

SMALL WATER SYSTEMS TECHNIAL ASSISTANCE CENTER BOARD AGENDA

Room 105, Rachel Carson State Office Building 400 Market Street, Harrisburg, PA

Thursday, January 5, 2017

DEP contact: Dawn Hissner (717) 772-2189

9:00 am	Introductions and Housekeeping – Dawn Hissner
9:05 am	Approval of November 14, 2016 Meeting Minutes
9:10 am	Discussion of Election for Officers & Committee Chairs – Serena DiMagno
9:30 am	Discussion of Draft Annex A - General Update & Fees – Lisa Daniels/Ed Chescattie
11:30 am	Public Discussion & Comments on Draft Annex A - General Update & Fees – Serena DiMagno
12:30 pm	Lunch
1:30 pm	TAC Board Discussion and Comments on Draft Annex A - General Update & Fees – Serena DiMagno
3:30 pm	Adjourn