

TOMPKINS COUNTY WATER RESOURCES COUNCIL

April 15, 2024

Bolton Point Water System, 1402 E. Shore Drive

Final Minutes

Attendance

Member		Seat	Member		Seat
Annie Bastoni	P	At-Large	Frank Proto	E	At-Large
Shawn Bossard	P	Agriculture	Brian Rahm	P	Environment
Cynthia Brock	E	Recreation	Stephanie Redmond	P	At-Large
Liz Cameron	E	Co. Environmental Health	Steve Riddle	P	Water Purveyor
Amanda Champion	P	County Government	Becky Sims	P	Municipal Government
Jenna DeRario	P	Cooperative Extension	Linda Wagenet	P	At-Large
Brett Hayhurst	E	At-Large	Douglas Barnes	E	<i>Associate</i>
Kristen Hychka	E	Municipal Government	Roxy Johnston	P	<i>Associate</i>
Darby Kiley	P	County Planning & Sustain.	Lynn Leopold	P	<i>Associate</i>
Patrick King	P	Business & Industry	Rebecca Minas	A	<i>Associate</i>
Liz Kreitinger	E	Watershed Organization	Elaine Quaroni	A	<i>Associate</i>
Jon Negley	A	Soil & Water Cons. District	Grascen Shidemantle	E	<i>Associate</i>
Holly Payne	P	At-Large	Tom Vawter	E	<i>Associate</i>

Guests: Harry Greene, Peter Penniman, Veronica Pillar

Tour of the Bolton Point Water System

Steve Riddle shared a presentation on the distribution system and automated metering now in place. Bolton Point staff member Megan Falicchio led the tour of the facility.

Action: Approval of draft minutes

Linda Wagenet moved to approve the March minutes, seconded by Shawn Bossard. Motion carried.

Adjournment – The meeting was adjourned at 5:41pm.

Water Quality Strategy Committee

May 2, 2024 Meeting

Submitted by Darby Kiley

The committee continued to review actions from the current strategy and the ideas suggested at the March WRC meeting. We will meet again on May 15 to develop materials for the May 20 meeting.

Municipal Training Workshop Committee

May update – submitted by Kristen Hychka

We did not meet in April but are coordinating to have Michelle Wright from the Town of Ulysses talk about culvert management at a Tompkins County Council of Government meeting this summer.