

**WATER RESOURCES ADVISORY COMMITTEE**

**July 12, 2012**

**9:30 a.m.**

Room 105, RCSOB

400 Market St.

Harrisburg, PA

**AGENDA**

1. **Call to Order, Attendance** – Dr. Robert Traver, Chair
2. **Review and Approval of Minutes** – Chair
3. **Election of new Chair & Vice Chair** – Chair
4. **PAG-02 NPDES General Permit for Stormwater Discharges Associated with Construction Activities** – Ken Murin  
*The PAG-02 NPDES permit expires in December 2012. The draft permit is being prepared for publication for public comment in the Pennsylvania Bulletin. The program will provide an overview of updates on the 2012 amendment, which will be published for public comment later this summer. (Informative, No action required)*
5. **Water Use Assessment Methods Update** – Brian Chalfont  
*At the last WRAC meeting members requested an update to the methodologies DEP will be proposing for assessment. The program will provide an overview of the methodology that will be published for public comment later this year. (Informative, No action required)*
6. **Chesapeake Bay Watershed Implementation Plan (WIP) Update** – Andy Zemba  
*DEP has received final input from EPA on the Phase 2 WIP. The program will provide a report on EPA's comments, the oversight EPA intends to utilize, and the implementation process moving forward. (Informative, No action required)*
7. **By-Laws** – Chair, Duke Adams  
*The By-Laws have been discussed at the last two meetings. A proposal to formalize the utilization of electronic media in the By-Laws has been suggested. Language will be considered at the meeting. (Action required)*
8. **General Discussion** - Chair
9. **Public Comment Period** – Chair
10. **Adjourn**

*Future meeting dates for 2012: October 10*