

Potomac Regional Water Resources Committee Meeting

November 16, 2007

Franklin County Administrative Annex

Chambersburg, PA

DRAFT

Committee Members in Attendance:

Charles Bennett

Phyllis Chant

Bill Reichart

Bob Reichart

Don McAskill

Mark Mathews

Brent Ramsey

Vy Trinh

Russell McLucas

Pat Naugle

Joe Hoffman

Jeff Kloss

Guests:

Cherie Schultz, ICPRB

Dave Jostenski, DEP

Lori Mohr, DEP

Introductions

Charles Bennett called the meeting to order and called for introductions at 10:00 a.m.

Administrative Items

August meeting summary

Phyllis Chant made a motion to accept the August meeting summary as amended by changing the spelling of Phyllis Chant's name. Russell McLucas seconded the motion and it passed unanimously.

Policy and Integration Subcommittee of the Statewide Committee

Lori Mohr described the work of the P&I Subcommittee. Policy recommendations are currently being developed by the subcommittee and will be sent to the Statewide committee for consideration in the Spring. These recommendations include a policy statement from the regional committee, which is based on the top two priorities identified previously by the regional committee.

Water Conservation Subcommittee of the Statewide Committee

Lori Mohr provided an update on the work of the Water Conservation Subcommittee, which is working to define the role of the Water Conservation Technical Assistance Center. Four questions the subcommittee are considering include:

1. What is the mission statement?
2. Where should the TAC be housed?
3. Who are the partners in the TAC?
4. How much funding is necessary?
 - A. Start-up budget
 - B. Ongoing funding source

Water Budget Screening Tool Results Analysis

Dave Jostenski provided information on the water budget screening tool results. A technical subcommittee was formed to take a detailed look at the screening tool results and report back to the full regional committee with a recommendation for the top five watersheds to be passed on to the Statewide committee for further investigation. The technical subcommittee will work with Dave Jostenski over the next few months and will update the full regional committee on their work at the February meeting.

Next Meeting

The next meeting of the Potomac Regional Water Resources Committee will be held on February 15, 2008 at the Adams County Department of Emergency Services.