

DELAWARE RIVER BASIN COMMISSION

Business Meeting Agenda

SEPTEMBER 10, 2020

The Commission will hold a business meeting on **Thursday, September 10, 2020 beginning at 10:30 a.m.** The business meeting is open to the public and will occur remotely via GoTo Meeting. After the business meeting on all scheduled matters has been completed, there will be an opportunity for public comment.

Business Meeting

1. Welcome and Introductions. (Shawn Garvin)
2. Meeting Minutes. A Resolution Approving Minutes of the June 10, 2020 Commission Business Meeting. (Pam Bush)
3. Announcements. (Pam Bush)
4. Hydrologic Report. (Amy Shallcross)
5. Executive Director's Report. (Steve Tambini)
6. General Counsel's Report. (Ken Warren)
7. Resolution for the Minutes Authorizing the Executive Director to Execute PEMA Flood Mitigation Grant Program Documents. (Kristen Bowman Kavanagh)
8. A Resolution for the Minutes Amending the Schedules Adopted by Resolution No. 2017-04 for Completing Studies On the Inclusion of Propagation As A Designated Use in Zones 3 and 4 and the Upper Portion of Zone 5 of the Delaware River Estuary and for Initiating DRBC Rulemaking to Revise the Designated Aquatic Life Uses Consistent with the Identified Studies and the Objectives and Goals of the Federal Clean Water Act. (Namsoo Suk)
9. A Resolution to Adopt the Commission's Annual Current Expense and Capital Budgets for the Fiscal Year Ending June 30, 2021. (Elba Deck)

10. 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, 2021. (Elba Deck)
11. A Resolution Providing That the Commission's Review of the Port of Wilmington Edgemoor Expansion Project for Consistency with the Comprehensive Plan May be Accomplished Largely Within the Context of the Coordinated Permit Processes Led by the Delaware Department of Natural Resources and Environmental Control and the U.S. Army Corps of Engineers. (Pam Bush) *The proposed resolution has been withdrawn.*
12. Project Review Docket Applications. (David Kovach) The Commission may consider action on any item for which a hearing has been completed or may defer one or more such items for consideration at a public meeting of the Commission on a future date. Public hearings on the following items were held on August 12, 2020, except project #7, which was postponed prior to the public hearing (but after being noticed).
 1. Martins Creek, LLC / Talen Energy, Surface Water Withdrawal and Electric Generating Facility – SPW, D-1970-025 CP-2
 2. Birdsboro Municipal Authority, Wastewater Treatment Plant, D-1974-126 CP-4
 3. West Grove Borough Authority, Wastewater Treatment Plant, D-1987-024 CP-4
 4. Mount Airy #1, LLC, Groundwater and Surface Water Withdrawal – SPW, D-1989-037-4
 5. Manwalamink Water Company, Groundwater Withdrawal – SPW, D-1989-050 CP-6
 6. Aqua Pennsylvania – Chalfont System, Groundwater Withdrawal - SEPA GWPA, D-1993-083 CP-3
 7. JBS Souderton Inc., Industrial Wastewater Treatment Plant, D-1996-021-5. *This docket has been postponed to allow additional time for review.*
 8. Sunnybrook Golf Club, Groundwater Withdrawal - SEPA GWPA, D-1997-007-3
 9. Northampton Generating Company, LP, Surface Water Withdrawal – SPW, D-1998-040-2
 10. New Hanover Township Authority, Wastewater Treatment Plant Renewal, D-1999-040 CP-5
 11. Fairless Energy, LLC, Electric Generating Facility, D-2001-028 CP-3
 12. Bedminster Municipal Authority - Pennland Farms, Wastewater Treatment Plant – SPW, D-2006-010 CP-4
 13. East Brandywine Township Municipal Authority, Applecross Wastewater Treatment Plant, D-2007-002 CP-4
 14. Franconia Sewer Authority, Wastewater Treatment Plant, D-2007-041 CP-3
 15. U.S. Steel Real Estate, Surface Water Withdrawal, D-2009-006-2

16. Pineville Facility Company, LLC, Groundwater Withdrawal - SEPA GWPA & SPW, D-2009-031-2
17. Beaver Lake Estates, Wastewater Treatment Plant – SPW, D-2009-038-CP-3
18. Reading Area Water Authority, Maiden Creek Water Filtration Plant, D-2010-009 CP-3
19. RALHAL Corporation & Concord Estates Condominiums, LLC, Wastewater Treatment Plant – SPW, D-2012-019 CP-2
20. MHC Li'l Wolf, LP, Wastewater Treatment Plant – SPW, D-2015-006 CP-2
21. Pechiney Plastics Packaging, Inc., Groundwater Extraction Treatment System – SPW, D-2013-002
22. Pottstown Borough Water Authority, Wastewater Treatment Plant, D-1989-055 CP-4
23. Municipal Authority of the Borough of Milford, Surface Water Withdrawal – SPW, D-1965-168 CP-2
24. Aqua Pennsylvania, Inc. – Ingram's Mill, Water Filtration Plant Discharge, D-2019-007 CP-1

Adjourn the Business Meeting. (Shawn Garvin)

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