

Capital Region Water Board

DRAFT Minutes

11/05/03

Penn State Harrisburg at Middletown

Betty Conner, Chair opened the meeting at 10:40 AM

Introductions were made.

Minutes- Roger Karsnitz motioned to approve minutes, Walter Lyon seconded the motion. Motion Carried.

Study Reports-Walter Lyon said that we need funding for the Phase II Plan of Study. At the Director's Meeting they had discussed whether the existing Finance Committee should look for funding to go to the next steps of the Study, or whether a new "Fund Development Committee" should be formed. Also, asking who should be on the Committee. Someone suggested working with the new Congressional Directive. The annual piece of legislation lists projects being supported under the Federal Water Resources Planning Act.

Marshall Goulding said he would contact David Ladd to get a draft of the legislation.

Phase 1 of the LSRB Study is available on CD from SRBC. It is listed on their web-page with the Executive Summary.

No Report from the Groundwater Committee.

Walter Lyon offered congratulations to Jeff Hines for all his work on our CRWB Website. Everyone agreed that the site is great.

Bylaws Committee- Marshall Goulding reported that he met with Dave Jostenski to discuss revisions to the Bylaws. Revisions will be made and presented at the next meeting of CRWB Board.

Office Update-Marshall reported that the CRWB office address will be his address: 366 William Drive, Hershey, PA Cindy will be doing work from the Capital RC&D office on her own time. Mike Baney, of ISRA, and Craig Zumbrun of SCAFEG agreed that Cindy would be allowed to use the services available there at Church Hall to make copies, do mailings, etc. They will set up an account for CRWB. Susan Parry suggested that we draft an agreement with Craig, Mike and Capital RC&D in writing. She also offered to help with the draft.

Walter noted that it is great to have three regional organizations represented under one roof.

Insurance-Louise Knight was not present to report, but Roger Karsnitz said he would speak with her to see where we are on this.

Capital RC&D Area Council, Inc. Update-Susan Parry reported that the RC&D is happy to have Cindy Metzger as a liason between the two organizations. She handed out some literature about the Capital RC&D Area Council. She reported that the RC&D has six potential projects in the works.

Walter Lyon suggested that perhaps the RC&D could get involved with the Susquehanna Conference about media coverage of regional happenings.

Basin Condition Report-George Lazorchick reported that Hydrologic conditions are posted on the SRBC Website and all the information he is presenting is available there. He said that October was very wet and that historically this is the wettest this region has been for a 5 month period. Agriculturally this is hurting the farmers because it is too wet to harvest. All sources of water are well above normal.

New Business-Betty Conner has been appointed to serve on the LSRB Water Resources Planning Committee and is representing conservation districts. Walter Lyon motioned that our Board send a letter to the Water Resources Planning Committee to offer our support.

Walter Lyon commented that the Swatara Study on CD Rom is incomplete in that the matrix comparing several options is not on the RC Rom. He suggested updating the CD so that this information is included. George Lazorchick is going to check into it, but he thought perhaps that the chart is in Excel and is not accessible through Word.

Next Meeting: January 15, 2003 at SRBC 10:00 AM unless otherwise notified.