

Draft
Ohio Water Resources Regional Committee
December 13, 2004

Cranberry Township Municipal Building
2525 Rochester Road, Suite 400
Cranberry Township, PA 16066

Meeting Summary

Attendance

| | |
|--|--|
| <p><u>Committee members in attendance:</u> Daniel Barton Shirl Barnhart Donald C. Bluedorn Scott C. Blauvelt Mitchell Brouman Terry Dayton Gerald E. Feldman Jeffrey J. Foley Curtis Kaelin Marie M. Clark Richard C. Lehman Robert Ritchey Ronald J. Rohall Jerry G. Schulte Deb Simko Robert Softcheck Charles O. Stowe Roger Uhazie Jeff Fliss, DEP</p> | <p><u>Committee members not in attendance</u> Jan Oliver Robert C. Junk, Jr.</p> <p><u>Others in Attendance:</u> Mike Turzai, the 28th Dist. House Rep. Kristin Carter, DCNR Topogeo, Pgh Ryan Harr, Butler Co Cons. Dist. Ron Fodor, Butler Co Cons. Dist., Director Dan Ireland, PA American Water Francis Albright, Gannett Fleming, Inc. Stan Geary, PA Coal Association</p> <p><u>DEP Representatives:</u> John Hines David Jostenski Sue Weaver Bill Gast Dennis L. Angelo Lori Mohr Hoss Liaghat</p> |
|--|--|

Introduction

Mike Turzai, the 28th Dist. House Rep. welcomed the committee members at 10:00 AM. He emphasized the importance of water resources management for the state of Pennsylvania.

Administrative Items

Finalize October Meeting Minutes:

Motion made by Mr. Ritchey to approve the summary of the October meeting.

Motion Second: Mr. Feldman

Motion was carried.

Statewide Committee Meeting Summary: Don Bluedorn presented a brief summary of the statewide committee activities. He mentioned that the statewide committee has approved the Draft Regional Component Outline, Draft CWPA Designation Criteria, and the Draft CWPA Nomination Process, which were late discussed during this meeting.

2005 Meeting Schedule: Feb. 15, May 9, Aug. 8 and Nov. 7 were accepted for the 2005 meeting dates.

Motion made by Mr. Feldman to accept the dates.

Motion Second: Mr. Shirl Barnhart

Motion was carried.

Election of Chair and Vice Chair:

Motion made by Mr. Feldman to maintain the chair, Ron Rohall.

Motion Second: Ms. Simko

Motion was carried.

Motion made by Mr. Bluedorn to nominate Mr. Brouman for the Vice Chair.

Motion Second: Mr. Dayton

Motion was carried.

Comments From Public:

No public comment was presented.

Critical water Planning Area (CWPA) Draft Documents:

Ms. Weaver explained the CWPA draft documents in a PowerPoint presentation. She also distributed the hand out of the presentation.

Potential CWPAs in Ohio Basin:

An open discussion/ question and answer session was conducted for clarification of CWPA Draft documents. The interaction of the Act 220 with economic growth, growth of urbanization, water use registration, petitioning process for CWPAs, the in-stream use, de-listing of pre-recognized CWPA, self supplied domestic use, consumptive and non-consumptive use, ... were discussed. At the end of

discussion, a sub-committee was formed to narrow down the comments on the CWPA criteria and nomination process documents. The sub-committee members are:

Daniel Barton
Shirl Barnhart
Donald Bluedorn
Mitchell Brouman
Terry Dayton
Gerald Feldman
Scott Blauvelt

Phase II Public Outreach – 2005 Hearings:

Lori Mohr and John Hines explained the requirement of the Act in regard to public outreach and public meetings/hearings. Three meetings across the region, one in northern part of the basin combined with the Lake Erie public meeting/hearing, one in Cranberry, and one in Johnston were suggested and accepted by the committee members. The meetings will start in May 2005 and all the three meetings will be held in a month or so.

The members were requested to finalize the list of the regional priorities and put some kind of minimal text into the list prior to the meetings.

Draft Regional Framework:

Mr. Hines explained the Draft Regional Component Outline and he covered major topics of the document. At the end, he requested to form a sub-committee to comment/revise the outline. The sub-committee members are:

Marie M. Clark
Deb Simko
Jeff Fliss

Butler County Conservation District:

Ryan Harr and Ron Fodor presented a PowerPoint presentation of the Butler County conservation District activities and projects.

February Meeting, Wrap-Up and Adjourn:

The next meeting will be held on February 15, 2005. The meeting will be held at the Cranberry Township Municipal Center. The official meeting was adjourned at 2:30 PM.