

**Drinking Water and Groundwater Trust Fund
2019 Infrastructure Annual Round
Subcommittee D Breakout
October 15, 2019
Room 102**

In Attendance: Marco Philippon, Bill Boyd, Rep. Kevin Maes, Mike Unger (DES) and Johnna McKenna (DES)

Not in Attendance: Rick Russman and Dorothy Kurtz

Bill Boyd was nominated as the Chair of Subcommittee D. Bill Boyd accepted the nomination as Chair and Spokesperson.

The group discussed the process from last year as Marco and Rep. Maes are new members to the Commission and were not involved in the annual round last year.

The group looked at the project list and briefly discussed the projects overall and what categories they fit into.

The group will work independently and complete screening sheets for each project. Each group member will send completed project screening sheets to Johnna by October 24th to compile and tally prior to the first meeting.

The goal is to complete the review and project recommendations during the first meeting if possible.

-First meeting will be Tuesday 10/29 at 9:00 a.m.

-Second meeting (if needed) will be 10/31 at 9:00 a.m.

Next Steps:

- Bill will follow up with the whole group about meeting dates and next steps.
- Johnna will send out copy of sign-in sheet to Bill.
- Josh Elliott will provide room space for meetings.
- Subcommittee members will email project screening sheets to Johnna by 10/24.