

## Water Resources Planning Committee

Minutes from **September 7, 4:00-5:00pm**

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 **Friday, September 21, 4pm.**

### **Attendees:**

Kristan Cockerill, Patrick Beville, Carol Babyak, Chris Thaxton.

### **Absent:**

Mike Mayfield, Bill Anderson, Jana Carp, Robert Creed, Shea Tuberty, Jeff Colby, Gabrielle Katz, Julie Elmore, George Santucci, Gary Walker, Mike Windelspecht, Wendy Patoprtsy.

### **New documents available:**

- These meeting minutes (from September 7):  
[http://pimlico.phys.appstate.edu/WRPC/WRPC\\_MM\\_Sep072007.pdf](http://pimlico.phys.appstate.edu/WRPC/WRPC_MM_Sep072007.pdf)
- The recommendations document (v3.0) is at:  
<http://pimlico.phys.appstate.edu/WRPC/KCRD/>

### **Topics Discussed.**

- Our next meeting is Friday, September 21, 4:00-5:00pm at which time we will do a dry run of the talk to Stan. **PLEASE MAKE THIS MEETING A PRIORITY.** It will be our last chance to update the KCRD document and prepare the talk material for Stan. The meeting with Stan is Friday, Oct 5, 3-4pm.
- Please review the KCRD by Friday, Sept. 14, and address any the items outlined in:

[http://pimlico.phys.appstate.edu/WRPC/KCRD/v30\\_updates.pdf](http://pimlico.phys.appstate.edu/WRPC/KCRD/v30_updates.pdf)

(Also see email sent from Chris T. on Sept. 10). Version 4.0 will be posted early next week.

- Patrick B. said that the funding for the Varsity Gym project is on hold until next year – we will need to submit an application to CWMTF (this apparently was not done) and the DOT will honor their \$300K commitment.
- Carol B. and Chris T. will install samplers at the pervious pavement site, depending on a Thursday scheduling availability with the Physical Plant.