



NEW HAMPSHIRE DRINKING WATER & GROUNDWATER TRUST FUND



March 11, 2019 Advisory Commission Meeting
 Legislative Office Building, 33 North State Street, Concord
 Rooms 301-303, 10:00 A.M.

Commission Members

Senator Chuck Morse, Chair

Vacant, Vice Chair

Vacant, Clerk

Senator Tom Sherman

Representative Deborah Hobson

Representative Kevin Maes

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

Time	Item
10:00 – 10:10	<p><i>Welcome and opening remarks</i></p> <ul style="list-style-type: none"> Commission Appointments <p>Chairman Morse</p>
10:10-10:20	<p><i>Administrative Update (NHDES)</i></p> <ul style="list-style-type: none"> Project Updates – Erin Holmes Fiscal Update – Susan Carlson Administrative Rules Overview and Status – Erin Holmes
10:20-10:35	<p><i>Commission Rules and 2019 Schedule</i></p> <ul style="list-style-type: none"> Commission Construction and Source Water Protection Rule Sets <ul style="list-style-type: none"> Adoption of rule sets Proposed 2019 Trust Fund Assistance Program Schedule <ul style="list-style-type: none"> Adoption of schedule <p>Attorney Allen Brooks, NH DOJ</p>
10:35-10:50	<p><i>Policy Subcommittee Update</i></p> <ul style="list-style-type: none"> Subcommittee meetings brief Presentation and discussion of 2019 programs <p>Subcommittee Chair Rick Russman, NHDES</p>
10:50-11:00	<p><i>Special Project Presentations</i></p> <ul style="list-style-type: none"> Southern NH Regional Water Project Update – Erin Holmes Town of Peterborough Acquisition of Cold Stone Springs Site Acquisition and Interconnection Project <p>Chairman Morse</p>
15 minutes	<p><i>Public Input</i></p>