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Ohio River Valley Water Sanitation Commission

SINCE 1948
*Improving Water Quality in the
Ohio River for over 60 Years*

*5735 Kellogg Avenue
Cincinnati, Ohio 45230
Telephone: (513) 231-7719
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DATE: September 13, 2018

TO: Commissioners/Proxies/All Attendees

FROM: Richard Harrison, Executive Director 

SUBJECT: Transmittal of Resource Materials and Schedule for 222nd Commission Meeting and 218th Technical Committee Meeting
October 2-4, 2018

Enclosed for your information and preparation are the agendas, attachments and related resource documents for the upcoming 222nd Commission Meeting, as well as the 218th Technical Committee (TEC) Meeting to be held in Lansing, West Virginia. The meetings will be held at the Adventures on the Gorge. The telephone number is 304-461-6570. Enclosed are maps for your information. Check-in time is 4 p.m. and check-out time is 10 a.m.

The Technical Committee (TEC) will meet from 1:00 p.m. on Tuesday, October 2, and conclude by 12:00 p.m. on Wednesday, October 3. Following a group lunch on Wednesday, there will be an Executive Session for Commissioners and Proxies at 1:15 p.m. The 222nd Commission meeting will be held on Thursday morning, October 4 at 9:00 a.m. Suggested attire is business-casual through Wednesday and business on Thursday.

Some additional background on the scheduled events and agenda items follow:

Tuesday, October 2:

12:00 Noon: Lunch will be available for members of the Technical Committee and other Commissioners and staff.

1:00 P.M.: Technical Committee Meeting – TEC's agenda includes discussions concerning: Bacteria Trends Assessment Report, Mercury Mass Balance Project, results of Federal Mercury Study of the Hannibal Pool, biological program updates, 2018 summer water quality conditions report, PFAS Study Proposal and source water protection program update and reports from technical committee members.

6:00 P.M.: Group Dinner

Wednesday, October 3:

8:30 A.M.: Technical Committee Meeting continues

12:00 P.M.: Lunch for Commissioners, TEC, guests and staff

1:15 P.M. Executive Session of Commissioners – Commissioners/Proxies only

5:30 P.M.: Chairman’s Reception

6:30 P.M.: Group Dinner

Thursday, October 4:

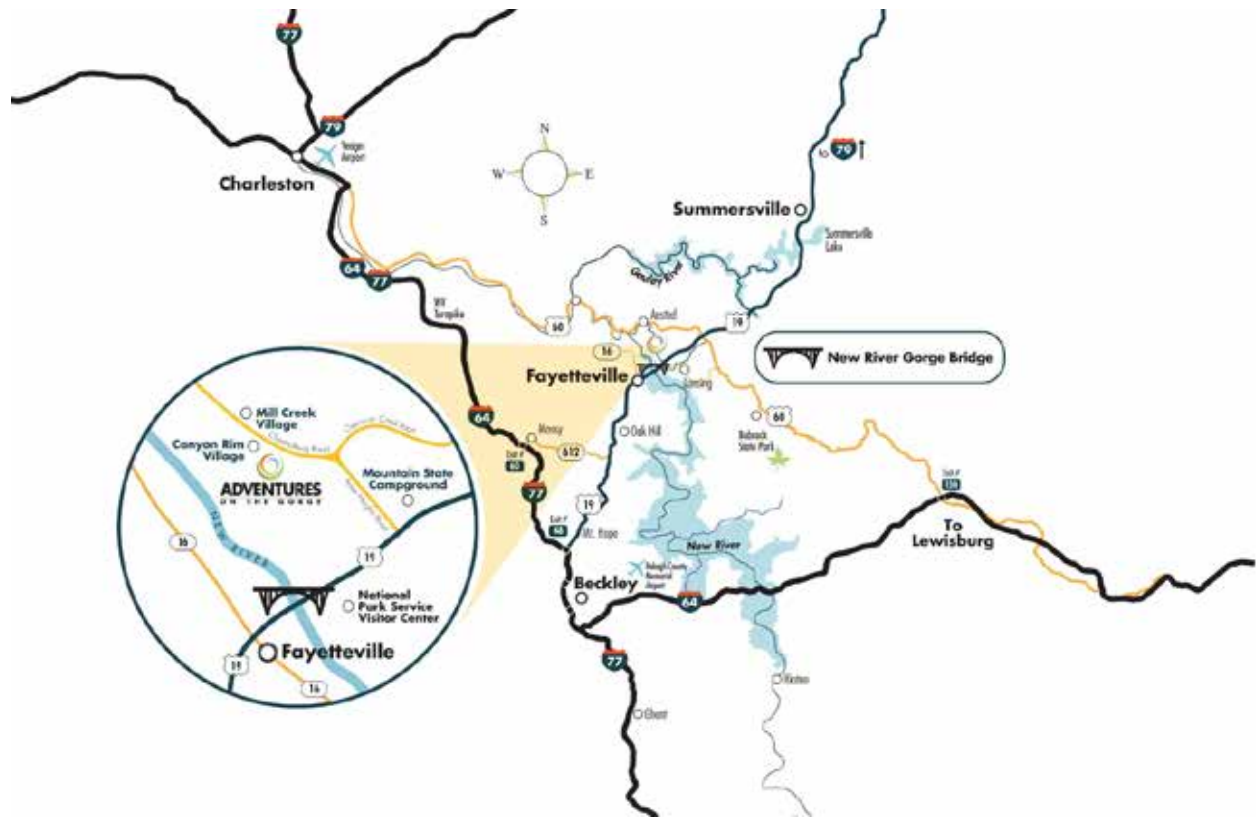
9:00 A.M.: 222nd Commission Meeting – Background on some of the agenda items follows:

