

## Chartier's Watershed Municipal Alliance Meeting Minutes

**Date/Time:** January 4, at 10:00 A.M.  
**Location:** Oakdale Borough Community Center

**Attendees:** Johnna Zona (North Fayette Township)  
Bill Hartman (Oakdale Borough)  
Marilou Ritchie (McDonald Borough)  
Pat Powell (McDonald Borough)  
Joe Rehak (McDonald Borough)  
Erin Sakalik (Mount Pleasant Township)  
Rebecca Zeyzus (Allegheny Watershed Alliance)  
Amy Miller (Allegheny County Conservation District)  
John Kanaskie (South Fayette Township)

### Welcome and Introductions

Everyone welcomed John Kanaskie from South Fayette Township. South Fayette Township has committed to joining the watershed group.

### Topics Discussed

- Rebecca passed out the draft versions of the "Intergovernmental Chartier's Watershed Municipal Alliance Agreement" and a draft of an Ordinance that the municipalities are to adopt. Both of these documents were also sent to everyone in attendance via email. It is recommended to have your solicitor read over the documents before signing.
- The name of the watershed group was selected in the November meeting but it was discussed and decided that it made more sense to name the group Chartier's Watershed Municipal Alliance (CWSA).
- **The MOU is to be reviewed, signed, and returned to the AWA by February 1st, 2017.**
- Members in attendance selected Bill Hartman to be the president of the watershed alliance. The position will be a 2 year term. The rest of the positions will be voted on the next meeting when everyone is in attendance.
- Each municipality is to assign 2 members to the board. You are to have the two names ready for the next meeting. The second person assigned will act as an alternate.

### Adjournment/Next Meeting

The next meeting is scheduled for March 8<sup>th</sup>, 2017 at Mt. Pleasant Township, Washington County at 10:00 am.