## WINNIPESAUKEE RIVER BASIN PROGRAM

## ADVISORY BOARD MEETING AGENDA

## January 19, 2017

## 10:00am – Belmont Corner Meeting House

- 1) November 30, 2016 Meeting Minutes for review and approval
- 2) WRBP Monthly Summary Reports November 2016 & December 2016
- 3) Work Plan for Governance Feasibility Study Member's Request to DES/AG for Information – Status update
- 4) Replacement Fund revision legislative service request (LSR)
- 5) NPDES Permit effective January 1, 2017 WRBP Env-Wq 1200 Rules update required including local limits, IPP permits and fees (may affect member's SUOs)
- Other Business:
  RFP for Solar Array at the Franklin WWTP posted & advertised December 2016 Next AB meeting February 16, 2017 at 10:00am Belmont
- 7) Adjournment