Item 5 – A report by Technical Committee Chairman, Bruno Pigott will be given on outcomes of the October 2-3 Technical Committee Meeting.

Item 6 – A report by Personnel Committee Chairman, George Elmaraghy will be given regarding the proposed 2018 Staff Administrative Procedures.

Item 7 – A report by Pollution Control Standards Committee Chair, Toby Frevert will be given regarding the Commissions 2018 Pollution Control Standards update.

We look forward to seeing you next month.



Directions from the North:

From I-79 South, take US 19 South – Beckley/Summersville Exit (# 57). Follow US 19 South for approximately 60 miles and turn right onto Ames Hts. Road.

Directions from the South:

From I-77N, take the North Beckley Exit (# 48) onto US 19 North. Follow US 19 North approximately 20 miles until you cross the New River Gorge Bridge (near Fayetteville). Turn left onto Ames Hts. Road (the second road on the left past the Bridge.)

Directions from the East*:

From I-64 West (or I-81 South): Take I-64W to I-77 North. Follow I-77N to Beckley, WV. Take the North Beckley Exit (# 48) onto US 19 North. Follow US 19 North approximately 20 miles until you cross the New River Gorge Bridge (near Fayetteville). Turn left onto Ames Hts. Road (the second road on the left past the Bridge)

Directions from the West:

From I-64 East (joins I-77 South): Follow I-64E to Beckley, WV. Take the North Beckley Exit (# 48) onto US 19 North. Follow US 19 North approximately 20 miles until you cross the New River Gorge Bridge (near Fayetteville). Turn left onto Ames Hts. Road (the second road on the left past the Bridge).

From Ames Hts. Rd:

We are located 8/10 mile from US 19. Please follow the painted line on the road to our check-in on the left.

* If your directions tell you to take US-60 through Ansted, continue east on Rt. 60 for 4 miles to US 19. Head south on US 19 for 5 miles then take a right onto Ames Hts. Road. Follow the signs to Adventures on the Gorge.

Address:

Different units respond differently to our address. Please try both of these to see which is closer to what we have listed.

