DRAFT

Upper/Middle Susquehanna Water Resources Regional Committee Meeting August 19, 2004 DEP Northeast Regional Office – Wilkes-Barre

Meeting Summary

Attendance

Committee members in attendance:

Tom Beauduy Ed Bellis Mike Cavanaugh William Gerlach Todd Giddings John "Drew" Hadley Roy Herlocher Jennifer Means Bill Manner Gary Petrewski David Snook Jerry Walls Harold Webster Uwe Weindel Dorne White

Committee members not in attendance:

Robert Bergenstock Frank Halderman Tim Horner David Kaufman Doug Manning <u>Others in attendance</u>:

Richard Wardrop Brooks Way John Yamona Adam Zakarian

Kate Crowley, DEP Bill Gast, DEP David Gordner, DEP Randy Kolva, DEP Lori Mohr, DEP

Administrative Items

- The summary from the previous meeting on June 17, 2004 was approved with no changes. Motion made by: Mike Cavanaugh Motion Second: Drew Hadley Motion was carried.
- 2. Dave Gordner provided a summary of source registrations received. There have been 2,730 paper registrations and 2,765 web registrations received.
- 3. Mr. Bernie McGurl, Executive Director of the Lackawanna River Corridor Association, LRCA, gave a presentation on the Associations activities and accomplishments in the Lackawanna River Basin. One such accomplishment has been the establishment of a Greenway along the Lackawanna River.

- 4. Bill Manner discussed the following Watershed Teams with the Committee:
 - a. Lackawanna Watershed Team
 - b. Wyoming Valley Watershed Team
 - c. Susquehanna Watershed Team
- 5. Dorne White gave a video presentation of the Bowen Creek Watershed Association. Funding for the video was provided through a Growing Greener Grant.
- 6. Lori Mohr requested the Committee members provide her with suggested regional stakeholders for a list being compiled for distribution of the "Universal Message". Copies of the "Universal Message" were distributed to Committee members.
- 7. A motion was made requesting the Department to include the members of the Committee as part of an automatic distribution list on any future email correspondence relative to the Act. Motion made by: Jerry Walls. Second by: Todd Giddings Motion Passed
- 8. There was discussion on the lack of funding provided to Act 220 in the state budget; however DRBC and SRBC are receiving funds that were allocated to them in the state budget specifically for Act 220 activities. DEP is currently working with both DRBC and SRBC to develop MOUs to outline the work that will be performed using these funds.
- 9. Term expirations and reappointments will soon have to be addressed as terms of some of the Committee members expire in September of 2004. John Hines has been in contact with these committee members and he is working with the Governor's office to have the members who are interested in continuing to serve reappointed.
- 10. Gary Petrewski provided the committee with a summary of the Statewide Committee meeting, held on July 22, 2004. He also provided updates on the activities of the Policy and Integration subcommittee and the Critical Water Planning Area subcommittee. Gary told the regional committee that he intends to continue to be active in the Critical Water Planning Area subcommittee, but that he would like to appoint Drew Hadley to be his designee on the Policy and Integration subcommittee.

Wrap-Up/Next Steps

Next Meeting: October 21, 2004, Centre County Solid Waste Authority – Bellefonte, PA