

## DELAWARE RIVER BASIN COMMISSION

### Business Meeting Agenda

DECEMBER 09, 2020

The Commission will hold a business meeting on Wednesday, December 09, 2020 beginning at 10:30 a.m. The business meeting is open to the public and will occur remotely via Zoom Webinar. 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. (S. Garvin)
2. Meeting Minutes. A Resolution Approving Minutes of the September 10, 2020 Commission Business Meeting. (P. Bush)
3. Announcements. (P. Bush)
4. Hydrologic Report. (A. Shallcross)
5. Executive Director Report. (S. Tambini)
6. General Counsel's Report. (K. Warren) *May include Commission action on the findings and recommendations of the Hearing Officer in the matter of [Docket D-2017-009-2 for the Gibbstown Logistics Center Dock 2](#)*
7. Resolution for the Minutes Amending the Administrative Manual-Bylaws, Management and Personnel with Respect to Approved Holidays. (E. Deck)
8. Resolution for the Minutes Authorizing the Executive Director to Accept a Grant from The William Penn Foundation to Support the Ongoing Our Shared Water Public Education Campaign. (P. Eschbach)
9. Project Review Docket Applications. (D. 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 November 12, 2020.

1. Abington Township (PA) - Wastewater Treatment Plant, D-1973-191 CP-6.
2. Hawley Area Authority (PA) – Wastewater Treatment Plant, D-1981-029 CP-3.
3. Pennsylvania American Water Company (PA) - Exeter Township Wastewater Treatment Plant Upgrade, D-1992-003 CP-3.
4. Gilbert Power, LLC, Gilbert Generating Station (NJ) – Surface Water Withdrawal and Electric Generating Facility Consumptive Use, D-1993-071 -2.
5. Broad Run Golfers Club (PA) – Groundwater Withdrawal, D-1999-036 -3.
6. Upper Tulpehocken Township (PA) – Wastewater Treatment Plant, D-2005-006 CP-4.
7. West Deptford Energy, LLC, West Deptford Energy Station (NJ) – Surface Water Withdrawal and Electric Generating Consumptive Use, D-2008-027 CP-4.
8. Camp Hacshara-Moshava of NY, Inc. (PA) – Wastewater Treatment Plant, D-2015-014 -2.
9. Hickory Hills Mobile Home Community, LLC (PA) – Wastewater Treatment Plant, D-1973-079 -2.
10. Reading Alloys, Inc. (Ametek) (PA) – Non-contact Cooling Water Discharge, D-1979-044 -4.
11. Quakertown Borough (PA) - Wastewater Treatment Plant, D-1984-026 CP-2.
12. Aqua Pennsylvania, Inc. (PA) – Upper Uwchlan System Groundwater Withdrawal, D-1990-050 CP-4.
13. Aqua Pennsylvania, Inc. (PA) – West Chester System Groundwater Withdrawal, D-1990-079 CP-2.
14. Jackson Township Municipal Utilities Authority (NJ) – Importation and Exportation of Wastewater, D-1994-018 CP-4.
15. Town of Roxbury (NY) Groundwater Withdrawal and Water Exportation, D-2002-014 CP-3.
16. Camp Lake Bryn Mawr (PA) – Wastewater Treatment Plant, D-2017-011 -2.

**Adjourn the Business Meeting.** (S. Garvin)

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