

CAPITAL REGION WATER BOARD (CRWB)
Minutes of September 17, 2008 Board Meeting
Susquehanna River Basin Commission – Harrisburg, PA

The Board meeting was called to order at 2:50PM.

Everyone in attendance introduced themselves. Directors present include: Ed Carney, Betty Conner, Marshall Goulding, Roger Karsnitz, Walter Lyon, Peter Robelen, John Seitz

Minutes of the July 16, 2008 Board meeting were approved at the Membership meeting, held prior to the Board meeting; no changes were requested.

TREASURER'S REPORT

Marshall Goulding reported he had received a resignation letter from John Hollenbach, CRWB Treasurer, citing an increased workload and travel commitments with his employer, which would prevent him from effectively serving as the CRWB Treasurer. The resignation takes effect October 1, 2008.

Motion/Second by: Ed Carney/Betty Connor

Motion (Passed): To accept the resignation of John Hollenbach as CRWB Treasurer.

Marshall Goulding provided a review of the dues incomes received to date and noted there were three corporate members had not yet paid the dues after second notices had been sent. Marshall also reported 2009 budget items were under consideration and a budget was soon to be developed.

ELECTION OF OFFICERS

An election was tabled until the November 19, 2008 Board meeting, until such time that additional candidates could be identified and nominated.

Betty Conner expressed her concern about continuing to serve as a Director due to health reasons, especially issues with her eye sight, which prevents her from driving.

COMMITTEE REPORTS

Groundwater Committee chairperson Paula Ballaron was absent; no committee or Basin Conditions reports were provided.

ANNUAL PROGRAM

Program ideas are in development and will be presented at a future Board meeting.

2008/2009 MEETING SCHEDULE

The CRWB will continue to hold bi-monthly Board meetings on Wednesday (January, March, May, July, September, and November). The 2009 meetings will be held in the early afternoon and locations will be confirmed and communicated to Board members.

New Director Peter Robelen requested he be sent a list of CRWB members as well as a copy of the CRWB Constitution & Bylaws. He indicated his eagerness to serve as a Director of the Board.

Prior to adjournment, Ed Carney noted that Dauphin County Parks and Recreation would be analyzing conditions of the Wiconisko Creek.

The Board meeting adjourned at 4:05PM.