

Carroll County Water Resource Coordination Council

Hampstead * Manchester * Mt. Airy * New Windsor
Carroll County Health Department



* Sykesville * Taneytown * Union Bridge * Westminster
Carroll County Government

WRCC Meeting Summary October 30, 2013

Attendees:

Gale Engles	Brenda Dinne	Steve Miller	Rose Mann
Jim Wieprecht	Frank Schaeffer	Monika Weierbach	Byron Madigan
Marge Wolf	Jim George	Tom Devilbiss	Perry Jones
Jeff Glass	Dawn Ashbacher	Kevin Hann	Sheree Lima
Glenn Edwards	Sean Hartman	Brad Plante	
Tracy Eberhard	Kate Ansalvish	Janet O'Meara	

The meeting was called to order by Frank Schaeffer at 1:30.

Minutes from the August 28nd meeting were approved as written.

Frank Schaeffer started the meeting explaining that the September 25 WRCC meeting was cancelled and a meeting with between the town managers was held in its place. The NPDES permit requirements and potential fees were discussed.

The BCC asked staff to work with the municipalities to propose to the BCC a coordinated fee structure. The Mayors met on October 16 at the Carroll Arts Center to discuss options. There was a good discussion, but nothing specific was decided. The municipalities are trying to schedule a meeting with the BCC to present information that was presented to the Mayors.

Quarterly Maryland WIP Local Engagement – Summer 2013

A brief review of the current status of the Phase 2 Watershed Implementation Plan (WIP) process was given by Jim George and Vimal Amin from Maryland Department of the Environment (MDE). Vimal gave a presentation titled Maryland's Allocation Methodology (Attached).

After MDE's presentation, the date for the next meeting was discussed. The meeting is to be rescheduled to December 4, as the next meeting would otherwise be held the day before Thanksgiving. In addition, it was decided to cancel the regular December meeting, as it would fall on Christmas day.

The meeting was adjourned at 3:28.

The next meeting is scheduled for December 4, 2013 at 2:30 in Room 003.