

# 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 June 25, 2014

### **Attendees:**

Frank Schaeffer, Chair	Perry Jones	Tom Devilbiss	Gale Engles
Dawn Ashbacher	Monika Weierbach	Brenda Dinne	Sean Hartman
Christy Collins	Jim Wieprecht	Sheree Lima	Janet O'Meara
Kevin Hann	Marge Wolf	Steve Miller	Byron Madigan
Rose Mann			

The meeting was called to order by Frank Schaeffer at 2:30.

### **Updates:**

#### **2012 – 2013 WIP Milestone Update**

Brenda Dinne provided background on the revised 2012-2013 WIP Milestones Status Update. In January, the WRCC submitted to MDE a status update on the 2012-2013 WIP milestones. In April, MDE sent a draft of their evaluation of our progress toward the milestones. The WRCC sent back comments on the evaluation in early May. Based on the comments MDE has been getting from various counties on their evaluations, on June 2, MDE asked that we revise our January status update by adding some of the items from our comments to the update. Also, now that we know how MDE structured its evaluation, they've asked that we briefly summarize any other additional things we think should be included. Brenda added items to the original status update. A draft cover letter and revised status update was sent to the WRCC for review prior to the meeting. There was general consensus on the changes. Brenda was directed to send the letter and revised status update.

#### **EPA Audits**

Tom Devilbiss said that EPA has audited about 80+ Phase II municipalities in Pennsylvania and there was a good chance Carroll County municipalities could be audited in the future. He said he would compile a list, for the municipalities, of things that EPA looked at during Carroll County's audit in 2012.

### **Work Session**

#### **Carroll County Operating Memorandum of Agreement (MOA) – Work Session**

The Water Resource Coordination Council's (WRCC) May 21<sup>st</sup> meeting was cancelled and a work session on the draft MOA between the County and municipalities was held. Brenda Dinne drafted an initial set of

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questions for discussion and determining what should be included in the MOA. The following is the list of initial items to be discussed (additional questions can be added as needed) over the next several months:

1. Participating Parties
2. Authorization & Applicability
3. Coordination with and responsibilities of WRCC
4. Costs
5. Fiscal Procedures
6. Responsibilities of the County & Municipalities
7. Violations, Enforcement, Default
8. Duration, Termination, Separation, and Amendment
9. Responsibilities & activities not included in cost-share agreement
10. Miscellaneous
11. Legal
12. Other

Discussions on the MOA began with a Work Session on May 21 (discussion on items 1, 3, 4 & 5 were discussed). The discussions continued at a Work Session on June 5, with items 2, 3, 4, 5, 6, & 11 were discussed. Items 4, 5, 6, 7, 8, & 11 were discussed at today's meeting.

The meeting was adjourned at 3:54.

**The next meeting is scheduled for July 23, 2014 at 2:30 in Room 105.**