

## QQLA Minutes for Board of Directors Meeting

**Date: May 23, 2017**

**Location: Nielsen's**

**Chair: Doug Vizard**

**Members Present:** quorum 12/18

**South Pond:** Bill Seabourne, Carrol Yorczck, Marita Tasse, Judy & Skip Nielsen, Doug Vizard, Meg Noyes

**North Pond:** Randy Weiss, Bev Lund, Annette Lazilli, Cindy & Dan LaPorte

**Meeting called to order:** @ 6:45 pm

**Minutes approved:** not available

**Treasurer's Report:** Marita as temp for MLK on vacation; finances stable

### **COMMITTEE REPORTS:**

- Fundraiser: Bill Seabourne : 2016 funds raised \$11,217
- Newsletter: (chair open)
- website: Hank Bonney

### **PROJECT REPORTS:**

**NORTH POND PRESERVATION:** reported by Doug

**SWWTP:** (Don, Bill, Doug, Meg, Skip)

QQLA's Committee met for 2 hours on Friday, May 19 with members of the DEP and EPA at McDonald's in Spencer. NPDES progress discussed. Ellen Weitzler from the EPA stated that Spencer is "committed" to the Plant's upgrade. The town of Spencer voted to approve money for an engineering plan. The new permit is slated to begin at the end of this year.

The "biggest" win for QQLA is that phosphorus flowing into North Pond from Spencer treatment plant will be calculated on ALL water entering the plant. This will account for the nutrients (phosphorus) in the plant's "lost" water.

QQLA expects to see the summer lower levels of phosphorus from the plant expanded into April each year.

PUBLIC HEARING will be announced and QQLA will send info out to all membership for interested persons to attend. QQLA has hired our

environmental science consultant and our environmental legal consultant to attend and represent our interests at the hearing.

**SOUTH POND PRESERVATION:** reported by Skip

**Flow Barrier:** (Skip, Bill, Meg)

Flow Barrier is raised and lowered with ongoing flow monitoring by QQLA volunteers and under the direction of the East Brookfield Board of Selectmen.

Vandalism of the flow barrier has been repaired.

**COMMUNICATION:**

**Website:** Thank you to Hank Bonney of North Pond for maintaining our site. Judy, Randy and Meg have access to updating through Hank.

**Facebook:** Randy maintains and updates the site. Winter Photo Contest was a delight. Save photos for summer.

**Newsletter:** We are looking for an interested volunteer to create our info emailing and hard copy twice a year!

**OLD BUSINESS:**

**QQLA sales:** Marita volunteered to order reusable signs for all events and more tee shirts and hats for sale at our annual meeting. Thank you for Marita!`1

**NEW BUSINESS:**

**Recreation:**

May 27<sup>th</sup> Memorial Day picnic was a successful summer opener.

July 4<sup>th</sup> **Boat Parade** will be held on Sunday July 2.

August 27<sup>th</sup> **Annual Meeting and Pancake breakfast** at Camp Day.

**Poker Paddle** fun fundraiser will be held on September 9<sup>th</sup>

**Next BOD Meeting:**

June 20<sup>th</sup> at Seabourne's home.

**Adjourned @8:30pm**