

**Drinking Water and Groundwater Trust Fund**  
**August 30, 2018 Advisory Commission Meeting**  
*Legislative Office Building, 33 North State Street, Concord*  
*Rooms 201-203, 10:00 am*

**Agenda**

Time	Topic	Action Needed
10:00 – 10:10	Welcome Accept meeting minutes Propose next meeting on Monday, October 1, 2018 <b>Senate President Chuck Morse</b>	Approve Minutes  Approve next meeting on October 1, 2018
10:10-10:15	Source Water Protection 2018 Grant Round Update (5 min) <b>Senate President Chuck Morse/Paul Susca, NHDES</b>	Nominate and confirm Chair for Review Panel for 2018 Grant Ground
10:15-10:20	Southern NH Regional Water Project – MSDC Grant Approval Amendment (5 min) <b>Commissioner Scott (DES)</b>	Vote on proposed amendment
10:20-10:30	2018 Construction Project Approval Worksheet Discussion (10 min) <b>Senate President Chuck Morse</b>	Advisory Commission to complete worksheet prior to October 1 meeting
10:30-10:45	<i>2018 Program Guidelines for Construction Projects and Loan/Grant Financing Discussion (15 min)</i> <ul style="list-style-type: none"> <li>• Presentation of loan and grant financing process and terms</li> <li>• Proposed DWGTF loan charge rates (effective August 2, 2018)</li> <li>• Other needs</li> </ul> <b>Senator Chuck Morse/Erin Holmes (DES)</b>	Voting to accept amendments will be at a future date (to be determined)
10:45-11:30	DWGTF Advisory Commission Proposed 2018 Construction Project Funding Approval List (45 min) <ul style="list-style-type: none"> <li>• Review of funding recommendation list</li> <li>• Advisory Commission open discussion</li> </ul> <b>Senate President Chuck Morse</b>	Advisory Commission votes on DWGTF funding for 2018 construction projects
11:30 – 12:00	Discussion of Rule-making Needs and Program Development (30 min) <ul style="list-style-type: none"> <li>• Initiate discussion on development of rules and the DWGTF program development</li> <li>• Discussion of Advisory Commission’s vision for DWGTF</li> </ul> <b>Senate President Chuck Morse/Erin Holmes (DES)</b>	