Statewide Water Resources Committee
June 19, 2008
9:30am - 12:00pm
Rachel Carson State Office Building
Room 105
400 Market Street, Harrisburg, PA

DRAFT
Meeting Summary

Attendance
Committee members in attendance
Don Bluedorn, Chair (phone)       Susan Fox Marquart
Janet Bowers                                         Gary Merritt (phone)
Carol R. Collier                      Bill Morris
Rob Davidson                           Stuart Reese
Paul Diskin                             Robert Reichart
Gerald Feldman                          Paul Swartz
Rep. Kate Harper                       Susan Weaver
Mark Hartle                              R. Timothy Weston
Joe Hoffman                              George Wolff
Jim MacKenzie                           Matt Wolford (phone)
David Mandelbaum

Committee members not in attendance
Tom Crane                                 Jay Parrish
Nick DeBenedictis                        Gary Petrewski
Scott Dunkelberger                       Joe Roberge
Rep. Bud George                          Sean Sanderson
Howard Neukrug                            Alan Vicory
William Nichols

Others in attendance
Duke Adams – DEP                          Stu Gansell – DEP
Pam Bishop – DEP                         Matt Genchur – PRWA
Sam Campbell – USGS                      Lori Mohr - DEP

Welcome and Introductions
Chairman Bluedorn opened the meeting and those in attendance introduced themselves.

Administrative Items
Mike Hill gave an update on the development of a State Water Plan website. Lori Mohr discussed the fall public meetings and hearings of the Regional Committees to present the Draft State Water Plan to the public. Materials for the public meetings and hearings will be up on the website before the meetings begin in September.

Comments from the public
None.
**Policy & Integration Subcommittee**
David Mandelbaum reported that the subcommittee has continued to discuss and revise the white papers. The Committee voted to approve the Water Law white paper with a disclaimer paragraph at the beginning...Pam drafted the disclaimer paragraph??
Motion: Jan Bowers
2nd: Bill Morris

**CWPA Subcommittee**

**Water Conservation Subcommittee**

**Wrap Up/Next Steps**
Next meeting is scheduled for Friday, August 22nd.