

**CAPITAL REGION WATER BOARD  
MEETING AGENDA  
May 27, 2009 – 1:00PM**

**Harrisburg Water Authority – 100 Pine Drive, Harrisburg, PA**

- 1. Introductions**
- 2. Minutes of March 18, 2009, Meeting.**
- 3. Financial Report**
  - a. Current Status**
  - b. Member Dues**
- 4. Lower Susquehanna Regional Committee Activity – Member reports**
- 5. Recent Court Decision on DEP Nutrient Program**
  - a. Discussion – Walter Lyon, Randy Hurst**
- 6. Committee Reports**
  - a. Groundwater – Paula Ballaron**
  - b. Basin Conditions - SRBC**
  - c. Land/Water Model Code – Alexandra Chiarutinni**
  - d. Chesapeake Bay Tributary Strategy – Walter Lyon**
- 7. Unfinished Business**
  - a. CRWB Vice-Chair**
- 8. New Business**
  - a. Budget Revisions '08-'09**
- 9. Next Meeting – July 15, 2009, Location TBD**