

**CAPITAL REGION WATER BOARD**  
**MEMBER MEETING AGENDA**  
**September 17, 2008 1:00PM**  
**SUSQUEHANNA RIVER BASIN COMMISSION**  
**3<sup>rd</sup> Floor Conference Room**

- 1) **Introductions**
- 2) **Minutes of May 21, 2008 Meeting**
- 3) **Treasurer's Report** – John Hollenbach
  - a) Member Dues
  - b) Management Services Contractor – Financial Responsibilities
  - c) Budget Review
- 4) **Lower Susquehanna Regional Committee Activity** – Betty Conner
- 5) **Committee Reports**
  - a) Groundwater – Paula Ballaron
  - b) Basin Conditions - SRBC
  - c) Planning
  - d) Membership
- 6) **Old Business**
  - a) Letter to PA DEP
  - b) Review of PA House Bill 2266
  - c) Review of SRBC 2008 Water Resources Program
- 7) **New Business**
  - a) Election of Directors – Roger Karsnitz, Nominating Committee Chair

**NEXT MEETING:**  
November 19, 2008

Tentative Location:  
Lebanon Wastewater Treatment Plant