



**ENVIRONMENTAL QUALITY BOARD
AUGUST 19, 2008, MEETING**

Room 105, Rachel Carson State Office Building
400 Market Street, Harrisburg, PA
9:00 a.m.

AGENDA

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| I. | <i>Approval of June 17, 2008, Minutes</i> | Barbara A. Sexton
Acting Chairperson |
| II. | <i>Petition to Redesignate Tributaries to
South Fork of Tenmile Creek
(Greene County)</i> | Cathy Curran Myers
Deputy Secretary for
Water Management |
| III. | <i>Consideration of Proposed Rulemaking:
Groundwater Rule
(25 Pa Code, Chapter 109)</i> | Cathy Curran Myers
Deputy Secretary for
Water Management |
| IV. | <i>Consideration of Proposed Rulemaking:
Stage 2 Disinfectants and Disinfection Byproducts Rule
(25 Pa Code, Chapter 109)</i> | Cathy Curran Myers
Deputy Secretary for
Water Management |
| V. | <i>Consideration of Proposed Rulemaking:
Long Term 2 Enhanced Surface Water Treatment Rule
(25 Pa Code, Chapter 109)</i> | Cathy Curran Myers
Deputy Secretary for
Water Management |
| VI. | <i>Consideration of Final Rulemaking
Water Resources Planning
(25 Pa Code, Chapter 110)</i> | Cathy Curran Myers
Deputy Secretary for
Water Management |
| VII. | <i>Consideration of Final Rulemaking
Radiological Health and Radon Certification Fees
(25 Pa Code, Chapters 218 and 240)</i> | Thomas K. Fidler
Deputy Secretary for
Waste, Air and
Radiation Management |
| VIII. | <i>Other Business</i> | Barbara A. Sexton
Acting Chairperson |
| IX. | <i>Adjourn</i> | Barbara A. Sexton
Acting Chairperson |