

**PACD Operations Committee**  
**Ramada Conference Center, State College, PA**  
**July 27, 2016**

**Welcome and Roll Call**

PACD 1<sup>st</sup> Vice President Don Koontz called the meeting to order at 4:32 PM with a quorum.

**Minutes of Previous Meeting**

The minutes of the previous meeting on February 9, 2016, were provided for review.

*It was moved by Chuck Duritsa and seconded by Piper Sherburne to approve the minutes of the previous meeting as presented. Motion carried.*

**Resolutions from the PACD Executive Board**

- Policy on Use of Treated AMD Water for Fracking

*It was moved by Blaine Smith and seconded by Steve Putt to forward the following policy to PACD Executive Council for review:*

*That PACD support the use of properly permitted and treated AMD water for fracking.  
Motion carried.*

- PACD Dues Structure and Amount

Three proposals for the PACD dues structure and amount were provided for review.

*It was moved by Chuck Duritsa and seconded by Piper Sherburne that the PACD Operations Committee support the recommendation of the PACD Ways and Means Committee, which is that PACD Executive Council support Option C. Motion carried four to three with three abstentions.*

*It was moved by Sandy Thompson and seconded by Ken Meck to forward the proposals for the PACD dues structure and amount to PACD Executive Council for review. Motion carried.*

- Proposed PACD Budget for Fiscal Year 2016/2017

The proposed PACD budget for FY 2016/2017 was provided to the committee for review.

*It was moved by Ken Meck and seconded by Blaine Smith to forward the proposed PACD budget for FY 2016/2017 to PACD Executive Council for review. Motion carried.*



## **Resolutions from PACD Committees**

- Conservation  
No motions or resolutions were presented.
- District Employees  
No motions or resolutions were presented.
- Education and Outreach  
No motions or resolutions were presented.
- Legislative  
No motions or resolutions were presented.
- Ways and Means  
No motions or resolutions were presented.

## **Adjournment**

*It was moved by Sandy Thompson and seconded by Steve Putt to adjourn the meeting at 5:00 PM. Motion carried.*