

DRAFT

Upper/Middle Susquehanna Water Resources
Regional Committee Meeting
October 21, 2004
Centre County Solid Waste Authority

Meeting Summary

Attendance

Committee members in attendance:

Ed Bellis	Gary Petrewski
Mike Cavanaugh	David Snook
William Gerlach	Jerry Walls
Todd Giddings	Richard Wardrop
John "Drew" Hadley	Harold Webster
Frank Halderman	Uwe Weindel
Roy Herlocher	Dorne White
Jennifer Means	John Yamona
Bill Manner	Adam Zakarian

Committee members not in attendance:

Tom Beauduy	David Kaufman
Robert Bergenstock	Doug Manning
Tim Horner	Brooks Way

Others in attendance:

Rich Adams, DEP	Max Gill, State College Boro Water Authority
Rob Cooper, Penn State University	Matt Genchur, PA Rural Water Association
Ann Donovan, Centre Co. Conservation District	David Gordner, DEP
Kevin Dressler, Penn State University	Dennis Hameister, Spring Cr. Watershed Commission
Bob Donaldson, Spring Cr. Watershed Community	Alice Kline, DEP
Becky Dunlap, Spring Cr. Watershed Community	Matthew Lapinsky, Penn State University
Randy Farmerie, DEP	Lori Mohr, DEP
Bill Gast, DEP	

Administrative Items

1. The summary from the previous meeting on August 19, 2004 was approved with the following changes. Item 7 was revised to read as follows: “ 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~~ *State Committee agendas, proposals and policies.*
Motion made by: David Snook
Motion Second: Jerry Walls
Motion was carried.
2. Lori Mohr provided the following comments:
Some Committee appointments will soon expire and will require reappointments. One of the current Committee members has indicated that they do not wish to be reappointed. Elections for the committee's 2005 chair and vice chair will be held at the December meeting. The source registration numbers are still down. The State Committee is taking action to register more users. Two separate Memorandums of Understanding are being prepared between the DEP and the Susquehanna River Basin Commission and between the DEP and the Delaware River Basin Commission to do statewide data management for Act 220. The SRBC is looking into hiring a consultant to do some projection methodologies.
3. Todd Giddings provided an update on the last Statewide Committee meeting. The Interim Chair (Don Bluedorn) and Vice-chair (Jim MacKenzie) were elected to their seats on a permanent basis. The Statewide Committee did not approve the motion made in Item 7 of the last meeting. John Hines indicated that a monthly memo providing a comprehensive update of documents and handouts will be posted on the Statewide Committee website.
4. Jerry Walls made a motion to request DEP add Uwe Weindel to their mailing list during Doug Manning's absence from the Committee. Second by Todd Giddings. Motion passed.
5. Uwe Weindel provided an update on the Critical Water Planning Area Criteria Committee. The Committee continues to seek to address what designates minimum flow requirements and to finalize the critical water plan area requirements. The Committee will be meeting again on November 4.

6. Jennifer Means introduced the Central Penn Watershed Team. This Team covers the State College and surrounding areas.
7. Todd Giddings provided an overview of the Spring Creek Watershed.
8. A panel discussion was held to discuss activities by agencies operating within the Spring Creek Watershed. The following agencies were represented in the discussion:
 - A. State College Water Authority – Max Gill
 - B. Penn State University – Rob Cooper
 - C. University Joint Authority – Corey Miller
 - D. Spring Creek Commission – Denny Harmeister
9. David Snook gave a presentation on the Sugar Valley Watershed Association and its functions.
10. Ann Donovan discussed the Penns Creek and Beech Creek Watersheds.
11. Rich Adams gave a presentation on Pennsylvania's Chesapeake Bay Tributary Strategy.
12. Kevin Dressler, a Penn State staff member, discussed the Susquehanna River Basin Hydrologic Observing System.

Wrap-Up/Next Steps

Next Meeting: December 16, 2004, NCRO, Williamsport
The meeting was adjourned.