

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**September 13, 2017**

Wayne Jarvis called the meeting to order at 5:00 pm and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

**Supervisors Present** Wayne Jarvis, Sylvia Kovacs, George Ulmer

**Regrets** Nancy Bilyk

**Others Present** Sandra Myers, Dave Schaaf

**Minutes**

On a motion by Kovacs and a second by Ulmer the July 2017 minutes were approved. Ulmer abstained.

**Financial Report & Bills List**

On motion by Kovacs and second by Ulmer the financial reports for the month of August 2017 were unanimously approved as presented.

On motion by Kovacs and second by Ulmer the bills list for the month of September 2017 was unanimously approved as presented.

**Old Business**

**New Business**

- On a motion by Ulmer and a second by Kovacs the Board approved the NRCS Soil and Water Cost Share Table.

**Reports**

**NRCS** – written report from Dan Mull

**SCD** – Sandra Myers presented an oral report of the District's activity within the past month.

**Forestry** – no report

**251.** – Eileen Greason provided a written report.

**SSCC** –no report

**Erosion and Sediment Control applications and rulings.**

On motion by Kovacs and a second by Ulmer and agreement of the Board, the following noted applications were acted upon as indicated below. Jarvis recused from Camp Mason. Kovacs recused from Columbia Dam Removal.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
17041	Columbia Dam Removal	Knowlton	RFA
18004	Rubin Residence	Washington	
18005	Caruso Residence	Frelinghuysen	
18006	Well VOC Treatment	Oxford	
18007	Centenary Baseball Field	Hackettstown	RFA
18012-14049	Kurra Residence	Liberty	
18010	Camp Mason	Hardwick	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is October 11, 2017 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 6:00 pm.

Respectfully Submitted,

Sandra Myers, District Manager