

CAPITAL REGION WATER BOARD (CRWB)
Minutes of January 21, 2009 Meeting
Susquehanna River Basin Commission – Harrisburg, PA

Members in attendance introduced themselves. Members present included:

Paula Ballaron - SRBC
Ed Carney – Dauphin County Planning Commission
Marshall Goulding – CRWB, Exec. Director
Jeff Hines – York Water
Randy Hurst – Mette, Evans & Woodside
Roger Karsnitz – CRWB Director
Walter Lyon – Consultant
Susan Parry – USDA/NRCS
Peter Robelen – GeoServices Ltd.
John Seitz – York County Planning Commission
Susan Boynton – CRWB Staff

Guests present included:

Michael Kyle – Lancaster Area Sewer Authority

Executive Director Goulding called the meeting to order at 1:10PM. Minutes of the November 19, 2008 CRWB meeting were approved; no changes were requested.

Motion/Second by: Roger Karsnitz/Ed Carney

Motion (Passed): To accept the November 19, 2008 CRWB minutes as presented.

TREASURER'S REPORT

Marshall Goulding reported he was pulling old records of dues calculations and obligations. He reminded everyone that dues for the water companies were calculated based on total water usage within their system. Marshall reported PA American Water and United Water had not paid their 2008 dues. Further, he reported that all member affiliations have a dues obligation based on the member classification. As the membership roster is updated, dues invoices will be issued accordingly.

Marshall reported future processing of invoices and issuance of payments would be handled by SB Professional Enterprises. The 2009 fiscal budget development was reported to be on hold, as it was still unknown whether PA American Water and United Water would continue with representation on the CRWB.

LOWER SUSQUEHANNA REGIONAL COMMITTEE ACTIVITY

Betty Conner was absent. John Seitz reported the Lower Susquehanna Regional Committee had indicated the critical water areas would be designated by June and that the next Committee meeting was scheduled for February 13, 2009.

Walter Lyon provided comments on the Committee's Water Plan and Atlas. Marshall requested Walter provide his comments on the southeast Wisconsin Plan be given to Betty for presentation at the next Lower Susquehanna Regional Committee meeting. The basic pretense is that no current laws are established that will guide implementing or enforcement of the Pennsylvania Water Plan.

RC&D PROGRAM REVIEW

Susan Parry provided a document outlining goals, activities and accomplishments of the Capital Resource Conservation and Development Area Council. Walter Lyon noted that addressing infrastructure needs was among the organization's activities. Members present asked Susan if a list of 90-day ready-

to-go projects existed; specifically for the south central Pennsylvania region. Additional discussion was held on the strict nutrient standards that will be effected throughout the Commonwealth, as well as nutrient and carbon trading programs.

COMMITTEE REPORTS

Paula Ballaron had nothing new to report for the Groundwater Committee.

No report was provided for Basin Conditions.

Alexandra Chiarutinni was absent; no report was provided for the Land/Water Model Code Committee.

Walter Lyon reported he had met with Senator Wahl. Walter indicated Senator Wahl was in agreement with the data and information he researched and provided regarding the Chesapeake Bay and nutrient standards. Walter recommended the SRBC expand its scope to include the entire Chesapeake Bay Tributary Strategy, with the idea being to have one Commission in Pennsylvania working on the Chesapeake Bay issues. Walter also proposed the suggestion of establishment of a larger commission, which would take charge of non-compliant systems. Walter also suggested three committees be established in the proposed larger commission: 1) Science & Engineering; 2) Regulatory Agencies; and 3) Public. It was noted that establishment of a new and combine commission would require an act of Congress.

UNFINISHED BUSINESS

Marshall Goulding called a special meeting of the Directors resulting in his election as Chairperson of the CRWB, however, no decision was made on a Vice-Chair. Marshall also reported the Directors agreed that a Treasurer's position was not needed, given the fact that invoice and payment processing would be handled by the management services contractor. In addition, it was reported the Directors will address development of a new budget and take appropriate action as is necessary. Marshall reported the Vice-Chair position was still open still open and that he will continue to pursue resolution of the matter.

NEW BUSINESS

Marshall thanked everyone for attending the meeting and noted the next CRWB meeting was scheduled for March 18, 2009 and the tentative location was the offices of Stock And Leader in York, PA.

Marshall Goulding adjourned the meeting at 2:25PM.