

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, November 16, 2011  
3:00 – 5:00 pm**

**Agenda**

**3:00-3:05 Call to order and welcome- John Bingham**

**3:05-3:10 Action to be taken: Approval of Minutes from November 2, 2011**

***Committee Reports***

**3:10-3:15 Review of Strategic Objective Task Forces: Clean Water Consortium Summit- Mark Gutshall**

**3:15-3:20 Watershed Alliance/Watershed Strategies- Matt Kofroth**

- Matt will provide Kent a box of ‘Backyard Conservation’ pamphlets to handout at LIMC meeting

**3:20-3:25 Membership/Sponsorship- Trudy Johnston**

**3:25-3:30 Stormwater Seminars- Scott Hain/Cory Rathman**

- Scott and Cory will analyze membership lists from seminars

**3:30-3:45 Education and Outreach- Dennis Groff**

-How to distribute membership forms to public.

-review a draft letter to local sewer authorities asking them to consider a rebate program for low flow toilets and shower heads

- LIMC present ‘Clean Water Show’ proposal and partnership opportunity with LIMC to education committee (at Marylou’s suggestion)

**3:45-3:50 Marketing- Kathy Shreiber**

- Kathy will purchase gift certificates for four MU students that worked on marketing report and get reimbursed from Paula
- Kathy will contact PR lead at MU to showcase partnership between MU and Consortium

**3:50-4:05 Ag Council Update- Don McNutt**

-Determine plan for coordinating LCPC (urban/suburban) and Conservation District’s (ag) input to DEP

***Questions raised by Mary Gattis for discussion:***

-What BMPs will actually be used to meet the load reductions required of Lancaster County?

-How will these BMPs be tracked?

**4:05-4:10 Grants and Fundraising- Marylou Barton**

**4:10-4:15 Technology- Trudy Johnston**  
➤ Trudy to email PennFutures report to group

**4:15-4:20 Budget/Expense Report- Jay Snyder**

*Other Business*

**4:20-4:30 Finalize Operating Procedures proposed for SC approval- Dave Wauls, DeeDee Maguire, Jeanne Sonntag and/or Trudy Johnston**  
➤ Don R will ask Foundation if they have a concern with having ‘non-voting members’ on Steering Committee

*New Business*

**4:30-4:50 Lancaster County Stormwater Retrofit Assessment- Mary Gattis**

**4:50-4:55 Comcast Channel 66 and baseline water quantity and quality database collection concept- Thomas LeCrone**

**4:55-5:00 Schedule PADEP meeting for 2012 (Requested by Andy Zemba)- Marylou Barton**

**5:00 Adjourn**

**Miscellaneous Action Items from November 2 Steering Committee meeting:**

- Consortium will let Sen Smucker, Brubaker know that Consortium will be present at hearing; Trudy to notify Sen Fulmer
- Kent will email the lead of PACOG and ask if there are other groups in the state that are focused on stormwater
- Marylou will request two seats on Offset committee- one for Consortium and one for LIMC