

**Minutes of the
February 19, 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 Friday, February 19, 2010 in Room 105 of the Rachel Carson State Office Building, Harrisburg, PA.

The following committee members were present:

Buddy, Beach, P.E., Consol Energy (Retired)
Rob Cavett, Merck & Co., Inc.
Matt Ehrhart, Chesapeake Bay Foundation
Jeff Hines, P.E., The York Water Company
Cory Miller, University Area Joint Authority
Jennifer Reed-Harry, PennAg Industries Association
Stephen Rhoads, East Resources, Inc. (Chair)
Edith Stevens, League of Women Voters of PA
Bob Wendelgass, Clean Water Action (Vice Chair)

The following committee members were not present:

David Anderson, P.G., Moody & Associates, Inc.
Donald C. Bluedorn, II, Esq., Babst, Calland, Clements, Zomnir
Carol Collier, Delaware River Basin Commission
Arthur Gazkik, P.E., Ross Township
D. Tyler Gourley, University of Pittsburgh
John K. Jackson, Ph.D., Stroud Water Research Center
Gary Merritt, P.G., North Star Generation Inc.
Nick Pinizzotto, Western PA Conservancy
Robert Traver, Ph.D., P.E., Villanova Urban Stormwater Partnership
E. Charles Wunz, P.E., Herbert, Rowland & Grubic, Inc.

The following DEP staff members were present:

Duke Adams, Policy Office
Marcus Kohl, Office of Water Management
Ken Murin, Bureau of Watershed Management
Meg Murphy, Bureau of Regulatory Counsel
Glenn Rider, Bureau of Watershed Management
Diane Wilson, Bureau of Watershed Management
Susan Wilson, Citizens Advisory Council

The following guests were also present:

Andrew Bockis, Saul Ewing
Teresa Copenhaver, Triad Strategies
Jim Erb, API
Yvonne Fonte, IRRC

Kendra Gardner, PennDOT
John Jewett, IRRC
Kathy Kunkel, EPGA
Kimberly Long, Exelon Corp
Paul Lyskava, PA Forest Products Association
Erik Ross, Delta Development
Jim Smith, IRRC
Dan Snowden, PennDOT

General WRAC Business:

There will be a special meeting of WRAC on Wednesday, March 17. This meeting will be held to take formal action on rulemaking of Chapter 102. WRAC members should receive the rulemaking package at least two weeks prior to this scheduled meeting.

Approval of Minutes:

The minutes of the October 7, 2009 meeting were approved on motion with one addition.

New Business:

Chapter 102, Erosion and Sediment Control and Stormwater Management

Glenn Rider (grider@state.pa.us), Bureau Director, Bureau of Watershed Management, presented an overview and summary of the over 1,300 comments that DEP received regarding the proposed amendments to Chapter 102, Erosion and Sediment Control and Stormwater Management. Mr. Rider, **Ken Murin** (kmurin@state.pa.us), Environmental Program Manager, Waterways, Wetlands and Stormwater Management Division, Bureau of Watershed Management, and **Meg Murphy** (mamurphy@state.pa.us), Bureau of Regulatory Counsel, Office of Chief Counsel, answered questions on the presentation.

DEP Source Water Assessment and Protection Program

Joe Lee (joslee@state.pa.us), Chief, Source Water Protection Section, Bureau of Watershed Management, provided a report on the status of DEP's Source Water Assessment and Protection Program for source of public water supply and a discussion of other program changes.

Update on WRAC Adhoc Subcommittee on TDS

Marcus Kohl (mkohl@state.pa.us) provided an update on the status of the adhoc subcommittee. At the last meeting of the subcommittee, a decision was made that no common agreement could be reached. Therefore a letter will be prepared and submitted to WRAC summarizing the discussions held. At this point, the likely schedule for Chapter 95 is to go before the EQB in June 2010. Prior to that meeting the Department would bring a summary of comments and potential changes to WRAC in April 2010 and scheduling a special meeting in May 2010 to review draft final language. The committee chair requested an Advance Notice of Final Rulemaking for the Chapter 95 regulatory changes.

Suggestion for Future Meeting's Agenda

Steve Rhoads requested a presentation on the new Chesapeake TMDLs. There is the possibility of this occurring at the April 14 meeting. It was also discussed that EPA provide this presentation.

The meeting was adjourned at 11:20 a.m.