



## Delaware River Basin Commission

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Kristen Bowman Kavanagh, P.E.

Executive Director

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# DELAWARE RIVER BASIN COMMISSION

## Business Meeting Agenda

December 5, 2024

The Commission's regularly scheduled 4Q Business Meeting on **Thursday, December 5, 2024**, will begin at **10:30 a.m.**

### To Attend the Business Meeting:

- Register for the webinar at [https://us06web.zoom.us/webinar/register/WN\\_9d9uuILLTZavu3buGTWD1Q](https://us06web.zoom.us/webinar/register/WN_9d9uuILLTZavu3buGTWD1Q).
- Watch the Business Meeting on YouTube. View the livestream by visiting the Commission's YouTube channel at <https://www.youtube.com/user/delrivbasincomm>.

*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, you must register at the above Zoom Webinar link by 5 p.m. on December 4, 2024, to secure your spot. Commenters must then attend the business meeting via Zoom Webinar (i.e., not watch via the YouTube livestream).*

The complete public hearing and business meeting notice is available at <https://www.nj.gov/drbc/meetings/upcoming/index.html>.

The business meeting agenda may also include consideration of any items for which a hearing has been completed or is not required.

### Agenda:

- I. **Call to Order and Welcome.** (Commission Chair, K. Stainbrook)
- II. **Roll Call and Introductions.** (Commission Secretary P. Bush and Commissioners)
- III. **Approval of the Minutes of the September 5, 2024, Business Meeting.** (P. Bush)
- IV. **Announcements.** (P. Bush)
- V. **Report on Hydrologic Conditions.** (A. Shallcross)
- VI. **Executive Director's Report.** (K. Bowman Kavanagh)
- VII. **General Counsel's Report.** (K. Warren)

- VIII. **A RESOLUTION for the Minutes honoring The Honorable Thomas R. Carper.** (S. Williams)
- IX. **A RESOLUTION pursuant to section 10.4 of the Delaware River Basin Compact to preserve and protect water supplies in the Delaware River Basin during persistent dry conditions.** (K. Bowman Kavanagh; public hearing held Nov. 19, 2024)
- X. **A RESOLUTION temporarily placing water stored in Lake Wallenpaupack and the Mongaup reservoir system under operations designed to preserve and protect water supplies in the Basin during a period of persistent dry conditions.** (K. Bowman Kavanagh; public hearing held Nov. 19, 2024)
- XI. **A RESOLUTION for the Minutes amending the Administrative Manual -- By-Laws, Management and Personnel** (P. Bush)
- XII. **Project Review Docket Applications.** (E. Engle; public hearing held Nov. 6, 2024)
1. Drawbridge Claymont LLC, D-1969-038-5.
  2. Bucks County Water and Sewer Authority, D-1969-066 CP-5.
  3. Bridgeport Borough (Montgomery County), D-1970-081 CP-5.
  4. WestRock Converting Company, LLC, D-1980-025-3.
  5. Manwalamink Sewer Company, D-1988-034 CP-4.
  6. Rohm and Haas Chemicals, LLC, D-1989-002-5.
  7. Waltz Golf Farm, Inc., D-1992-049-4.
  8. ~~Nesquehoning Borough Authority, D-1994-047 CP-3.~~ *Consideration of this draft docket has been postponed to allow additional time for review.*
  9. Lehigh Township Municipal Authority, D-1994-053 CP-4.
  10. Chalfont-New Britain Township Joint Sewage Authority, D-1999-063 CP-5.
  11. Bedminster Municipal Authority, D-2003-014 CP-4.
  12. Milford Township Water Authority, D-2003-037 CP-3.
  13. Upper Tulpehocken Township, D-2005-006 CP-5.
  14. Ruscombmanor Township, D-2007-034 CP-5.
  15. Cleveland Cliffs Plate LLC, D-2008-036-2.
  16. Pocono Plateau Christian Association, D-2013-011 CP-3.
  17. Lookaway Partners, L.P., D-1996-042-4.
  18. Artesian Water Company, D-2001-025 CP-2.
  19. Aqua Pennsylvania Wastewater, Inc., D-2002-042-6.
  20. Pike County Commissioners Office, D-2018-001 CP-2.
- XIII. **Adjournment.** (K. Stainbrook)

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