**1 Ames Hts. Rd. or 219 Chestnutburg Rd.
Lansing, WV 25862**

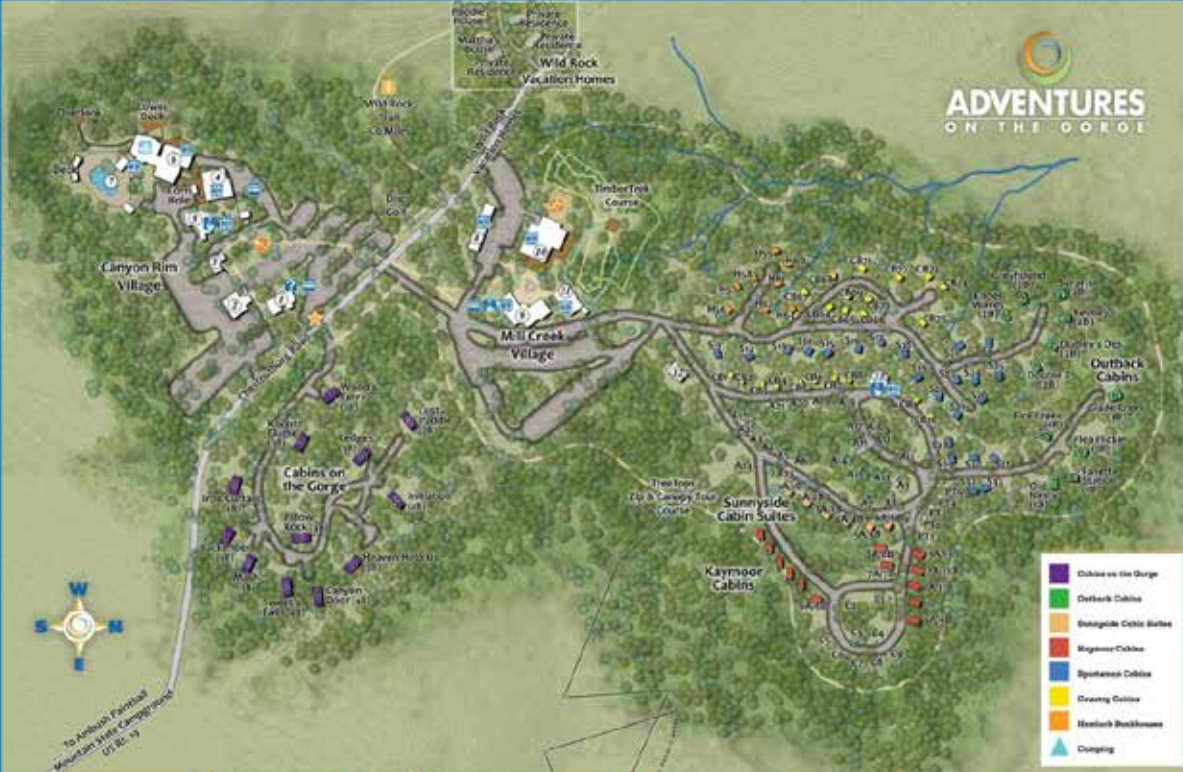
GPS Coordinates:

Latitude: 38°N 5 ' 10.87"

Longitude: 81°S 4 ' 44.53"

*Please note that if you use your GPS, Google Maps, Mapquest or any other direction finding software may not send you on the right roads to get here easily.

888.650.1931



<p>Information on the Gorge</p> <p>RESORT CENTER</p> <p>CANYON RIM Adventures Bar</p> <p>SIDE CAMP</p> <p>DAYTON INN Cafe</p> <p>DAYTON INN Barbecue</p>	<p>Swingby Backhouse & The Lookout Post</p> <p>CANYON HALL Dinnering Hall</p> <p>MILL CREEK Animal Admission Center</p> <p>MILL CREEK Barbecue</p> <p>MILL CREEK Cafe</p>	<p>Butler's Place</p> <p>Mountainview Pavilion</p> <p>CAMPING Backhouses</p> <p>Beats Pick-up LOCATIONS Weekdays 7 am - 8:00 pm</p> <p><small>Trigones ending in "Y" used in the Mt. Dink. Plaque. Trigones ending in "Z" used in the Canyon Rim Village.</small></p>	<p>CAMPGROUND RULES</p> <ol style="list-style-type: none"> Respect the signs of your fellow campers and guests. RV's must use provided fire site at all times. Please DO NOT leave fire rings or picnic tables back open. Propane Propane heaters at camp sites or chairs in 300 MPH fire storm areas or other picnic tables or tents. Build fires in designated areas only. ADVIS: A fire extinguisher for use only in case of damaged propane equipment. No campers are left to ensure guests who violate the above rules and policies leave the site. 	<p>QUIET HOURS</p> <p>8:00 - 10:00 pm</p> <p>2000 am - 6:00 am (Weekdays) 2:00 am - 6:00 am (Weekends)</p> <p>QUEST SERVICES AND EMERGENCIES</p> <p>Quest Services & Night Quest Reservations <small>Quest 24/7 Line 304.866.7525 24 hrs/7 days</small></p> <p>Quest Laundry Building 22 (Clean Demand)</p> <ul style="list-style-type: none"> 24/7, Weekdays 7 am - 10 pm 24/7, Weekends 7 am - 10 pm 24/7, 24/7, 24/7, 24/7, 24/7, 24/7
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OHIO RIVER VALLEY WATER SANITATION COMMISSION

