

## Water Resources Planning Committee

Minutes from **July 25, 3:00-4:00pm**

Look for your **name** in **underlined bold letters**, which indicates a request for information or action. The **everyone** tag applies, as you would expect, to everyone.

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**Next Meeting**: Our next meeting is scheduled for Wednesday, August 8, 3:00-4:00pm, in RSW 035.

### **Attendees:**

Kristan Cockerill, Patrick Beville, Jana Carp, Robert Creed, Shea Tuberty, Jeff Colby, Chris Thaxton.

### **Absent:**

Mike Mayfield, Gabrielle Katz, Bill Anderson, Carol Babyak, Julie Elmore, George Santucci, Gary Walker, Mike Windelspecht, Wendy Patoprtsy.

### **New documents available:**

- These meeting minutes (from July 25):  
[http://pimlico.phys.appstate.edu/WRPC/WRPC\\_MM\\_Jul252007.pdf](http://pimlico.phys.appstate.edu/WRPC/WRPC_MM_Jul252007.pdf)
- The recommendations document (v1.0) is at:  
<http://pimlico.phys.appstate.edu/WRPC/KCRD/>

### **Topics Discussed.**

1. **Patrick B.** provided some good news on the Varsity Gym project. D&C has obtained \$1M to remediate the varsity gym reach (from the “weir” to the new dining hall), \$500K from CWMTF, \$300K from NC DOT, and \$200K matching from ASU (repair & renovation). Also, once letters of commitment are received, Clyde has requested that our group participate in reviewing the initial design drafts from Site Solutions when they arrive to get our input. **Julie E.**, it may be a good idea to invite Will Harman to one of our meetings soon.
2. **Shea T.** and **Robert C.** said that rosy-sided dace have been seen in the stream (in addition to the black nose dace). The bio-assessments are moving along. Also, Shea and **Carol B.** are writing / have written a grant for instrumentation for accelerated extractions to get metals and solvent content more quickly (**Chris T** to provide letter of support).
3. We spoke extensively about the recommendations document. **Chris T.** will provide an email with specific instructions, however, here is the email contents for you in case you missed it:

The KCRD (Kraut Creek Recommendation Document) status sheet is now on-line at:

[http://pimlico.phys.appstate.edu/WRPC/KCRD/KCRD\\_status\\_v1.pdf](http://pimlico.phys.appstate.edu/WRPC/KCRD/KCRD_status_v1.pdf)

For each section, there is a status for that section (MISSING, 1, 2, DONE, APPROVED) and a list of owners. The first owner listed is responsible for sending **Chris T.** the group's text for that section at each version iteration. The status designations are –

“MISSING” means that no text has been integrated into the current version,  
“1” means that the 1<sup>st</sup> pass attempt has been integrated into the current version,  
“2” means that the 2<sup>nd</sup> pass has been integrated into the current version,  
“DONE” means that all editing has been completed  
“APPROVED” means that everyone agrees that the section is “done”

**The schedule is as follows:**

**August 1** – all input for the next version (v2.0) of the document are to be sent to me for integration.

**August 2** – I will post version 2.0 to the website  
<http://pimlico.phys.appstate.edu/WRPC/KCRD/>

**August 8** – We will talk about the document, identify holes, priorities, and people's availability to meet the next pass. We will not do detailed review or editorial-level corrections here, but you should read through (or skim parts you've already read) so that you can provide input by 8/8.

The rest of the schedule will be discussed in our next meeting.