

## Ohio Regional Water Resources Committee Meeting

November 3, 2008  
10:00 am – 1:00pm

Cranberry Township Municipal Center  
2525 Rochester Road  
Cranberry Township, PA 16066

### **DRAFT** Meeting Summary

#### **Committee Members in Attendance:**

Daniel Barton	Terry Dayton
Scott Blauvelt	Ron Rohall
Marie Clark	Deb Simko
John Courtney	Bob Softcheck
Jerry Feldman	Chuck Stowe
Jeff Fliss	Roger Uhazie
Dan Ireland	Jerry Schulte
Bob Ritchey	

#### **Committee Members not in Attendance:**

Shirl Barnhart	Mitchell Brouman
Don Bluedorn	Dan Gracenin
Jeff Foley	John Walliser
Jan Oliver	
Patrick Meinert	

#### **Others in Attendance:**

Jay Braund, DEP	Lori Mohr, DEP
Dave Jostenski, DEP	
Bill Evans, Beaver County Planning Commission	
Curtis Schreffler, USGS	
Lee Eicholtz, USGS	

Ron Rohall opened the meeting and called for introductions at 10:15 am.

#### **Finalize Draft May Meeting Summary:**

Jerry Feldman made a motion to accept the September 8, 2008, meeting summary as written. Deb Simko seconded the motion and it passed unanimously. Ron noted that several committee member names were spelled incorrectly in the September 8 public hearing transcripts, including Mitchell Brouman, Deb Simko, Bob Softcheck, and Jeff Fliss.

#### **Meeting Dates for 2009:**

The committee selected two meeting dates for 2009, knowing that subcommittee meetings will be scheduled as necessary. The 2009 meeting dates will be scheduled for February 17 and for August 31.

**Statewide Committee Updates:**

Lori Mohr provided an update to the committee on the October P&I Subcommittee meeting, and she reviewed the legislative action sheet under consideration by the subcommittee. The subcommittee will recommend this action sheet to the Statewide committee at the December 18 Statewide Committee Meeting. It will be available on the website prior to the Statewide committee meeting.

**Watershed Verification Update:**

Dave Jostenski, Curtis Schreffler, and Lee Eicholtz provided a detailed review of the verification reports for each of the areas selected for final verification by the committee. Dave recommended revitalizing the regional technical subcommittee to review the verification reports with DEP and USGS over the next few months and report back to the full committee at the Feb 17th meeting.

**Approval of Regional Plan:** After discussion, John Courtney moved that the committee recommend the regional component to the plan to the Statewide Committee without change. Terry Dayton seconded the motion. The motion was approved 11 in favor and 2 opposed.

The next meeting will be on February 17, 2009.