

CAPITAL REGION WATER BOARD
Minutes of November 07, 2007 Board Meeting
Held at the Susquehanna River Basin Commission Building
1721 N. Front Street, Harrisburg, PA 17102

Meeting Called To Order: 1:20pm

Present:

Marshall Goulding, CRWB Executive Director
Cindy Rock, SB Professional Enterprises Inc.

msgoulding@comcast.net
cindy.l.rock@comcast.net

Scheduling conflicts resulted in the unavailability of a number of Board members. It was noted that Walter Lyon was in Arizona presenting a paper at a conference and Jeff Hines was attending a PUC meeting. Marshall expressed concern over Betty Conner's absence during the last several meetings. He has not heard from her in a while and will attempt to contact her.

PREVIOUS MINUTES:

Minutes of the September 19, 2007 meeting were not reviewed.

TREASURER'S REPORT:

Audit/Review Status – Roger Karsnitz – postponed to next meeting

2007-08 Budget Discussion – postponed. Marshall mentioned possibly calling a special meeting to discuss the budget since it is important to have one approved soon. He will check availability with other Board members.

Member Dues – postponed to next meeting

Invoice Processing – postponed to next meeting

LOWER SUSQUEHANNA REGIONAL COMMITTEE ACTIVITY:

Postponed to next meeting

COMMITTEE REPORTS:

Groundwater and Basin Conditions – postponed to next meeting

Planning – The Planning Committee work has been temporarily suspended pending the appointment of a new committee chair. See the email dated October 25, 2007, provided by Walter Lyon and Marshall Goulding covering the details on this decision.

Membership – Updating Database – New Brochure – postponed to next meeting

NEXT MEETING: The next meeting will be held on Wednesday, January 16, 2008, beginning at 1:00pm in the 3rd floor conference room at the Susquehanna River Basin Commission Building.

Meeting Adjourned: 1:45pm