

**Glenville Wellfield Study Group**  
**Meeting Agenda**  
**December 19, 2011**  
**3:30 p.m.**  
*(Meeting to take place in the Mel Bartlett Room)*

1. Approval of the minutes of the October 18, 2011 and November 15, 2011 meetings
2. Follow-up discussion on Mr. Goebel's presentation last month
3. Merits and content for a meeting with NYSDEC Region IV permit staff
4. Other new study groups: Congressman Tonko's "Mighty Waters" Initiative and Jim Duggan's proposal – George and Corcoran
5. Level of urgency regarding flooding for the upcoming winter and spring – Garver and Smith
6. Discussion on possible study of river sediments deposited in Scotia Sand & Stone's pit
7. Updates:
  - Town Board appointment of the Study Group as a formal committee - MacFarland
  - Summary/discussion of Cal Welch's written comments on water supply risks – Welch, et. al.
  - Work done, or to be done, at the Town's Wellfield/Water Treatment Plant as a result of the August flooding – Coppola
  - Lock 8 restoration – George, et. al.
  - Breached berm to the west of the Scotia Sand & Stone gravel pit - MacFarland
8. Items for next meeting agenda
9. Set date and time for next meeting