



Delaware River Basin Commission

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Steven J. Tambini, P.E.

Executive Director

DELAWARE RIVER BASIN COMMISSION

Business Meeting Agenda

June 5, 2024

The Commission's Business Meeting on **Wednesday, June 5, 2024**, will begin at **10:30 a.m.**

To Attend the Business Meeting:

- Attend in-person at the Tusten Theatre, 210 Bridge Street, Narrowsburg, N.Y. [Click here for a Google map.](#)
 - Free parking is available in the municipal lot next to the Tusten Theatre.
 - All attendees will be subject to a security screening and must comply with all DRBC meeting and open public comment procedures.
- Watch the Business Meeting on YouTube: View the livestream by visiting the Commission's YouTube channel at <https://www.youtube.com/user/delrivbasincomm>.

Agenda:

- I. **Call to Order.** (Commission Chair, S. Domber)
- II. **Welcome.** (Commission Vice Chair, K. Kosinski)
 - Remarks from Laurie Ramie, Executive Director, Upper Delaware Council
 - Remarks from Sean Mahar, Interim Commissioner, NYS Department of Environmental Conservation
 - Video remarks from U.S. Representative Marc Molinaro (NY-19)
- III. **Roll Call and Introductions.** (Commission Secretary P. Bush and Commissioners)
- IV. **Resolution to Approve the Minutes of the March 6, 2024, Business Meeting.** (P. Bush)
- V. **Announcements.** (P. Bush)
- VI. **Report on Hydrologic Conditions.** (A. Shallcross)

- VII. **Executive Director's Report.** (S. Tambini)
- Representatives from the Narrowsburg Ecumenical Food Pantry, the Wayne County Food Pantry Program, and the Sullivan County Federation for the Homeless will be recognized in connection with the DRBC and Our Shared Waters Food Drive.
- VIII. **General Counsel's Report.** (K. Warren)
- IX. **A RESOLUTION to adopt the Commission's annual current expense and capital budgets for the fiscal year ending June 30, 2025 (July 1, 2024, through June 30, 2025).**
(E. Deck)
- X. **A RESOLUTION to apportion among the signatory parties the amounts required for the support of the Current Expense and Capital Budgets for the fiscal year ending June 30, 2025 (July 1, 2024, through June 30, 2025).** (E. Deck)
- XI. **A RESOLUTION for the Minutes authorizing the Executive Director to enter into an agreement for professional services to modernize the Commission's central database and user interface systems.** (E. Deck)
- XII. **A RESOLUTION to adopt the Water Resources Program FY 2025-2027.** (K.B. Kavanagh)
- XIII. **A RESOLUTION directing staff to develop a Climate Resilience Plan that includes elements related to planning, consultation, outreach, education, and rulemaking concerning climate change.** (K.B. Kavanagh)
- XIV. **A RESOLUTION establishing a subcommittee on Source Water Protection (SSWP) of the Delaware River Basin Commission's Water Management Advisory Committee (WMAC).** (C. Pindar)
- XV. **A RESOLUTION for the Minutes authorizing the Executive Director to enter into a contract for engineering services to evaluate additional selected storage options to meet potential water supply and flow management needs in the Delaware River Basin.**
(C. Pindar)
- XVI. **A RESOLUTION to Amend the Administrative Manual--Rules of Practice and Procedure.** (P. Bush) *(Two public hearings held on November 13, 2023.)*
- XVII. **A RESOLUTION for the Minutes providing for election of the Commission Chair, Vice Chair and Second Vice Chair for the year beginning July 1, 2024, and ending June 30, 2025.** (P. Bush)
- XVIII. **Project Review Docket Applications.** (D. Kovach)
1. Town of Rockland, D-1963-004 CP-3
 2. Forest Park Water, D-1965-076 CP-13
 3. Minersville Sewer Authority, D-1970-201 CP-4

4. Berks-Montgomery Municipal Authority, D-1973-060 CP-5
5. PA Fish and Boat Commission, D-1980-032 CP-5
6. Melody Lakes Management, LLC, D-1980-079 CP-7
7. Reading City, D-1986-028 CP-5
8. Monroe Energy, LLC, D-1986-041-4
9. Stanley Black and Decker, D-1987-032-5
10. Blue Ridge Real Estate Company, D-1991-046-4
11. East Stroudsburg Borough, D-1992-072 CP-3
12. JFBB Ski Areas, Inc., D-1993-053-4
13. Lansford-Coaldale Joint Water Authority, D-1995-013 CP-3
14. The Pines at West Penn, LLC, D-1999-025-4
15. Northeastern Schuylkill Joint Municipal Authority, D-1999-033 CP-4
16. Leesport Borough, D-2001-012 CP-3
17. SR Water, LLC, D-2001-056 CP-3
18. Upper Makefield Township, D-2002-017 CP-4
19. Slatington Borough, D-2003-015 CP-4
20. Delaware Valley Fish Company, D-2004-008-3
21. Warminster Municipal Authority, D-2004-021 CP-4
22. Refresco North America, D-2007-006-4
23. Constellation Energy, D-2008-038 CP-3
24. Heidelberg Materials US Cement LLC, D-2009-016-4
25. Lehighon Water Authority, D-2014-006 CP-3
26. Concord Township, D-2014-012 CP-3
27. Becker, Richard. C., D-2014-021 CP-3

28. Upper Makefield Township, D-2016-006 CP-3
29. Brodhead Creek Regional Authority, D-1986-011 CP-6
30. Pennsylvania American Water Company, D-1990-027 CP-2
31. Tamaqua Borough Authority, D-1990-060 CP-2
32. BlueTriton Brands, Inc., D-1998-055-7
33. Northampton Bucks County Municipal Authority, D-2001-013 CP-4
34. Avondale Borough, D-2023-003 CP-1

XIX. **Adjournment.** (K. Kosinski)

Open Public Comment. *Time permitting; not an official Business Meeting item.* (S. Tambini)

Starting at about 12:00 p.m., an opportunity for Open Public Comment will be offered, as time allows, after the adjournment of the Business Meeting. If you would like to provide Open Public Comment, please register at <https://drbcmeetinginnarrowsburg.eventbrite.com/> by 5 p.m. on June 4, 2024, to secure your spot.

Film Screening and Panel Discussion. *Not an official Business Meeting item.*

Starting at about 1:30 p.m., join us for an afternoon screening of the short film, *Our Shared Waters: A Flight Along the Delaware*, and panel discussion highlighting success stories and management challenges for the Upper Delaware River, moderated by Meg McGuire, Delaware Currents. The film screening and panel discussion will be in person only at the Tusten Theatre. No registration required.

The complete public hearing and business meeting notice is available at <https://www.nj.gov/drbc/meetings/upcoming/>. The agenda may include consideration of any items for which a hearing has been completed or is not required.