One Region Moving Forward

WATER RESOURCES TECHNICAL COMMITTEE (WRTC) Meeting

Friday, March 6th 2015 10 am - 12 pm Rooms 4 & 5, 1st Floor

Webinar Information

1.	Go to	<u>Join</u>	WebEx	meet	ting	

- 2. Enter your name and email address.
- 3. Enter the *meeting password*: wrtc
- 4. Click "Join".
- 5. Follow the instructions that appear on your screen to connect to audio conference via computer or phone (preferred), or dial:

Conference call number: 1-855-244-8681 / **Access code:** 648 493 297

To test your browser's WebEx capability, go to: <u>http://www.webex.com/test-meeting.html</u>

NOTE: Please e-mail Nasser Ameen at <u>ameen@mwcog.org</u> if technical difficulties occur.

<u>AGENDA</u>

- I. Welcome, & Roll Call/Introductions Mohsin Siddique, DC Water, WRTC Chair (10:00 10:10 a.m.)
- II. Presentation on CBP's Grey Infrastructure report Tom Schueler, Chesapeake Stormwater Network (10:10 10:45 a.m.)

Mr. Schueler, the Urban Stormwater Coordinator for the Chesapeake Bay Program, will review the elements of the Bay Program's recently approved expert panel report on grey infrastructure and how it is intended to be used. The report documents how local governments and utilities may achieve reduction credits for actions that reduce loadings from illicit discharges and other sources of dry weather loadings (including from sewer systems) into municipal storm sewer systems.

The report can be found at this link: <u>http://www.chesapeakebay.net/channel_files/21219/grey_infrastructure_exp</u> <u>ert_panel_report_102714.pdf</u>

Action: Identify any additional information needs, or policy implications raised by this protocol.

III. Review of COG Board's Regional Infrastructure Report & Proposed Next Steps/Information Gathering Efforts - Tanya Spano, COG Staff (10:45 - 11:10 a.m.)

Ms. Spano will give an overview of COG's recent Regional Infrastructure Report, along with discussing follow-up plans and data collection efforts during 2015.

The report can be found at this link: <u>http://www.mwcog.org/uploads/committee-</u> <u>documents/aV1XWI9Z20150114142605.pdf</u>

- Action: Identify any specific activities that could be pursued or messages that COG's outreach efforts should focus on; and recommend any resources to support these data collection efforts.
- IV. The Effect of the Changing Dynamics of the Conowingo Dam on the Chesapeake Bay Mukhtar Ibrahim and Karl Berger (11:10 11:40 a.m.)

COG Staff will address the Chesapeake Bay and Water Resources Policy Committee's charge to the WRTC to technically assess the Conowingo sediment issue. They will review technical findings from a recent report, the "Lower Susquehanna River Watershed Assessment," regarding the impact of increased sedimentation behind the Conowingo dam on water quality in the Chesapeake Bay and note implications for the Bay TMDL process.

- Action: Identify any additional technical information or analysis that COG staff can address, and any potential policy implications to bring to the attention of the CBPC.
- V. General Updates & Events COG Staff (11:40 a.m. - 11:50 a.m.)
 - a. Bay Modelling/Land Use
 - Karl Berger, COG Staff
 - b. Regional Wastewater Flow Forecast Model Updated Projections - Mukhtar Ibrahim, COG Staff
 - c. COG Community Engagement Campaign Programs - Heidi Bonnaffon, COG Staff
 - d. FY 2016 RWQM Work Program & Budget Approval
 - Tanya Spano

COG staff will respond to any questions regarding the items in the General Updates & Events document.

VI. Around the Room - WRTC Members & COG Staff (11:50 a.m. - 12:00 p.m.) WRTC members and COG staff will be asked to share any other issues or events that would be of interest to the group.

Adjourn and Lunch VII. (12:00 p.m.)

Upcoming WRTC & CBPC Meetings & Events

- April 28th WRTC Meeting
 May 15th CBPC Meeting
 June 17th CEEPC/CBPC Joint Meeting
- July 17th CBPC Meeting
- September 18th CBPC Meeting

I:\WRTC\2015\WRTC Agenda_030615.docx