**Water Resources Council**

**Watershed Rules and Regulations Committee**

Meeting on 3/3/16

1. Attendees:
   1. Chris Bordlemay, Roxy Johnson, Elaine Quaroni, Elizabeth Cameron, Michelle Henry, Cynthia Brock, James McGarry, Barry Goodrich
2. Discussed the goals of the committee as indicated in the WRC WQS Goal E and how that should influence our approach to the work of the committee.
   1. Information gathering is step #1 as an audit of current status
      1. Utility approach
         1. Watersheds where PWS have regulations in place and where monitoring and enforcement can/should be happening
         2. Research other watershed regulations in existence in Tompkins County
         3. Touch base or meet with Bolton Point to discuss watershed topics with them.
      2. Tributary approach
         1. Watersheds not regulated by PWS but information may exist or may need to be created
         2. Research watershed
3. Decided on meeting frequency
   1. Fourth Thursday of each month
      1. Next meeting scheduled for March 24th, 2016
      2. DOH conference room on the 2nd floor
4. Decided that Chris Bordlemay will be chair and Roxy Johnson will be vice-chair
5. I have set up a sharepoint site where information can be stored and shared with Committee Members

Information gathered for the March 24th meeting:

10 NYCRR 150.2 – Cornell

<http://w3.health.state.ny.us/dbspace/NYCRR10.nsf/11fb5c7998a73bcc852565a1004e9f87/8525652c00680c3e8525652c0063b340?OpenDocument>

10 NYCRR 150.1 - City of Ithaca:

<http://w3.health.state.ny.us/dbspace/NYCRR10.nsf/11fb5c7998a73bcc852565a1004e9f87/c5265b287d8c567e8525677e006efd9e?OpenDocument>