

New Hampshire Drinking Water and Groundwater Advisory Commission

September 7, 2017

AGENDA

1. Introductions- led by Senator Morse
 - a. Provide copies of membership list
 - b. Election of Vice Chair and Clerk
2. DES explanation of drinking water funding programs and current MtBE program – Rick Skarinka/ Mike Wimsatt
 - a. How are drinking water systems funded
 - b. Expenditures to date from MtBE Settlement and Trust Funds
 - c. The process in determining the expenditures of funds
 - d. Lead contacts on MtBE within DES
3. Explanation of updates to the Drinking Water & Groundwater Advisory Commission – Senator Morse
 - a. Provide copies of HB 517
 - b. Overview of duties and process as laid out by the legislation
4. Setup process to recommend organizational structure, including:
 - a. Mission statement
 - b. Rules (Provide copies of LCHIP rules)
 - c. Application & review process
5. Short term approval process
 - a. At the next meeting, DES will need to present recommendations for near term projects
 - b. Outline future meeting dates
 1. 10/05
 2. 11/02
 3. Governor & Council meeting
6. Opportunity for public input