

# OWRC SACG Meeting

MINUTES

JULY 11 2012

8:45 AM

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>• Joe Bonnell, OSU Extension</li> <li>• Dick Bartz, USGS</li> <li>• Sue Daly, PUCO</li> <li>• Greg Nageotte, ODNR (Alternate)</li> <li>• • Mike Eggert, OEPA-DDAGW (Alternate)</li> <li>• Brian Hall, OEPA - DSW</li> <li>• George Elmaraghy, OEPA-DSW</li> <li>• Denise King, ODA</li> <li>• Diane Alecusan, ODD</li> <li>• Rebecca Fugitt, ODH</li> </ul>

## AGENDA TOPICS

### REVIEW LAST MEETING NOTES

BRIAN

<b>DISCUSSION</b>	Welcomed everyone, asked if there were any changes to the May meeting notes and if there were any additions to the agenda	
<b>CONCLUSIONS</b>	No changes were identified. Noted that Beth Bailik has taken a job at Commerce and that she will no longer be assisting Brian	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

### REVIEW PUBLIC ADVISORY GROUP MEETING (HELD ON 5/23/12)

BRIAN

<b>DISCUSSION</b>	Reviewed PAG meeting that was held on May 23. Overall meeting went well but some concerns were noted with the overall membership and leadership of the advisory group. The SACG discussed ways to increase their interaction with the OWRC and all agreed that the PAG should be more involved.	
<b>CONCLUSIONS</b>	Was suggested that future PAG meetings focus on one topic to encourage better advisory group participation. Discussed meetings on Ohio nutrient strategy, water quality monitoring, and shale gas.	
Next meeting will be Oct 17 and will focus on Ohio's nutrient strategy. The meeting will be held at ODA		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Send save the date notice out	Brian	8/15/12
Schedule a room at ODA	Denise	completed
Call each member to see if they will be attending	Brian	9/30/12

### OWRC FUNDED PROJECTS

BRIAN

<b>DISCUSSION</b>	Update on OWRC Funding for special projects <ul style="list-style-type: none"> <li>• Fish Tissue HAB Contract</li> <li>• Discussion with Chairman Dir Nally about future projects</li> <li>• Proposal to use OWRC funding for SB 315 – Hydrofracing wastewater treatment technology evaluation</li> </ul>	
<b>CONCLUSIONS</b>	First and Second rounds of fish tissue sampling has been complete. SUNY is currently running the analysis on the first set of tissue samples	
Updated SACG on conversation with Director Nally about future projects. Recommended SACG members discuss proposed projects with their Director and have their Director discuss with Director Nally if not in agreement with proceeding with proposed projects.		
Senate Bill 315 requires OEPA working with ODNR and US EPA to evaluate emerging wastewater treatment and recycling technologies to reduce reliance on underground injection. Brian has contacted Battelle and the Water Technology Innovation Cluster about assisting Ohio with meeting the requirements of SB 315.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
SACG to develop process for taking projects to the council	SACG	
Provide SACG white paper on getting assistance in evaluating emerging wastewater treatment and recycling technologies to reduce underground injection of shale gas wastewater.	Brian	8/1/12

**BEST LOCAL LAND USE PLAN CONTRACT UPDATE**

BRIAN

<b>DISCUSSION</b>	The OWRC funded BLLUP contract with CSU entered into in 2010 has been modified. Items that are being developed under the revised contact include: <ul style="list-style-type: none"> <li>• Urban Waters Use Report</li> <li>• Urban Waters Postcard</li> <li>• Statewide Land Use Conference in January</li> <li>• Technical Assistance and Outreach</li> <li>• Contract completed in April 2013</li> </ul>	
<b>CONCLUSIONS</b>	The BLLUP agreement is progressing nicely. What does OWRC want to do when the current contract expires? A close out report will be submitted by June of 2013.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Send SACG information on BLLUP activities	Brian	7/12/12
Send SACG link to BLLUP video that was developed for Lake Erie watershed	Brian	7/12/12

**OWRC WATER QUALITY MONITORING COORDINATION WORKGROUP**

DICK

<b>DISCUSSION</b>	The water quality monitoring coordination workgroup held their first meeting in June. The workgroup is next meeting is in late August	
<b>CONCLUSIONS</b>	No conclusions at this point	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Schedule next Meeting	Cathy Alexander	8/15/12

**OWRC SALT PILE DOCUMENT**

MIKE

<b>DISCUSSION</b>	The workgroup has been meeting since the beginning of the year and is close to sharing the draft document with the SACG and PAG.	
<b>CONCLUSIONS</b>	Once the document has been approved by the workgroup it will be shared with the SACG	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

Review document and comments was necessary	SACG	TBD
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**NEXT COUNCIL AND PAG MEETINGS**

BRIAN

<b>DISCUSSION</b>	Need to schedule the next PAG and OWRC Council meeting
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<b>CONCLUSIONS</b>	Next PAG meeting will be held in October. SACG agreed that the next Council meeting would be in the January/February time frame
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Schedule next Council meeting	Brian	9/30/12

**OWRC ACTION ITEM REVIEW/UPDATE**

BRIAN

<b>DISCUSSION</b>	Reviewed the following OWRC Action Items: Water Quality Water Quantity Water Infrastructure Water Natural Hazards
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<b>CONCLUSIONS</b>	See revised Action Item Status Report (as attachment)
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Share Clean Water Needs Survey LHD unsewered areas with SACG members	Rebecca	ASAP
Invite OEMA Director to future SACG meeting	Mike Baker	TBD
SACG needs to develop strategy to address Climate Changes in Ohio	SACG	TBD

<b>OBSERVERS</b>	none
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	none