

Draft
Ohio Water Resources Regional Committee
Oct 18, 2004

Allegheny County Sanitary Authority (ALCOSAN)
3300 Preble Avenue
Pittsburgh, PA 15233

Meeting Summary

Attendance

<u>Committee members in attendance:</u> Daniel Barton Donald C. Bluedorn Mitchell Brouman Terry Dayton Gerald E. Feldman Jeffrey J. Foley Curtis Kaelin Richard C. Lehman Jan Oliver Robert Ritchey Ronald J. Rohall Jerry G. Schulte Deb Simko Robert Softcheck Charles O. Stowe Roger Uhazie Jeff Fliss, DEP Jay Tarara, DEP	<u>Committee members not in attendance</u> Shirl Barnhart Marie M. Clark Robert A. Croker Robert C. Junk, Jr. Vincent A. Vicites <u>Others in Attendance:</u> Werner C. Loehlein, US Army COE, Pgh. Kristin Carter, DCNR Topogeo, Pgh John Fulton, US Geo. Survey, Pgh Curtis Schreffler, USGS, New Cumb., Pa Dan Ireland, Pa American Water Joseph Harrick <u>DEP Representatives:</u> Bill Gast Dennis L. Angelo Lori Mohr Hoss Liaghat
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Introduction

Arthur Tamilia, ALCOSAN Director of Environmental Compliance commenced the meeting by welcoming the committee members and presented a brief introduction at 10:00 AM.

Administrative Items

Finalize August Meeting Minutes: The chair announced Daniel Barton to be added to the list of committee members collecting data on Laurel Hill watershed for the committee to consider submitting to the CWPA subcommittee as a potential area of concern. The summary from the August meeting was approved.

Motion made by: Richard C. Lehman to approve the summary of the August meeting.

Motion Second: Deb Simko

Motion was carried

Statewide Committee Meeting Summary: Don Bluedorn presented a brief summary of the statewide committee activities. He explained that public participation is one the subjects that we will work on in the coming months. He also discussed phase 1 and phase 2 of public participation activities. The Policy and Integration subcommittee has provided the Vision document which has been approved by the statewide committee. The status of CWPAs subcommittee was briefly explained by Terry Dayton. The memo of John Hines, Vision and Purpose Document and Act 220 Paper #7 were distributed. Future meeting dates for different committees were mentioned.

DEP Summary of Activities: Lori Mohr explained a summary of the DEP activities including the expiration of terms and reappointment of members. Deb Simko mentioned that we need someone representing the north part of the watershed. Lori asked the suggestions and resumes to be forwarded to John Hines.

Comments From Public:

No public comment was presented.

USGS Water Budget Tool Presentation:

Curtis Schreffler from USGS explained the USGS budget tool in a PowerPoint presentation and answered questions.

ALCOSAN Presentation, CSO/SSOs:

Jan Oliver explained ALCOSAN from different point of views including, history, capacity, coverage area, problems in regard to combined sewer overflow and sanitary sewer over flow, expansion project, permit status, costs, etc.

USACE Presentation:

Werner Loehlein, Chief of COE Water Management Section, Pittsburgh Office, explained the water resources development by US Army Corps of Engineers in the Upper Ohio River Basin. He also explained about the Lock and Dams and navigation.

December Meeting, Wrap-Up and Adjourn:

The next meeting will be held on December 13, 2004. The location will be announced later.

Mr. Bluedorn suggested the December meeting be devoted to a working meeting with only Three agenda items:

1. Presentation on CWPA designation (based on outcome of Statewide committee)
2. A presentation and discussion on facts about possible CWPAs (ie, Laurel Hill Watershed, French Creek).
3. A discussion on Phase 2 public outreach in regard to details of public meetings

Mr. Feldman discussed water conservation on carwash activities and distributed free carwash tickets.

The official meeting was adjourned by a motion from Gerald Feldman and seconded by Richard Lehman at 2:50 PM.