



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

December 3, 2018 Advisory Commission Meeting
Legislative Office Building, 33 North State Street, Concord
Rooms 210-211, 10:00 A.M.

Agenda

Time	Topic	Action Needed
10:00 – 10:05	<i>Welcome and opening remarks</i> <ul style="list-style-type: none"> Accept meeting minutes Chairman Morse	Approve Minutes
10:05-10:35	<i>Public Input Session</i> Chairman Morse	
10:35-10:40	<i>DWGTF Administration Update</i> Erin Holmes (NHDES)	
10:40-11:00	<i>2018 Source Water Protection Grant Awards</i> <ul style="list-style-type: none"> Review additional information provided on the Requests for Exception to the grant condition of allowing use of the property for development of a community water supply. Advisory Commission discussion Paul Susca (NHDES)	Advisory Commission votes on acceptance of Requests for Exception
11:00-11:30	<i>Project Presentation – Pennichuck Water Intake</i> <ul style="list-style-type: none"> Project summary presentation Open discussion Larry Goodhue/Pennichuck Water Works, Inc.	



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Agenda items from December 3 Meeting:

1. PEU Merrimack in for presentation to TF asking for \$5.5M loan.
2. Public input format – need to have a sign in sheet with name, affiliation, topic
3. Rules group – Do we want to present the survey results to the full commission
4. Items from Paul for follow-up?

DRAFT