

**Draft Minutes of the
January 9, 2008 Meeting
of the Water Resources Advisory Committee (WRAC)**

The regularly scheduled meeting of the WRAC was called to order at 9:38 a.m. by Chairperson Dave Anderson on January 9, 2008 in Room 105 of the Rachel Carson State Office Building, Harrisburg, PA.

The following committee members were present:

David Anderson, P.G., Chairperson, Moody & Associates, Inc.
Buddy Beach, P.E.
Robert Cavett, Merck & Company, Inc.
Brian Dempsey, Pennsylvania State University
Matthew Ehrhart, Chesapeake Bay Foundation
John Jackson, Stroud Water Research Center
Gary Merritt, Inter Power Development Corp
Cory Miller, University Area Joint Authority
Nick Pinizzotto, Western Pennsylvania Conservancy
Steve Rhoads, Pennsylvania Oil & Gas
Edith Stevens, League of Women Voters of PA
Bob Wendelgass, Clean Water Action

The following committee members were not present:

Don Bluedorn II, Esquire, Babst, Calland, Clements, Zomnir
Carol Collier, Delaware River Basin Commission
Art Gazdik, P.E., Ross Township
Howard Neukrug, P.E., Philadelphia Water Department
Richard Wardrop, P.G., Shaw Environmental & Infrastructure

The following DEP staff members were present:

Phil Consonery, Bureau of Water Standards and Facility Regulation
Pam Bishop, Office of Chief Counsel
Dean Auchenbach, Bureau of Watershed Management (BWM)
Ken Murin, BWM
Duke Adams, Office of Policy and Communications
Shamus Malone, Water Planning Office (WPO)
Andy Zemba, WPO

The following non-members were also present:

Dan Snowden, PennDOT
John Bell, PA Farm Bureau
Janis Dean, Citizens Advisory Council to DEP
Grant Gulibon, PA Builders Association

Amy Jacoby, Procter & Gamble
Sarah Miller, Independent Regulatory Review Commission

General WRAC Business

Motion was made by Steve Rhoads to accept the minutes of the September 12, 2007 meeting as presented. Motion passed unanimously.

Chapter 85, Bluff Recession and Setback Rules and Regulations

Shamus Malone and Andy Zemba, WPO, smalone@state.pa.us azemba@state.pa.us presented pre-proposed amendments to Chapter 85. This was a follow-up from the January 2007 WRAC meeting.

Motion made by Matthew Ehrhart to approve the changes to Chapter 85 as presented. Motion passed unanimously.

Chapter 102, Dam Safety and Waterways Management

Dean Auchenbach and Kenneth Murin, BWM, dauchenbac@state.pa.us kmurin@state.pa.us gave the committee a presentation on proposed changes to Chapter 102. The program staff took comments from the committee on possible changes to the regulation.

No motion was made on this subject.

Motion to adjourn by Robert Cavett at 11:35 a.m.