

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, September 4, 2013  
3:00 – 5:00 pm  
Agenda**

- 3:00-3:05**      **Call to order, welcome, and guest introductions- Kent Gardner**
- 3:05-3:10**      **Action to be taken: Approval of Minutes from August 7, 2013**
- 3:10-3:15**      **Budget- Jay Snyder**
- 3:15-3:25**      **TetraTech Update- Mark Gutshall**
- 3:35-3:45**      **CFLC Update- Don McNutt**  
                         **-CFLC/LCCWC representation as an Alternate on the Board of Capital RC&D**
- 3:45-3:55**      **NFWF Update- Matt Kofroth**
- 3:55**              **New Business**
- 4:15**              **Adjourn**

**Follow-up on Action Items from July 11, 2013 Steering Committee Meeting**

1. Mike will draft a summary sheet and distribute to SC for presentation at LCATS
2. Kristen will provide a link for the video when it is available
3. Kristen will try to reach Kaitlin Smith at WGAL

**New Member Update- August 2013**

no new additions