

**Draft Minutes of the
October 13, 2010 Meeting of the
Water Resources Advisory Committee (WRAC)**

The regular meeting of the WRAC was called to order at 9:40 a.m. by Chairperson Stephen Rhoads on Wednesday, October 13, 2010 in Room 105 of the Rachel Carson State Office Building, Harrisburg, PA.

The following committee members were present:

Buddy Beach, P.E. (retired)
Don Bluedorn, Esq., Babst, Calland, Clements, Zomnir
Rob Cavett, Merck & Co., Inc.
Carol Collier, Delaware River Basin Commission
Matt Ehrhart, Chesapeake Bay Foundation
Art Gazdik, P.E., Ross Township
John Jackson, Ph.D., Stroud Water Research Center
Gary Merritt, P.G., North Star Generation, Inc.
Cory Miller, University Area Joint Authority
Nick Pinizzotto, Western PA Conservancy
Jennifer Reed-Harry, Penn Ag Industries
Stephen Rhoades, East Resources, Inc. (Chair)
Edith Stevens, League of Women Voters of PA
Robert Traver, Ph.D., P.E., Villanova Urban Stormwater Partnership (via phone)
E. Charles Wunz, P.E., Herbert Rowland & Grubic, Inc.

The following committee members were not present:

David Anderson, P.G., Moody & Associates, Inc.
D. Tyler Gourley, University of Pittsburgh
Jeffery Hines, P.E., York Water Company
Bob Wendelgass, Clean Water Action (Vice-Chair)

The following DEP staff members were present:

Dana Aunkst, Bureau of Water Standards and Facility Regulation
Ron Furlan, Bureau of Water Standards and Facility Regulation
Deputy Secretary John Hines, Office of Water Management
Marcus Kohl, Office of Water Management
Richard Morrison, Bureau of Regulatory Counsel
Shelby Reisinger, Bureau of Watershed Management
Tom Starosta, Bureau of Water Standards and Facility Regulation
Andrew Zemba, Water Planning Office

The following guests were also present:

Myron Avnowitt, Clean Water Action
Mary Anna Babich, Director, Water Res., EQT Prod.

Jim Erb, API
Josie Gaskey, PCA
Grant Gubildon, PBA
Ericka Jeannette, Triad
Jeff McNelly, ARIPPA
Kimberly Long, Exelon
Steve Matzura, K&L Gates
Laura Rusmisell, Range Resources
Dan Snowden, PennDOT
Becky Snyder, HRT/PDT
Joseph Stanek, EPGA

Approval of Minutes:

The minutes of the July 14, 2010 meeting were approved on motion as final.

New Business:

SPGP-4

Shelby Reisinger (shreisinge@state.pa.us), Bureau of Watershed Management, discussed the PASPGP-4 development. She noted public notice will occur November 1 and any comments will go to the Army Corps. Any meetings requested by any organization will take place in February 2011. A definitions section was added as well as some additional activities but most changes are cosmetic for clarity. Any questions can be directed to Sid Freyermuth of DEP's Bureau of Watershed Management (sfreyermuth@state.pa.us) or Wade Chandler of the Corps (wade.b.chandler@usace.army.mil)

Chesapeake Bay Watershed Implementation Plan

Andrew Zemba (azemba@state.pa.us), Water Planning Office, presented an overview of DEP's Watershed Implementation Plan (WIP) noting what is in the plan and why DEP thinks it will work. Deputy Secretary for Water Management John Hines also addressed WRAC regarding the WIP. Both Deputy Secretary Hines and Mr. Zemba answered questions on the WIP from WRAC and the audience.

Chapter 95, Wastewater Treatment Standards, Implementation Guidance

Ron Furlan (rfurlan@state.pa.us) and Tom Starosta (tstarosta@state.pa.us), Bureau of Water Standards and Facility Regulation, discussed the Chapter 95 draft guidance for permitting staff and opened the floor to any questions. Any concerns regarding this guidance should be e-mailed to Marcus Kohl (mkohl@state.pa.us) who will get them to the appropriate staff person.

Meeting Dates

The proposed meeting dates for 2011 are February 9, April 13, July 13 and October 12.

Term Expiration Dates

Reappointment letters will be forthcoming. If current WRAC members are interested in returning, they should e-mail their resumes to Marcus Kohl for consideration.

Next Meeting

At the February 9 meeting, WRAC members will formally elect Bob Wendelgass as Chair of WRAC as well as elect a Vice-Chair.

Public Comment

No public comment was received.

The meeting was adjourned at 11:15 a.m.

The next scheduled meeting of WRAC is scheduled for February 9 beginning at 9:30 am in Room 105 of the Rachel Carson State Office Building.