

**Minutes of the
December 17, 2009 Meeting
Small Water Systems Technical Assistance Center (TAC)
Advisory Board**

The regularly scheduled quarterly meeting of the TAC Board was called to order at 10:05 a.m. by Chairperson Brion Johnson in the 2nd floor Training Room of the Rachel Carson State Office Building, Harrisburg, PA

The following board members/alternates were present:

Penny McCoy, Pennsylvania Rural Water Association
Serena DiMagno, The Water Works Operators Assoc. of Pennsylvania
David Collura, Pennsylvania Association of Conservation Districts, Inc.
John Mitchell, Pennsylvania Builder's Association
Mike Sienkiewicz, Pennsylvania Manufactured Housing Association
Daniel Standish, American Water Works Association, Pennsylvania Chapter
Brion Johnson, Pennsylvania Infrastructure Investment Authority
Mary Roland, State Board for Certification of Sewage Treatment Plant &
Waterworks Operators
Jennifer Case, Pennsylvania Municipal Authorities Association
Julie Kollar, League of Women Voters of Pennsylvania
Christine M. Hoover, Pennsylvania Office of Consumer Advocate
Tom Essig, RCAP Solutions, Inc.
James Wheeler, Pennsylvania State Association of Township Supervisors

Members/alternates from the following organizations were not present:

County Commissioners Association of Pennsylvania
Pennsylvania Association of Realtors
Center for Rural Pennsylvania
Department of Community & Economic Development
Office of Consumer Advocate
Rural Utilities Service/Rural Development
Public Utility Commission

The following DEP staff was present:

Duke Adams, Office of Policy and Communications
Veronica Kasi, BWSFR, Division of Technical and Financial Assistance
Janet Fisher, BWSFR, Division of Technical and Financial Assistance
Ian Scott Sykes, BWSFR, Division of Technical and Financial Assistance
Bill McNamara, BWSFR, Division of Operations Monitoring & Training
Wendy Lloyd, BWSFR, Division of Operations Monitoring & Training
Ken Parmalee, BWSFR, Division of Operations Monitoring & Training
Leslie Ferguson, BWSFR, Division of Operations Monitoring & Training

Non-members present at this meeting

George Kraynick, West View Water Authority
Fiona Wilmarta, IRRC
Michaele Totino, IRRC
Erik Ross, Delta Development
Mike Snyder, PA Section American Water Works Association
Jim Stelle, S & G Water Conditioning

General TAC Business

Brion Johnson, called the meeting to order at 10:05. Introductions were made all around.

Motion made by Mike Sienkiewicz to approve the minutes of the December 17, 2009 TAC Board meeting. Motion seconded by Jack Mitchell. Motion carried.

Motion made by Dan Standish to approve the following dates for the 2010 Regular Meeting Schedule:

Thursday, January 14, 2010

Friday, May 21, 2010

Thursday, August 26, 2010

Wednesday, November 17, 2010

2nd by Mike Sienkiewicz. Motion carried.

Chapter 302 Presentation – Nicki Kasi

Discussion re: reciprocity with other states.

Discussion of no certification testing until new fee structure in place.

Advance Notice – because comments said we need more time. Also erc's request to respond to those who made comments.

Renewal – banking continuing credits

Nicki will confer with EPA re:PA's interpretation of no banking of credits

Delete 1202(b)(1) to (6) because it duplicates (c) and makes it confusing

Consequences of Process control decisions

Process control plans

Next steps

Do we have authority to assess fees to owners

Lunch

Review of comments from this morning

Motion made by Jack Mitchell, PA Homebuilders Association, to include first three comments in letter. Second by David Collura. Motion passed.

Jennifer Case, PA Municipal Authorities Associations, asked where, precisely, is the authority to assess fees to system owner. Would like more clarity.

Motion made by Dan Standish to pass next group of comments. Second by Mike Sienkiewicz. Motion passed.

Motion made by Penny McCoy, PA Rural Water Association, to send a letter supporting the changes to the regulations to DEP, seconded by Mary Roland of the State Board of Certification of Sewage Treatment Plant and Waterworks Operators. Motion carried with 1 nay vote.

Motion to adjourn made by Jack Mitchell. Second by David Collura. Board adjourned at 1:17.