

OWRC SACG Meeting

Minutes

July 17, 2013

9:00 AM

OWDA Offices

MEETING CALLED BY	Brian Hall, OEPA- DSW
TYPE OF MEETING	OWRC SACG Bi-monthly
ATTENDEES	<ul style="list-style-type: none"> • Steve Grossman, OWDA • Ted Lozier, ODNR • Dick Bartz, USGS • Brian Hall, OEPA-DSW • George Elmaraghy, OEPA – DSW • Marie Barnett, OEPA – DSW • Mike Pettegrew, ODOT • Greg Nageotte, ODNR • Janet Bly, Miami Conservancy District

AGENDA TOPICS

REVIEW LAST MEETING NOTES

B. HALL

DISCUSSION	Brian Hall conducted meeting, announced Ashley Ward will no longer be attending meetings. Brian welcomed everyone and introduced Janet Bly of the Miami Conservancy District, who contacted the group and asked to attend. The May meeting notes were officially approved.		
CONCLUSIONS	No changes were identified.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
None			

AGENDA TOPICS

ACTIVE CONTRACTS

B. HALL

DISCUSSION	<p>Update on Battelle Shale Gas Wastewater Treatment Evaluation Contract:</p> <ul style="list-style-type: none"> • The project is roughly 95% complete. • SB315 asked EPA to evaluate alternative to class 2 brine injection wells, currently 40-50% of brine comes from out of state • Battelle has developed an evaluation matrix and treatment questionnaire to identify viable treatment technologies. • Plan to do press release when document is ready, coordination with Battelle. • A document review meeting is scheduled for Aug 7-work group will be in attendance,
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	<p style="text-align: center;">DNR EPA, Cincinnati Water</p> <p>Balanced Growth & Best Local Land Use Practices:</p> <ul style="list-style-type: none"> • The final report for BLLUP grant to Cleveland State (Kirby Date) summarizing the work over the last 3 years due end of July. • The Lake Erie Commission has entered into a renewal contract with CSU as of July 1 for continued work in the Lake Erie basin. The agreement calls for Kirby to provide apx. 12 hours technical assistance/outreach a week. • Brian asked for a hold on Tech Assist and Outreach in Ohio River Basin to see if technical assistance is needed. Some concerns were raised regarding the best practices web-page. • Discussed the plan to hire someone to do Tech Assist in the Ohio River basin, working with General Assembly members to develop legislation to promote regionalization feel that this has components of BG. Waiting to see what happens with regionalization work before state taking on BG work. OWRC annual fees were increased to pay for part time person to do BG. • Discussed that goals and objectives of BG program have been revised- success measured by adoption of plans and code updates – Flood Plain management meets with local governments to measure local flood plain ordinances passed and enforced. <p>Grand Lake St Mary Fish Sampling: The fish tissue samples analyzed by State University of New York the past 2 years for toxins. Again collecting samples this year will send to SUNY.</p> <ul style="list-style-type: none"> • Tests are scheduled July, Sept, and next spring • Tourism is projected to be on the rebound- • Lake Authority statue (ORC 353.02) was part of the biennium budget bill will allow areas like GLSM to generate taxes to address lake pollution. 	
CONCLUSIONS	<ul style="list-style-type: none"> • All were very confident in Kirby's work, reporting, and documentation 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<p>Goals and object measure success track adoption of best mngt. practices codes being adopted how many people on balance growth web site-some international, how to report success</p> <p>Suggestion: meet with communities</p>		

PUBLICATIONS UPDATE

B. HALL

DISCUSSION	Rebecca's is continuing to conduct meetings re: Geothermal Thermal –heating and cooling system
CONCLUSIONS	.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None.		

SUBCOMMITTEES

B. HALL

DISCUSSION	<p>State Coordinating Committee(SCC) on Ground Water:</p> <ul style="list-style-type: none"> the well sealing workgroup guidance doc is being updated, through the state agency sub-committee, state coordinating web-site, SCC GW Sub committee met in June, next meeting is scheduled for Aug 15 at Horace Collins Building <p>State Water Monitoring Workshop (Water Quality Monitoring Steering Committee, Cathy met with each state agency individually to work on consolidating their data. She asked to meet with ODNR.</p>	
CONCLUSIONS	<ul style="list-style-type: none"> Ted Lozier offered to meet with Cathy and others at ODNR 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None.		

MEETING SCHEDULES

B. HALL

DISCUSSION	<p>SACG – 9/18, & 11/20, at OWDA dates are fine with everyone.</p> <p>PAG Meeting:</p> <ul style="list-style-type: none"> public advisory group meeting is scheduled for October 2, at ODNR to discuss the OWRC 4 year action plan, Bill Demidovich from LEAN Ohio has been asked to lead the discussion. Ohio Farm Bureau is planning a Water resource strategic plan- suggest to contact Larry Antosch to integrate plan, don't duplicate efforts not doing much advising, and how do you get everyone (PAG) engaged--- Same concerns, should we provide a draft or go to the meeting with a blank slate to get fresh ideas? There are benefits to both, Conesus is if a draft is not provided there will be no new ideas Brian Hall will email PAG ask for top three topics, for discussion presentation issues, discussion will follow strategic planning Oct 2, take ideas and send email Sept 1, give advisory group time to get with constituents for their ideas/topics for discussion. Possible topics, climate resilience, energy and water nutrients, infrastructure cost. 	
CONCLUSIONS	<p>The SACG members would like to meet with the facilitator prior to the October PAG meeting.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Arrange for the facilitator to come to the 9/18 SACG meeting.	Brian Hall	9/18/2013
Crafting email middle of August	Brian Hall	

Check ODNR conference room availability.	Ted Lozier	Complete.
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ACTION ITEM REVIEW/UPDATE

B. HALL

DISCUSSION	<ul style="list-style-type: none"> Advisory group asked Janet Bly what she thought could be done to encourage committee participation - Janet believes she needs to be able to provide something of substance to attend, and that the advisory groups, don't always advise- Suggestion-meet only 2 times a year. Outreach to OWRC group— door is open 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

<u>Action Item Review/Update</u>		B. HALL
DISCUSSION	<ul style="list-style-type: none"> Outreach Education Watershed and data management TV stations not going forward without funding Balance Growth-Lake Erie commission-at crossroads contract wrapping up, work product looks promising Incorporation of state person doing education component-Gail Hess doesn't feel state agency personnel is right choice. Prefers a contractor, do they have a stake holder group. EPA-DSW has a compliance unit, very successful getting back into compliance 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Update Action Item List	Brian	
