



## Delaware River Basin Commission

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**Steven J. Tambini, P.E.**

Executive Director

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# DELAWARE RIVER BASIN COMMISSION

## Business Meeting Agenda

December 7, 2022

The Commission's Business Meeting on **Wednesday, December 7, 2022**, will begin at **10:30 a.m.**

### To Attend the Business Meeting:

- Register for the Zoom Webinar:  
[https://us06web.zoom.us/webinar/register/WN\\_B45Ec7OHRKucboA3Yz1E-w](https://us06web.zoom.us/webinar/register/WN_B45Ec7OHRKucboA3Yz1E-w)
- Watch the Business Meeting on YouTube: View the livestream by visiting the Commission's YouTube channel at <https://www.youtube.com/user/delrivbasincomm>.

*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, you must register at the above Zoom Webinar link by 5 p.m. on December 6, 2022, to secure your spot. Commenters must then attend the business meeting via Zoom Webinar (i.e., not watch via the YouTube livestream).*

The complete public hearing and business meeting notice is available at <https://www.nj.gov/drbc/meetings/upcoming/>.

### Agenda:

1. **Call to Order.** Commission Chair, L. Daniels
2. **Roll Call and Introductions.** Commission Secretary P. Bush and Commissioners
3. **Resolution to Approve the Minutes of the September 8, 2022, Business Meeting.** P. Bush
4. **Announcements.** P. Bush
5. **Report on Hydrologic Conditions.** A. Shallcross
6. **Executive Director's Report.** S. Tambini
7. **General Counsel's Report.** K. Warren
8. **A RESOLUTION to amend the Comprehensive Plan, Water Code and Special Regulations regarding importations of water into and exportations of water from the Delaware River Basin and discharges of wastewater from high volume hydraulic fracturing ("HVHF") and**

**HVHF-related activities.** S. Tambini (*Public Hearings held December 8 and 15, 2021, and February 3, 2022*)

9. **A RESOLUTION for the Minutes authorizing the Executive Director to secure professional services to identify and pursue federal funding opportunities.** E. Brown
10. **A RESOLUTION for the Minutes to Amend the Administrative Manual - Bylaws, Management and Personnel.** E. Deck and P. Bush
11. **A RESOLUTION for the Minutes to authorize repairs to the front exterior wall and main entrance of the Commission's headquarters building on a "public exigency" basis.** E. Deck
12. **Project Review Docket Applications.** D. Kovach
  1. Boyertown Foundry Co, D-1985-080-5.
  2. Aqua Pennsylvania, Inc., D-1986-042 CP-3.
  3. Town of Newton, D-1990-111 CP-3.
  4. Mount Pocono Municipal Authority, D-1991-027 CP-3.
  5. Monroe Energy, LLC, D-1996-052-3.
  6. BlueTriton Brands, Inc., D-1997-046-5.
  7. Crayola, LLC., D-2000-033-3.
  8. Northampton Borough Municipal Authority, D-2004-013 CP-3.
  9. River Road Utilities, Inc., D-2006-038-4.
  10. Morrisville Municipal Authority, D-2008-006 CP-4.
  11. Bluestone Country Club, D-2011-024-2.
  12. Lower Bucks County Joint Municipal Authority, D-2012-001 CP-3.
  13. Eagle Point Power Generation LLC, D-2012-010 CP-2.
  14. Kimberly-Clark Corporation, D-2012-012 CP-2.
  15. Aqua Pennsylvania, Inc., D-1989-040 CP-3.
  16. Delaware County Regional Water Quality Control Authority - DELCORA, D-1992-018 CP-5.

17. United Corrstack LLC - DBA DS Smith Reading Mill, D-1993-040-4.

18. E Tetz & Sons, D-2020-001-1.

19. Montgomery County, D-2022-002 CP-1.

**Adjournment.** L. Daniels

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