

## Lower Susquehanna Water Resources Committee Meeting

November 19, 2007

DEP Southcentral Regional Office

### DRAFT

#### Committee Members in Attendance:

Don Baldwin  
Jineen Boyle  
Betty Conner  
Felicia Dell  
Bob Edwards  
William Fink  
Matt Genchur  
Jeffrey Hines

Cynthia Hitz  
James Hostetter  
Michael Kyle  
Tom McCarty  
Thomas Mealy  
William Morris  
Steven Seidl

#### Guests:

Mary Gattis-Schell  
Elijah Yearick  
Joel Caves  
Rachel Delavan  
Michael Hill  
David Jostenski  
Lori Mohr

#### **Introductions**

Matt Genchur called the meeting to order and called for introductions at 10:10 a.m.

#### **Administrative Items**

##### *August meeting summary*

Bill Morris made a motion to accept the meeting notes written for the August and May 2007 meetings. Motion was seconded by Tom Mealy and the motion passed unanimously.

##### *Policy and Integration Subcommittee of the Statewide Committee*

Lori Mohr described the work of the P&I Subcommittee. Policy recommendations are currently being developed by the subcommittee and will be sent to the Statewide committee for consideration in the Spring. These recommendations include a policy statement from the regional committee, which is based on the top two priorities identified previously by the regional committee.

##### *Water Conservation Subcommittee of the Statewide Committee*

Lori Mohr provided an update on the work of the Water Conservation Subcommittee, which is working to define the role of the Water Conservation Technical Assistance Center. Four questions the subcommittee are considering include:

1. What is the mission statement?

2. Where should the TAC be housed?
3. Who are the partners in the TAC?
4. How much funding is necessary?
  - A. Start-up budget
  - B. Ongoing funding source

### **Water Budget Screening Tool Results Analysis**

Dave Jostenski provided information on the water budget screening tool results. A technical subcommittee was formed to take a detailed look at the screening tool results and report back to the full regional committee with a recommendation for the top five watersheds to be passed on to the Statewide committee for further investigation. The technical subcommittee will work with Dave Jostenski over the next few months and will update the full regional committee on their work at the February meeting.

### **Next Meeting**

The next meeting of the Lower Susquehanna Regional Water Resources Committee will be held on February 11, 2007 at the DEP Southcentral Regional Office.