June Board meeting. Trustee Klerk **noted an** error in the minutes, stating that the reference to the annual meeting of the Four Towns Watershed Association (FTWA) in paragraph 2 on page 2 should instead refer to the FTWA Board of Directors July meeting. He then **moved** to accept the minutes of the June meeting with the noted correction; Trustee Clunie **seconded**; the motion **passed** with two abstentions.

Mr. Monagle presented the July financial report. Trustee Klerk **moved** to accept the July financial report; Trustee Walbaum **seconded**; the motion **passed** unanimously.

Ms. Dennis reported on the current water quality of Pleasant Pond. She said the pond is usually monitored only once per month, but as the water clarity can change rapidly this time of year, the staff monitored the pond twice during the past month. The pond's water clarity, she said, has improved from 3.8 meters (12.5 feet) on July 16th to 4.7 meters (15.4 feet) on July 30th, which is 3 meters (10 feet) better than this time last year, and had remained above 4 meters on August 10th. She said she has collected so far he said that although not all phosphorus data has been received from the lab, data collected so far indicate that phosphorus levels are somewhat lower than last year. She said she has sampled the pond for evidence of *E. coli* contamination three times since the July board meeting. She said the data show a presence of *E. coli*, but that the levels were well below the state's standard for lakes, which is 10 colonies/100 milliliters, with levels in the pond ranging from 1 to 11 colonies/100 ml. She said she has not been able to collect samples at the Furth Road culvert, which receives runoff from the

and from there to Annabessacook Lake, thereby explaining the major oil leaks observed in spring of 2005 and 2007. He said that after the contaminated soil is removed, the retaining wall will be removed as well as 2 to 3 feet of contaminated bedrock. After all contaminated material is removed, he said the retaining wall will be rebuilt on a concrete footing, and the excavated area filled with clean fill. He said he has been impressed by the efforts of the DEP and the contractor, Environmental Projects, Inc.

Ms. Dennis reported that all lake water levels are within the CWD's summer standards. Most lakes, she said have recently declined by about 1 to 2 inches, but that Annabessacook Lake level fell about 6 inches over a very short time. She said that there had apparently been an unauthorized removal of several boards in the Annabessacook Lake dam, and that the Town of Monmouth Public Works crew had replaced them. She said that Pleasant Pond water level is currently quite low, and that she will check with the dam operator to find the reason for the low water. She said that there has not been much rainfall recently, but that most water level declines have been quite gradual, which may explain the relatively few complaints that have been received.

Mr. Monagle reported that he had attended the annual meeting of the Annabessacook Lake Improvement Association the past weekend and explained the CWD's Annabessacook Lake Rehabilitation Project to attendees. He said that he will be making a couple of site visits to local camp roads in the next week to discuss potential projects with landowners. He said the Friends of the Cobbossee Watershed, a partner on the project, have been very active on Annabessacook Lake, both with their education and outreach efforts via the OTTER II, and their Slow-the Flow Program.

Mr. Monagle reported that the Wilson Pond Phosphorus Control Action Plan – Total Maximum Daily Load, which had just gone through stakeholder review, is now available for public review until the end of the month.

The meeting was adjourned at 8:46 P.M.

Respectfully submitted,

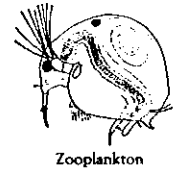
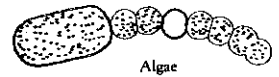


William J. Monagle, CLM
Executive Director
Secretary to the Board

COBBOSSEE WATERSHED DISTRICT

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FINANCIAL REPORT FOR SEPTEMBER 2007

(75% of fiscal year remains)

	BUDGETED	Expended	YTD	Balance	% Remaining
DIRECT COSTS					
Personnel	116,438.00	8,806.85	28,232.70	88,205.30	76%
Monitoring expenses	10,500.00	2,232.01	4,199.91	6,300.09	60%
Conference expenses	1,500.00	0.00	0.00	1,500.00	100%
Pro. Development	500.00	0.00	0.00	500.00	100%
Education/Information	500.00	0.00	0.00	500.00	100%
Bookkeeping	2,400.00	165.00	495.00	1,905.00	79%
Contractual	6,050.00	0.00	0.00	6,050.00	100%
NPS Direct	11,250.00	0.00	0.00	11,250.00	100%
Gage Operation	2,900.00	50.38	151.14	2,748.86	95%
Trustees expenses	600.00	0.00	0.00	600.00	100%
TOTAL	152,638.00	11,254.24	33,078.75	119,559.25	78%
OVERHEAD COSTS					
Health benefits	8,200.00	618.48	1,855.44	6,344.56	77%
Unemployment comp.	780.00	0.00	22.27	757.73	97%
Social Security	8,908.00	673.73	2,159.82	6,748.18	76%
---Benefits subtot.	17,888.00	1,292.21	4,037.53	13,850.47	77%
Office supplies	1,200.00	0.00	79.27	1,120.73	93%
Photocopy/printing	500.00	0.00	0.00	500.00	100%
Telephone	2,100.00	147.77	435.96	1,664.04	79%
Postage	400.00	41.00	82.00	318.00	80%
Library	700.00	64.95	344.75	355.25	51%
Custodial	150.00	0.00	0.00	150.00	100%
Petty Cash	100.00	50.00	100.00	0.00	0%
---Off. Oper. subtot.	5,150.00	303.72	1,041.98	4,108.02	80%
Office rent	11,241.00	928.00	2,784.00	8,457.00	75%
Truck operations	1,200.00	0.00	377.86	822.14	69%
Accounting/legal	250.00	0.00	129.14	120.86	48%
Insurance	6,000.00	0.00	2,568.00	3,432.00	57%
TOTAL	41,729.00	2,523.93	10,938.51	30,790.49	74%
Capital reserve/expense	14,560.00	0.00	0.00	14,560.00	100%
TOTAL OPERATING COST	208,927.00	13,778.17	44,017.26	164,909.74	79%