

New Jersey Clean Water Council
March 11, 2014

Location:
NJEIT, 3131 Princeton Pike, Building 4, Suite 216, Lawrenceville, NJ

Members Present:	
George Bakun – NJ Business & Industry Jim Cosgrove – NJ Society of PEs Jessica Sanchez - DRBC Dan Van Abs – General Public Stan Cach – NJDEP, Liaison Ali Ferdows – NJ Dept. of Agriculture	Pamela Goodwin – General Public Anthony McCracken – General Public Anthony Valente – NJ Labor & Industry Amy Goldsmith – General Public Mary Anna Holden - NJBPU
Others: Helen Heinrich – NJ Farm Bureau Maria Zazzera - NJBPU	NJDEP Staff: Michele Putnam, Director, Div. of Water Quality Tracy Omrod, Division of Water Quality Barbara Hirst, Division of Water Monitoring & Standards Jason Lonardo, Division of Water Quality

The meeting began at 10:00 am

Approval of Feb. 11, 2014 meeting minutes was motioned by Jim Cosgrove and 2nd Tony Valente-approved.

Members introduced themselves for the benefit of guests and new participants.

New Business:

Dan Van Abs spoke in regards to the WQMP stakeholders meeting. Barbara Hirst of the NJDEP provided a general overview of the rule direction, and was invited to answer any questions pertaining to the meeting and go over more details of the WQMP. Barbara referred the Council members to the link of the stakeholder meeting held on February 21 at:

<http://www.njdepcalendar.com/calendar/events/index.php?com=detail&eID=455>. Dan asked if there were any specific questions. Jessica Sanchez asked if the development of a state-wide WQMP would be focused on regional needs, or be facility-oriented and based on the local plans. Tony McCracken asked about the integration of the rule.

Jason Lonardo/Michele Putnam discussing WWTP Capacity Analysis and provided some guidance on the topic. Jim Cosgrove stated that the flow is an average annual and not a 3 month flow. Dan Van Abs suggested that the key issue is to understand what we are actually measuring. He believes it seems to be more about the stress on a treatment system, rather than the impacts on water supplies or water quality. Jim Cosgrove states that the annual average is better measurement of actual data than a 3 month average. The design of a treatment plant is key. Jim Cosgrove states that it should be a rolling annual average with a 3 month in succession.

Old Business:

It was noted the Clean Water Council member representing the Water Supply Advisory Council (WSAC) would be a rotating WSAC member.

Also, it was noted the WSAC by-laws, adopted in 2010, included "Technical Advisors." This will be discussed in a future meeting for consideration of the CWC. The language from the WSAC is "Advisors- The Council may vote in a maximum of five "Advisors" to the Council. Advisors do not have the right to vote in any Council business."

Announcements:

NJ Future invited Council members to a special meeting to discuss how New Jersey can improve air quality, water resources and water infrastructure for the 13 county North Jersey region. The meeting will be held on Thursday, March 27th 2:00 to 4:00 PM at the Rutgers Bloustein School in New Brunswick, room 490. Contact Chris Strum if you plan to attend.

Adjournment:

The meeting adjourned 11:52 AM.