

WATER RESOURCES ADVISORY COMMITTEE

April 8, 2009

9:30 a.m. – 3:00 p.m.

Room 105, RCSOB

Harrisburg, PA

AGENDA

1. **Call to Order, Attendance** – Stephen Rhoads
2. **Review and Approval of Minutes** – Stephen Rhoads
3. **Chapter 105, Dam Safety and Waterway Management** – Dennis Dickey

The Department proposes to amend the Dam Safety portion of the regulations. Mr. Dickey, Bureau of Waterways Engineering, will present the proposed Chapter 105 rulemaking as the Department prepares for an upcoming Environmental Quality Board (EQB) meeting.

4. **Chapter 85, Bluff Recession and Setback Rules and Regulations** – Andy Zemba, Gary Obleski, and Shamus Malone

Following WRAC's unanimous approval in January 2008, the proposed amendments were presented to the EQB and a public hearing was held. Staff in the Water Planning Office will present the amendments to the final Chapter 85 rulemaking as the Department prepares for an upcoming EQB meeting. The Department is requesting a formal record of the committee's recommendations at this meeting.

5. **Chapter 102, Erosion and Sedimentation Control** – Ken Murin

A follow-up discussion on the permit-by-rule language as well as other Chapter 102-related topics.

6. **Other Business**

- a. *Status report from the Chapter 105 Adhoc Workgroup*
- b. *Update on the status of the Triennial Review*

7. **Adjourn**

(Lunch provided for members)