SCHEDULE OF EVENTS

**222nd Commission Meeting
Adventures on the Gorge
Lansing, West Virginia
October 2-4, 2018**

<u>DATE/TIME</u>	<u>FUNCTION</u>	<u>LOCATION</u>
<u>Tuesday, October 2, 2018:</u>		
12:00 P.M.	TEC Lunch	Smokeys
1:00 P.M. – 5:00 P.M.	TEC Meeting	Lookout Post Conference Center
6:00 P.M.	Group Dinner	Smokeys Lower Deck
<u>Wednesday, October 3, 2018:</u>		
8:30 A.M.	TEC Meeting – Continued	Lookout Post Conference Center
12:00 P.M. – 1:00 P.M.	Lunch	Smokeys
1:15 P.M.	Executive Session of Commissioners (Commissioners/Proxies only)	Lookout Post Conference Center
5:30 P.M.	Chairman’s Reception	Smokeys Lower Deck
6:30 P.M.	Group Dinner	Smokeys Lower Deck
<u>Thursday, October 4, 2018:</u>		
9:00 A.M.	Commission Meeting	Lookout Post Conference Center



**222nd Commission Meeting
Adventures on the Gorge
Lansing, West Virginia
Thursday, October 4, 2018
9:00 A.M.**

Chairman Ronald R. Potesta, Presiding

COMMISSION MEETING AGENDA

PLEDGE OF ALLEGIANCE

QUORUM CALL – Commissioner Charles Duritsa, Secretary/Treasurer

PUBLIC PARTICIPATION

- Introduction of Guests and Staff
 - Comments by Guests on Commission Agenda Items
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COMMISSION ACTION ITEMS AND COMMITTEE REPORTS

1. Report of the Chairman – Commission Chairman Ronald Potesta
 - Recognition of outgoing Chairman Stuart Bruny – Commission Chairman Ronald Potesta
 - Chairman comments – Commission Chairman Ronald Potesta
 2. Report of the Executive Director – Richard Harrison
 3. Action on Minutes of June 7, 2018 – Commissioner Charles Duritsa, Secretary/Treasurer
 4. Report of the Treasurer – Commissioner Charles Duritsa, Secretary/Treasurer
 5. Report and Recommendations; October 2-3 Technical Committee Meeting – Commissioner Bruno Pigott, Chairman
 6. Report of the Personnel Committee – Commissioner Elmaraghy, Chairman
 7. Report of the Pollution Control Standards – Commissioner Frevert, Chairman
 8. Report of the Water Users Advisory Committee – Bruce Whitteberry, Chairman
 9. Report of the Public Information Advisory Committee – Betsy Mallison, Chairman
 10. Report of the Watershed Organizations Advisory Committee – Richard Cogen, Chairman
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OTHER BUSINESS

- Comments by Guests/Others
- Upcoming Meetings
 - February 12-14, 2019 Covington, Kentucky
 - June 4-6, 2019 Richmond, Virginia
 - October 8-10, 2019 TBD
 - February 11-13, 2020 Covington, Kentucky
 - June 9-11, 2020 TBD
- Adjourn