



NEW HAMPSHIRE DRINKING WATER & GROUNDWATER TRUST FUND



January 7, 2019 Advisory Commission Meeting
 Legislative Office Building, 33 North State Street, Concord
 Rooms 202-204, 10:00 A.M.

Commission Members

Senator Chuck Morse, Chair

Vacant, Vice Chair

Vacant, Clerk

Senator Tom Sherman

Vacant, House of Representatives

Vacant, House of Representatives

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

Marco Philippon, 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

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

Christopher S. Way, NH Economic Development

Agenda

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10:00 – 10:10	<p><i>Welcome and opening remarks</i></p> <ul style="list-style-type: none"> Meeting minutes Welcome newly appointed Commissioners Sen. Tom Sherman and NHWWA Representative Marco Philippon <p>Chairman Morse</p>
10:10-10:30	<p><i>DWGT Administration Update</i></p> <ul style="list-style-type: none"> 2017-2018 Approved Project Updates Fiscal Update DES Administrative Rules Update <p>Chairman Morse/Erin Holmes (NHDES)</p>
10:30-10:45	<p><i>Commission Rules and Policy</i></p> <p>Subcommittee Chair or Speaker/Erin Holmes (NHDES)</p>
10:45-11:15	<p><i>2018 Source Water Protection Grant Award Discussion</i></p> <ul style="list-style-type: none"> North Conway Water Precinct Wellhead Protection Area Project (Conway, Upper Saco Valley Land Trust) High-Yield Aquifer Project (Walpole, Monadnock Conservancy) <p>Paul Susca (NHDES)</p>
11:15	<p><i>2018 Source Water Protection Grant Exception Request Vote</i></p> <p>Chairman Morse</p>
11:15-11:30	<p><i>Special Project Presentations</i></p> <ul style="list-style-type: none"> Pennichuck Merrimack River Water Intake – Pennichuck Water Works Town of Peterborough Acquisition of Cold Stone Springs Site Acquisition and Interconnection – Commissioner Rodney Bartlett <p>Chairman Morse</p>
11:30	<p><i>Special Project Vote</i></p> <p>Chairman Morse</p>
15 minutes	<p><i>Public Input</i></p>