

# WATER RESOURCES ADVISORY COMMITTEE

May 16, 2012

9:30 a.m.

Susquehanna Room  
DEP Southcentral Regional Office  
909 Elmerton Ave  
Harrisburg, PA

## AGENDA

1. **Call to Order, Attendance** – Robert Cavett, Vice Chair
2. **Review and Approval of Minutes** – Vice Chair
3. **Integrated Water Report** – Gary Walters  
*The Integrated Report includes both a narrative description of this Commonwealth's water quality management programs (formerly the 305(b) Report) and various lists depicting the status of Commonwealth surface waters as required under section 303(d) of the Federal Clean Water Act (33 U.S.C.A. § 1313). The Integrated Water Report is available on DEP's website for public comment through May 22, 2012. (Informative, No action required)*  
Integrated Water Report:  
[http://www.portal.state.pa.us/portal/server.pt/community/water\\_quality\\_standards/10556/integrated\\_water\\_quality\\_report\\_-\\_2012/1127203](http://www.portal.state.pa.us/portal/server.pt/community/water_quality_standards/10556/integrated_water_quality_report_-_2012/1127203)
4. **Chapter 105, Dam Safety and Water Management Fees Rulemaking (25 Pa Code, Chapter 105)** – Jeff Means  
*The Environmental Quality Board (EQB) proposes to amend Chapter 105 (relating to dam safety and waterway management). The amendments update existing fees and include additional fees for activities performed by DEP. This Rulemaking was published for comment as proposed by the EQB on January 28, 2012. DEP is now preparing to present this final rulemaking to EQB. (Action item)*
5. **Technical Guidance Document (TGD)# 362-4180-006; Civil Penalty Assessment Informal Hearing Procedure for Water Quality Operations** – Robert Kachonik  
*This draft TGD has been developed to establish standardized instructions to be used by DEP Water Quality Field Operations staff for the assessment of civil penalties for violations of National Pollutant Discharge Elimination System (NPDES) permits. This TGD was originally published as draft on January 30, 2009. There were five commentators on this TGD. DEP is presenting this TGD to inform WRAC of the changes between draft and final. (Informative, No action required)*
6. **By-laws Discussion** – Duke Adams/Vice Chair  
*At the January 2012 WRAC meeting it was noted that the By-laws have not been visited for some time and may require some updating to reflect current practices of WRAC. This meeting should be used for discussion of possible By-law amendments. If any amendments are proposed they will be considered for action at the July 12, 2012 WRAC meeting. (Discussion, no action required)*  
By-Laws:  
<http://files.dep.state.pa.us/PublicParticipation/Advisory%20Committees/AdvCommPortal/Files/WRAC/bylaws-wrac.pdf>

7. **General Discussion** – Vice Chair
8. **Public Comment Period** – Vice Chair
9. **Adjourn**

*Future meeting dates for 2012: July 12 (Thursday), October 10*