## SMALL WATER SYSTEMS TECHNIAL ASSISTANCE CENTER BOARD AGENDA

Room 105, Rachel Carson State Office Building 400 Market Street, Harrisburg, PA

## Monday, November 14, 2016

DEP contact: Dawn Hissner (717) 772-2189

9:00 am	Introductions and Housekeeping – Dawn Hissner
9:10 am	Approval of March 16, 2016 meeting minutes – Dawn Hissner
9:30 am	Proposed General Update & Fees Presentation – Lisa Daniels/Dawn Hissner
10:00 am	<b>Review pre-draft Annex A - General Update &amp; Fees</b> – Lisa Daniels/ Dawn Hissner
11:00 am	<b>Discuss pre-draft Annex A - General Update &amp; Fees</b> – Lisa Daniels/ Dawn Hissner
12:00 pm	Lunch
1:00 pm	<b>Discuss pre-draft Annex A - General Update &amp; Fees (cont.)</b> – Lisa Daniels/ Dawn Hissner
2:45 pm	Selection of 2017 Meeting Dates – Dawn Hissner
3:00 pm	Adjourn