



NEW HAMPSHIRE DRINKING WATER & GROUNDWATER TRUST FUND



Commission Members

Senator Chuck Morse, Chair

Rep. Chris Christensen, Vice Chair

Senator Daniel Feltes, Clerk

Rodney Bartlett, Public Member

William W. Boyd, III, Town Council Member

Bruce Bretton, Town Selectman

Clark B. Freise, Governor's Designee

Andrea Kenter, P.G., Public Member

Dorothy Kurtz, Public Member

Rachel Miller, NH State Treasury

Lisa Morris, Division of Public Health

David Paris, NH Water Works Association

Rick Russman, State or Regional Land Trust Member

Paul Sanderson, NH Fish and Game Department

Bernie Rousseau, Public Member

Robert R. Scott, NH Department of Environmental Services

Suzanne Smith, House of Representatives

Tim Vadney, P.E., NH Water Pollution Control Association

Christopher S. Way, NH Economic Development

October 1, 2018 Advisory Commission Meeting
 Legislative Office Building, 33 North State Street, Concord
 Rooms 210-211, 10 am

Agenda

Time	Topic	Action Needed
10:00 – 10:05	<i>Welcome and opening remarks</i> <ul style="list-style-type: none"> Accept meeting minutes Senate President Chuck Morse	Approve Minutes
10:05-10:10	<i>DWGTF Administration Update</i> <ul style="list-style-type: none"> Welcome Mike Juranty, P.E., as the MTBE Remediation Bureau Administrator Interviewing the Hydrologist III and Program Assistant I positions Upcoming outreach events Senate President Chuck Morse/Erin Holmes (NHDES)	
10:10-10:40	<i>2018 Water Supply Land Protection Grant Approval</i> <ul style="list-style-type: none"> Overview of Review Panel review process and funding considerations Presentation of funding recommendations Open discussion Review Panel Chairman Rick Russman/NHDES	Advisory Commission votes on DWGTF 2018 Water Supply Land Protection Grants
10:40-10:45	<i>Southern NH Regional Water Project Update</i> <ul style="list-style-type: none"> Communiqué Administrative Logistics (IMA/MOU) Update Design update Erin Holmes (NHDES)	
10:45-11:00	<i>2018 Construction Project Follow-Up</i> <ul style="list-style-type: none"> Project flow chart – concept to construction Loan charge rates presented in August 2018 Erin Holmes/NHDES	Advisory Commission votes on 2018 Loan rates effective 10/1/18
11:00-12:00	<i>2018 Construction Project Loan/Grant Program Development</i> <ul style="list-style-type: none"> Presentation of considerations with open discussion Discussion of survey questions for applicants Identify Subgroup to review the survey results with NHDES. Senator Chuck Morse/Erin Holmes (NHDES)	Determine a subgroup to review the survey results with NHDES