Upper Middle Susquehanna Regional Water Resources Committee Conference Call

February 18, 2009 10:00am – 11:00am

Room Reserved at PA DEP Northcentral Regional Office Williamsport, PA for Public to Dial-In

DRAFT Conference Call Summary

Committee Members Participating:

Todd Giddings

Bill Manner

Jim Weaver

Jason Fellon

Jerry Walls

Kim Lamich

Dennis Hameister

Hank Webster

Committee Members Not Participating:

Karen Chapin

Amy Jacoby David Kauffman

Gary Petrewski

Others Participating:

Jay Braund, DEP Mike Browell, SRBC Andrew Dehoff, SRBC John Balay, DEP Dave Jostenski, DEP

Introductions

Jay Braund opened the conference call at 10:00am.

Finalize Draft November 14, 2008 Meeting Summary

The Draft November 19, 2008 Meeting Summary could not be approved because there was not a quorum.

Comments from the Public

There were no comments from the public.

DEP Summary of Activities

Jay informed the group that Secretary Hanger signed the State Water Plan on Feb. 2, 2009. There will be a Ceremonial Event on March 26, 2009 with the location TBD. All committee members are invited to attend. More details will follow soon. Copies of the State Water Plan will be given to all committee members and to individuals who request a copy. Copies of the Atlas will be sent to additional stakeholders including conservation districts, county governments, watershed and conservation groups, school districts and libraries.

Watershed Verification Update

Dave Jostenski said that he had mailed letters to water operators and additional stakeholders regarding the watersheds undergoing verification in the basin, but he has not yet heard back from anyone. Dave is planning a meeting of the technical subcommittee in April to evaluate in greater detail the verification results. At its next

meeting the full committee will discuss which watersheds should become CWPA nominations.

Follow-up/Next Steps

• Next meeting is Septbember 16, 2009.