The meeting was called to order by Pamela Goodwin @ 10:05 a.m.

**APPROVAL OF JULY’S 2012 MEETINGS’ HIGHLIGHTS:**
The Highlights for July’s meeting were distributed. Jim Cosgrove made a motion to approve the meeting Highlights, and Amy Goldsmith seconded the motion. The Highlights for July’s meeting were approved.

**OLD BUSINESS:**
The Topic for the 2012 Clean Water Council Public Hearing will be “Green Infrastructure”, and it will be held on Monday, December 10th @ 9:00 AM in the DEP Public Hearing Room. Note that the Syracuse University COE Onondaga representatives offered to come back to New Jersey and participate in the Public Hearing. Representatives from Philadelphia and New York will also be asked to participate. It was also suggested to ask Ed Clerico to participate. Jim Cosgrove is going to reach out to Mr. Clerico. A recommendation was made that Howard Neukrug might be a good person to speak from Philadelphia. A suggestion was made to ask Michele Siekerka if she could recommend a good Speaker.

A recommendation for the structure of the Hearing would be:
Commissioner;
Onondago County Representative;
Speakers from New York & Philadelphia;
Possible panel discussion???

Recommended to get the “Hold the Date” for the Conference out by October 1st.
DEP UPDATE:
Stan Cach:
Stan reported there was a productive Asset Management Meeting chaired by Assistant Commissioner Michele Siekerka held with DEP, DCA, BPU, & NJEIT. A follow-up meeting is being scheduled, also.

Jim Requa said that the Water Asset Management Issue is Item is # 25 on the new Best Practices Inventory. (i.e., In developing your multi-year capital plan, is your municipality dedicating sufficient revenues to fund maintenance, repair and eventual replacement of infrastructure such as roads, storm sewers, sanitary sewers and water systems?)

Stan and Director Michele Putnam were invited to a meeting with Hatch Mott McDonald, Consulting Engineers, to review some of the Asset Management Plans that were completed for their Clients. A City of Newark Representative was also present. A Hatch Mott McDonald Client updated us on their Asset Management Planning.

The Department held a Wet Weather Flow Treatment & Disinfection Demonstration Project Launch Meeting on August 7, 2012 in the City of Bayonne at the BMUA facilities.

Stan has a conflict with the November 13th CWC Meeting because he is the Keynote Speaker, on behalf of Deputy Commissioner Irene Kropp, @ Stevens Institute of Technology, Hoboken, NJ.

The Water Quality Management Plan Stakeholder Process is moving forward.

NEW BUSINESS:
None

ANNOUNCEMENTS:
Dan Van Abs said that he’ll now be working @ Rutgers as an Associate Research Professor.

ADJOURNMENT:
The meeting was adjourned at 11:30 am with a motion from Jim Cosgrove; seconded by Tony Valente.

** The next meeting of the Clean Water Council will be held on Tuesday, October 9th, beginning at 10:00 a.m., at the NJEIT, 3131 Princeton Pike, Building #6, Suite 201, Lawrenceville, NJ. **