

# OWRC SACG Meeting

## Minutes

March 20, 2013

1:30 PM

OWDA Offices

<b>MEETING CALLED BY</b>	Brian Hall, Leader, OWRC-SACG
<b>TYPE OF MEETING</b>	OWRC SACG Bi-monthly
<b>ATTENDEES</b>	<ul style="list-style-type: none"> <li>• Steve Grossman, OWDA</li> <li>• Brian Hall, OEPA – DSW</li> <li>• Ted Lozier, ODNR</li> <li>• Ashley Ward, OEPA- DSW</li> <li>• Thea Walsh, ODOD</li> <li>• Steve Ferryman, OEMA</li> <li>• Denise Franz King, ODA</li> <li>• Rebecca Fugitt, ODH</li> <li>• Sue Daily, PUCO</li> <li>• Jim Morris, USGS</li> <li>• Gail Hesse, OLEC</li> <li>• George Elmaraghy, OEPA - DSW</li> </ul>

### AGENDA TOPICS

#### REVIEW LAST MEETING NOTES

BRIAN H.

<b>DISCUSSION</b>	Welcomed everyone, asked if there were any changes to the January meeting notes and if there were any additions to the agenda.	
<b>CONCLUSIONS</b>	No changes were identified.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

### AGENDA TOPICS

#### REVIEW FEBRUARY COUNCIL MEETING

BRIAN H.

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• By-Laws: Are now official and posted on the web.</li> <li>• Advisory Group Members: Still need to figure out who the main contact is for the Ohio Electric Utility Institute. Dick Lorenz from the City of Westerville has been appointed the new chairman for the Public Advisory Group.</li> <li>• Water Quality Monitoring Workgroup State Data Management: The Council passed a resolution making this a priority.</li> <li>• Salt Storage Document: Director Nally and Jeff Patzke posted a video on the website about why proper salt storage is important.             <ul style="list-style-type: none"> <li>-Trumbull County is using money from the Local Government Innovative Fund to centralize salt storage for townships and cities.</li> </ul> </li> </ul>
-------------------	---

	<ul style="list-style-type: none"> <li>• BLLUP Document: Now posted on the Balanced Growth site. Kirby is wrapping up her contract and is proposing to extend it through June. There are eight informational sessions scheduled next month.</li> <li>• MORPC Walnut Creek Balanced Growth: Endorsed and posted on the Balanced Growth site.</li> <li>• OWRC Budget: Approved, with the increase to \$15,000 per agency to fund the Balanced Growth position.</li> <li>• Battelle Oil/Gas Wastewater Treatment Study: An update was given at the OWRC meeting. Battelle is hoping to wrap up in April.</li> <li>• Geothermal Regulatory Update: Rebecca gave an update. It may be necessary to regroup and figure out Congressional authority.</li> <li>• 2014-2018 OWRC Strategic Planning Process: The OWRC was asked what the SACG should focus on in the future.</li> </ul>	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Formulate a proposal regarding the Balanced Growth position	Brian Hall and Gail Hesse	TBD

**PUBLIC ADVISORY GROUP MEETING  
(MAY 1, 2013)**

BRIAN H.

<b>DISCUSSION</b>	Shale gas is the main topic and attendance is expected to be good. It may be constructive to go over different aspects such as wells, withdrawal, etc. and provide information as to who has authority over what aspects. What is the expected outcome of the PAG meeting? Should the same 7 themes be kept?	
<b>CONCLUSIONS</b>	The expected outcome of the PAG meeting is to be informative to the PAG, understand the concerns of the PAG, and collect ideas from the PAG.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Set up the meeting to have facilitated discussion extracting ideas and recommendations from the PAG.	Brian Hall	May 1, 2013

**ACTION ITEM REVIEW / UPDATE**

BRIAN H.

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• Outreach / Education: <ul style="list-style-type: none"> <li>a. See comments above on Ohio Balanced Growth program</li> <li>b. See comments above on Public Advisory Group activity</li> </ul> </li> <li>• Watershed Management: <ul style="list-style-type: none"> <li>a. Review Ohio Nonpoint Source Management Plan update – Russ Gibson is taking the lead on the State NPS plan.</li> <li>b. Identify potential projects for implementation in areas with endorsed watershed action balanced growth and source water protection plans – Synthesis project, report looking at GLRI projects from 2010-2012. There is monitoring to see if corrective actions have impacted Blanchard Project but it will be a year or two before results are seen. There is ongoing review of TMDL projects.</li> <li>c. Collaborate with SAWG on state support for balanced growth planning projects – there was a meeting this winter for endorsement of MORPC Walnut Creek BG.</li> </ul> </li> </ul>
-------------------	---

	<p>d. Assure appropriate agency involvement in regional initiatives in the Ohio River and Lake Erie Basins – Continuous meetings with DNR about Lake Erie.</p> <ul style="list-style-type: none"> <li>• Data Information: <ul style="list-style-type: none"> <li>a. Support development of ERIN – The site is being maintained in its current state and retooling is being investigated.</li> <li>b. Facilitate coordination of the Water Monitoring Work Group - There was a meeting 3-19-2013. It had good turnout and a meeting will be held once a year.</li> <li>c. Added new action item for Water Quality Monitoring Steering Committee plan</li> </ul> </li> <li>• Infrastructure: <ul style="list-style-type: none"> <li>a. Updated project information form for SCEIG Finance Committee</li> <li>b. SCEIG workgroup working on uniform planning requirements</li> </ul> </li> </ul>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None.		