

June 4, 2026

TO ALL CONCERNED:

At the June 4, 2026, Commission meeting, the draft minutes of the March 12, 2026, Commission meeting minutes were approved as written. Please attach this notice to your copy of the March 12, 2026 minutes.

SUSQUEHANNA RIVER BASIN COMMISSION
4423 N. FRONT ST.
HARRISBURG, PA 17110

**MINUTES OF THE
SUSQUEHANNA RIVER BASIN COMMISSION
March 12, 2026
#2026-01**

The meeting was held at the Susquehanna River Basin Commission Conference Center at 4423 North Front Street, Harrisburg, Pennsylvania and Commission Chair Lauren Townley called the meeting to order at 9:00 a.m.

ROLL CALL

Commissioners Present

Ms. Lauren A. Townley, Chief, Water Assessment and Implementation Section, New York State Department of Environmental Conservation (NYSDEC) *via Zoom*

Ms. Amy Guise, Chief, Planning Division, U.S. Army Corps of Engineers (USACE) *via Zoom*

Mr. Jason Minnich, Program Manager, Interstate Water Resources Management Division, Pennsylvania Department of Environmental Protection (PADEP) *via Zoom*

Mr. Matthew Rowe, Deputy Director, Maryland Department of the Environment (MDE) *via Zoom*

Other Commissioners and Alternate Commissioners Present

Staff Present

Mr. Andrew Dehoff, Executive Director

Ms. Andrea Race, Director, Finance & Administration

Mr. Jason Oyler, General Counsel and Secretary

Mr. John Balay, Manager, Planning & Operations

Mr. Michael College, Supervisor, Surface Water

Mr. Michael Appleby, Supervisor, Groundwater

Mr. Gene Veno, Director, Governmental Affairs & Public Advocacy *via Zoom*

Mr. Brydon Lidle, Manager, Information Technology

Mr. Jeremy Hoffman, Manager, Compliance

Mr. James Shallenberger, Manager, Monitoring & Protection

Mr. Andrew Zerby, Assistant Counsel

Ms. Stacey Hanrahan, Communications and Outreach Specialist

Ms. RaChelle Coleman, Executive Assistant

Others Present

Mr. R. Brian Paul (USACE) *via Zoom*

1. Opening Remarks

Commission Chair Lauren Townley formally opened the meeting at 9:00 a.m. by outlining the rules of conduct for the meeting. She noted that a public hearing was previously held on January 29, 2026, and the written comment period was open until February 9, 2026. The Commissioners introduced themselves.

2. Executive Director's Report

Executive Director Andrew Dehoff shared information about the Commission's Consumptive Use Mitigation Grant process and award announcement expectations. He also explained that staff is collecting information from partner agencies regarding complementary efforts that will help inform the development of the Commission's 2026-2027 Water Resources Program, scheduled for public notice later this spring and open for public comment prior to consideration for adoption in June. Finally, for the benefit of the public, he noted two revisions to the Commission's website intended to improve access to information about regulated activities such as water use for natural gas extraction and facility cooling at hyperscale data centers.

3. Hydrologic Conditions Report

Manager of Planning and Operations John Balay provided an update on hydrologic conditions in the Susquehanna River Basin during the last quarter.

4. Minutes of the December 4, 2025 Commission Meeting

On a motion by Commissioner Guise, seconded by Commissioner Rowe the minutes of the regular business meeting of December 4, 2025, were approved as written by a vote of 4-0.

5. Updates to Statement of Investment Policy (*Resolution 2026-01*)

Director of Finance and Administration Andrea Race presented the proposed updates to the Commission's Statement of Investment Policy for ensuring low risk growth to Commission reserve funds.

On a motion made by Commissioner Minnich, seconded by Commissioner Guise, the Commission adopted *Resolution 2026-01* as presented by a vote of 4-0.

6. Contracts & Grants

Director of Finance and Administration Andrea Race presented one grant amendment and one new grant agreement. In addition, she requested authorization for the Executive Director to approve and execute a contract under an existing agreement.

The **grant amendment** with the New York State Department of Environmental Conservation Department extends the timeline for the Southern Tier New York Susquehanna Basin Monitoring Collaborative.

The **new grant** is an agreement with the Fish and Wildlife Foundation to assist the states of New York, Pennsylvania and Maryland with meeting their nutrient reductions as part of the Conowingo Watershed Implementation Plan.

The requested **authorization** is for the Executive Director to approve and execute a supplemental contract under the existing PADEP grant agreement for the Morris Run Acid Mine Drainage Treatment Plant Design Project.

On a motion made by Commissioner Rowe, seconded by Commissioner Guise, the Commission approved the grant amendment and the new grant agreement and approved the authorization request by a vote 4-0.

7. Docket Actions

Supervisor, Surface Water Michael College presented a staff memorandum containing details and recommendations regarding the following list of project applications, as well as noting that upon a late received request by Amazon Data Services, the recommended quantity of consumptive use was reduced from 277,000 gallons per day (gpd) to 129,000 gpd:

- Amazon Data Services Inc., Luzerne County, Pa.
- Bloomfield Borough Water Authority, Perry County, Pa.
- Borough of Mifflinburg, Union County, Pa.
- City of Oneonta, Otsego County, N.Y.
- Galen Hall Holding Corp., Berks County, Pa.
- Heidelberg Materials Northeast LLC, York County, Pa.
- Highlands of Donegal LLC, Lancaster County, Pa.
- Houtzdale Municipal Authority, Centre County, Pa.
- Mott's LLP, Adams County, Pa.
- PEI Power LLC, Lackawanna County, Pa.
- Pennsylvania American Water Company, Centre County, Pa.
- Town of Erwin, Steuben County, N.Y.
- Tyoga Inc., Tioga County, Pa.
- Veolia Water Pennsylvania Inc., York County, Pa.
- Victaulic Company, Tioga County, Pa.

Tabled Projects

- KH Holdings LLC, Schuylkill County, Pa.

On a motion made by Commissioner Minnich, seconded by Commissioner Rowe, the Commission adopted the staff recommendations for the 16 project applications, including one tabled project. A vote of 4-0 approved the motion.

ADJOURNMENT

Commissioner Minnich moved, and Commissioner Guise seconded a motion to adjourn the meeting, which passed with a vote of 4-0. Commission Chair Townley adjourned the meeting at 9:30 a.m.

June 4, 2026
Date Adopted



Jason E. Oyler
Secretary to the Commission