



NEW HAMPSHIRE DRINKING WATER & GROUNDWATER TRUST FUND



February 10, 2020 Advisory Commission Meeting
 Legislative Office Building, 33 North State Street, Concord
 Rooms 206-208, 9 A.M.

Commission Members

Senator Chuck Morse, Chair

Senator Tom Sherman, Vice Chair

Representative Deborah Hobson, Clerk

Representative Kevin Maes

Rodney Bartlett, Public Member

William W. Boyd, III, Town Council Member

Bruce Breton, Town Selectman

Clark B. Freise, Governor's Designee

Jason Gagnon, NH Water Pollution Control Association

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

Christopher S. Way, NH Economic Development

Agenda

Time	Item
9:00-9:05	<i>Opening Remarks and Minutes</i> Chairman Morse
9:05-9:30	<i>Administrative Items</i> <ul style="list-style-type: none"> • General Trust Fund Update • Summary of Fund Balance and Update Spending Forecast • 5 Rivers Conservation Trust Request to Transfer Grant Award • Other NHDES
9:30-9:40	<i>Subcommittee Update on the Development of the 2020 Award Plan and Revisions to the Commission Rule Sets</i> Subcommittee Chair Rodney Bartlett
9:40-10:10	<i>Special Projects Assistance Program Applications</i> <ul style="list-style-type: none"> • Colebrook Grant Increase Request Application • Lee Oak Cooperative Grant Request Application • Tioga River Loan/Grant Request Application • Update on December 2019 Special Projects Advisory Commission/NHDES
10:10-10:25	<i>NHDES Projects</i> <ul style="list-style-type: none"> • Proposal – WIIN Grant: Assistance for Small and Disadvantaged Communities (WIIN: Water Infrastructure Improvements for the Nation Act) • PFAS Discussion NHDES
10:25-10:45	<i>Southern NH Regional Water Project Update</i> NHDES
Public Input	

Note – Times presented are approximate and may not be strictly adhered to.