

DELAWARE RIVER BASIN COMMISSION

Business Meeting Agenda June 11, 2025

The Commission's Business Meeting on **Wednesday, June 11, 2025**, will begin at **10:00 a.m.**

To Attend the Business Meeting:

- Attend in-person at the Nurture Nature Center, 518 Northampton Street, Easton, PA 18042.
 - Free or metered parking is available in downtown Easton and surrounding the Nurture Nature Center (NNC). Please refer to <https://nurturenaturecenter.org/visit-the-center/parking>. Please note that the NNC lot will not be available to the public on June 11.
 - All attendees will be subject to a security screening and must comply with all DRBC meeting and open public comment procedures.
- Watch the Business Meeting on YouTube: View the livestream by visiting the Commission's YouTube channel at <https://www.youtube.com/user/delrivbasincomm>.

Agenda:

- I. **Call to Order.** (Commission Chair, K. Stainbrook)
- II. **Welcome from NNC and others.**
- III. **Roll Call and Introductions.** (Commission Secretary P. Bush and Commissioners)
- IV. **Motion to Approve the Minutes of the March 12, 2025, Business Meeting.** (P. Bush)
- V. **Announcements.** (P. Bush)
- VI. **A RESOLUTION for the Minutes recognizing and commending the City of Easton and Nurture Nature Center for their commitment to the Lehigh and Delaware Rivers.** (K. Bowman Kavanagh)
- VII. **Report on Hydrologic Conditions.** (A. Shallcross)
- VIII. **Executive Director's Report.** (K. Bowman Kavanagh)
- IX. **General Counsel's Report.** (K. Warren)
- X. **Ceremonial Executive Director Oath of Office.** (K. Stainbrook)

- XI. **A RESOLUTION for the Minutes concerning the Commission's use of Federal funds.**
(K. Bowman Kavanagh)
- XII. **A RESOLUTION to adopt the Commission's annual current expense and capital budgets for the fiscal year ending June 30, 2026 (July 1, 2025, through June 30, 2026).** (E. Deck)
- XIII. **A RESOLUTION to apportion among the signatory parties the amounts required for the support of the Current Expense and Capital Budgets for the fiscal year ending June 30, 2026 (July 1, 2025, through June 30, 2026).** (E. Deck)
- XIV. **A RESOLUTION to adopt the Water Resources Program FY 2026-2028.** (C. Pindar)
- XV. **A RESOLUTION to end the water supply emergency declared by Resolution No. 2024-07 and to allow the special permits issued pursuant to that declaration to expire by their own terms.** (K. Bowman Kavanagh)
- XVI. **A RESOLUTION for the Minutes to provide for the analysis of microplastics and per- and polyfluoroalkyl substances (PFAS) in historic (2007-2012) and fresh sediment cores.** (N. Suk)
- XVII. **A RESOLUTION for the Minutes concerning Docket D-2020-003 CP-1 for the Wilmington Edgemoor Port Expansion Project.** (P. Bush)
- XVIII. **A RESOLUTION for the Minutes providing for election of the Commission Chair, Vice Chair and Second Vice Chair for the year beginning July 1, 2025, and ending June 30, 2026.** (P. Bush)
- XIX. **Project Review Docket Applications.** (D. Kovach)
 - 1. Easton Area Joint Sewer Authority, D-1987-010 CP-5.
 - 2. Shoemakersville Borough, D-1990-007 CP-5.
 - 3. Constellation Energy, D-1992-066 CP-4.
 - 4. Tilden Township, D-1993-027 CP-4.
 - 5. Talamore at Oak Terrace Inc., D-1993-030-4.
 - 6. JFBB Ski Areas, Inc., D-1993-057-4.
 - 7. Great Bear Conservancy, LLC D-1996-014-3.
 - 8. Veolia Water Delaware, Inc. D-1996-050 CP-4.
 - 9. Pennsylvania American Water Company, D-1998-043 CP-4.
 - 10. Liberty Electric Power, D-1999-061-2.

11. Aqua Pennsylvania, Inc. D-2000-024-3.
12. Hemlock Farms Community Association, D-2000-060 CP-3.
13. Morgan Hill Golf Course, Inc., D-2002-024-3.
14. Upper Hanover Authority, D-2004-017 CP-5.
15. Wallenpaupack Area School District, D-2009-027 CP-4.
16. Village of Buckingham Springs, D-2009-040 CP-4.
17. Springdale Gardens, LP, D-2009-044-4.
18. Cedarville Investment Group, LLC D-2014-017 CP-3.
19. Aqua Pennsylvania, Inc., D-1989-040 CP-4.
20. Hilltown Township Water & Sewer Authority, D-1992-020 CP-5.
21. Laurel Pipeline Company, LP D-2024-001 CP-1.
22. Pennsylvania Department of Environmental Protection, D-2025-001 CP-1.

XX. **Adjournment.** (K. Stainbrook)

Open Public Comment. *Time permitting; not an official Business Meeting item.* (K. Bowman Kavanagh)

Starting at about 12:00 p.m., an opportunity for Open Public Comment will be offered, as time allows, after the adjournment of the Business Meeting. If you would like to provide Open Public Comment, [please click here to register](#) by 5 p.m. on June 10, 2025, to secure your spot.

Science on a Sphere Demo. *Not an official Business Meeting item.*

There will be a demonstration of the Center's Science on a Sphere exhibit following the Open Public Comment Session.

The complete public hearing and business meeting notice is available at <https://www.nj.gov/drbc/meetings/upcoming/>. The agenda may include consideration of any items for which a hearing has been completed or is not required.