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Ohio River Valley Water Sanitation Commission

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

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DATE: May 17, 2018

TO: Commissioners/Proxies/All Attendees

FROM: Richard Harrison, Executive Director 

SUBJECT: Transmittal of Resource Materials and Schedule for 221st Commission Meeting and 217th Technical Committee Meeting
June 5-7, 2018, Galt House, Louisville, Kentucky

Enclosed for your information and preparation are the agendas, attachments and related resource documents for the upcoming 221st Commission Meeting, as well as the 217th Technical Committee (TEC) Meeting to be held in Louisville, Kentucky. The meetings will be held at The Galt House. The hotel address is 140 N. Fourth Street, Louisville, Kentucky 40202; the telephone number is 502-589-5200. Check-in time is 3 pm and check-out time is 11 am. Self-parking is at a discounted rate of \$15. Valet is \$28. Enclosed are maps for your information listing shopping, dining and recreation. Galt House Hotel recommends Sandollar Limousine to provide guest airport transportation. Visit www.sandollarlimo.com or the transportation desk in the Suite Tower lobby, or call 502-561-4022.

The Technical Committee (TEC) will meet from 1:00 p.m. on Tuesday, June 5, and conclude by 12:00 p.m. on Wednesday, June 6. Following a group lunch on Wednesday, Commissioners and Proxies will meet in Executive Session; there will not be a Roundtable meeting. The 221st Commission meeting will be held on Thursday morning, June 7 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, June 5:

12:00 Noon Lunch will be available for members of the Technical Committee, Commissioners who have arrived and staff.

1:00 P.M. Technical Committee Meeting – TEC’s agenda includes discussions and presentations concerning: Ohio River Bacteria Trends Assessment, 2018 Ohio River 305b Report, Mercury Mass Balance Project, Demonstration of HABs Website and other Source Water Protection updates, Ohio’s Large River Eutrophication Study, Kentucky’s Water Quality Standards Triennial Review, Ohio River Basin Fish Habitat Partnership, 2018 Review of ORSANCO’s Pollution Control Standards, and reports from technical committee members.

Wednesday, June 6:

8:30 A.M. Technical Committee Meeting continues

12:00 Noon 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

Thursday, June 7:

9:00 A.M. 221st Commission Meeting – Background information on some of the agenda items follows:

Item 5 – A report by Technical Committee Chairman, Mike Wilson will be given on outcomes of the June 5-6 Technical Committee Meeting.

Item 6 – The Program and Finance Committee met on April 19, 2018. Committee Chairman Ron Potesta will recommend a program of Commission activities for fiscal year 2019 and the associated budget together with state funding levels for fiscal year 2021.

Item 7 – Ad Hoc Committee on Policies and Procedures Chairman Doug Conroe will provide a report including Committee recommendations to the Commission on its work reviewing ORSANCO’s policies and procedures.

Item 8 – Pollution Control Standards Committee Chairman Toby Frevert will provide a report including any Committee recommendations regarding the 2018 Pollution Control Standards update.

Item 9 – Nominating Committee Chairman Ron Lovan will present its recommendations for Commission officers for fiscal year 2018 (July 1, 2018 - June 30 2019).

We look forward to seeing you next month.

OHIO RIVER VALLEY WATER SANITATION COMMISSION

SCHEDULE OF EVENTS

**221st Commission Meeting
The Galt House
Louisville, Kentucky
June 5-7, 2018**

<u>DATE/TIME</u>	<u>FUNCTION</u>	<u>LOCATION</u>
<u>Tuesday, June 5, 2018:</u>		
12:00 P.M.	TEC Lunch	Stopher Room Suite Tower, 3 rd Floor
1:00 P.M. – 5:00 P.M.	TEC Meeting	Segell Room Suite Tower, 3 rd Floor
<u>Wednesday, June 6, 2018:</u>		
8:30 A.M.	TEC Meeting – Continued	Segell Room Suite Tower, 3 rd Floor
12:00 P.M. – 1:00 P.M.	Lunch	Stopher Room Suite Tower, 3 rd Floor
1:15 P.M.	Executive Session of Commissioners (Commissioners/Proxies only)	Segell Room Suite Tower, 3 rd Floor
5:30 P.M.	Chairman’s Reception	Terrace Room Suite Tower, 16 th Floor (need to go to Grand Hall Foyer elevators)
<u>Thursday, June 7, 2018:</u>		
9:00 A.M.	Commission Meeting	Segell Room Suite Tower, 3 rd Floor



221st Commission Meeting
The Galt House
Louisville, Kentucky
Thursday, June 7, 2018
9:00 A.M. (EDT)

Chairman Stuart Bruny, Presiding

COMMISSION MEETING AGENDA

PLEDGE OF ALLEGIANCE

QUORUM CALL – Commissioner John Kupke, 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 Stuart Bruny
 2. Report of the Executive Director – Richard Harrison
 3. Action on Minutes of February 9, 2018 – Commissioner John Kupke, Secretary/Treasurer
 4. Report of the Treasurer – Commissioner John Kupke, Secretary/Treasurer
 5. Report and Recommendations; June 5-6, 2018 Technical Committee Meeting – Commissioner Mike Wilson, Chairman
 6. Report of the Program and Finance Committee – Commissioner Potesta, Chairman
 - a. Adoption of Program and Budget for FY2019
 - b. Recommendations for States' Funding for FY2021
 - c. Other Committee Recommendations
 7. Report of the Ad Hoc Committee on Policies and Procedures – Commissioner Conroe, Chairman
 8. Report of the Pollution Control Standards Committee – Commissioner Frevert, Chairman
 - a. Report from May 11 Committee Meeting
 - b. Committee Recommendation
 9. Report of the Nominating Committee; Proposed Slate of Officers for 2018-19 – Commissioner Lovan, Chairman
 10. Report of the Water Users Advisory Committee – Bruce Whitteberry, Chairman
 11. Report of the Watershed Organizations Advisory Committee – Rich Cogen, Ohio River Foundation
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OTHER BUSINESS

- Comments by Guests/Others
- Upcoming Meetings
 - October 2-4, 2018 Lansing, West Virginia
 - February 12-14, 2019 Covington, Kentucky
 - June 4-6, 2019 Location to be determined
- Adjourn