

Minutes

Section 208 Area-Wide Water Quality Advisory Board Meeting

October 15, 2013

3pm

Cape Cod Commission Conference Room

3225 Main Street, Barnstable, MA

Present: Virginia Valiela, Wendy Northcross, Bob Churchill, Robin Wilkins, Scott Horsley, Anne McGuire, Kristy Senatori, Patty Daley, Paul Niedzwiecki, Nate Keenan

- Stakeholder working group meetings held in September. The workshops presented the baseline information the CCC would be using for planning purposes and asked stakeholders for their input on any missing resources.
- Meeting with the Town of Harwich to discuss outreach efforts around their CWMP.
- Interview on Ira Woods radio show, on WOMR, with Ed McManus.
- Finance Committee met last week, financial officers from all towns were invited, and none came.
- Technologies Panel are evaluating the filters and ways to evaluate technologies being used in the Technology Matrix.
- CCWPC Technical Advisory Committee reviewed the Technical Matrix Fact Sheets, offered valuable comments.
- The purpose of the second stakeholder working group will be to review technologies.
- The Commission believes that technologies not yet permitted should be used as pilot projects.
- Commission staff is working internally, developing a maximum and minimum footprint, overlays alternative strategies, phased approach, and offers alternatives if alternatives do not remove enough nitrogen.
- Disposal issues and economies of scale will be reviewed starting in January.
- Patty Daley informed the Board that towns would be invited to discuss town buildouts versus regional buildout.
- Bob Ciolek gave an update on the 208 Finance Committee:
 - Analysis of cost, revenue and affordability
 - Complexity centers on having to 57 watersheds and 11 areas.
 - Rate schedule will be created from this data
 - Consultants are developing a financial revenue model.
 - Working on a range of options – cape-wide, watershed level.