

CAPITAL REGION WATER BOARD
Minutes of September 19, 2007 Board Meeting
Held at the Susquehanna River Basin Commission Building
1721 N. Front Street, Harrisburg, PA 17102

Meeting Called To Order: 1:50pm

Present:

Marshall Goulding, CRWB Executive Director
John Seitz, York County Planning Commission
Paula Ballaron, SRBC
Jeff Hines, York Water
Roger Karsnitz, CRWB
Cindy Rock, SB Professional Enterprises Inc.

msgoulding@comcast.net
jseitz@ycpc.org
pballaron@srbc.net
jeffh@yorkwater.com
magic@redrose.net
cindy.l.rock@comcast.net

PREVIOUS MINUTES:

Minutes of the July 18, 2007 meeting were reviewed and approved as presented.

TREASURER'S REPORT:

See minutes from Annual Directors Meeting.

LOWER SUSQUEHANNA REGIONAL COMMITTEE ACTIVITY:

John Seitz reported that the document is now being reviewed. It will not answer the question of how much water is available. It is more like a planning document. They did not get to the recommendations yet.

COMMITTEE REPORTS:

Groundwater and Basin Conditions – See minutes from Annual Directors Meeting.

Planning – See minutes from Annual Directors Meeting.

Membership – See minutes from Annual Directors Meeting.

OLD BUSINESS: None.

NEW BUSINESS: None.

NEXT MEETING: The next regularly scheduled meeting date is Wednesday, November 21, 2007. However, since this is the day before Thanksgiving, the meeting date has been changed to Wednesday, November 7, 2007, beginning at 1:00pm in the 3rd floor conference room at the Susquehanna River Basin Commission Building.

Meeting Adjourned: 2:00pm