

MINUTES
REGULAR SCHEDULED MEETING
SOLID WASTE MANAGEMENT ADVISORY COUNCIL
9:00 A.M. October 11, 2001
Piedmont Civic Center
314 Edmond Road NW
Piedmont, Oklahoma 73078

These Minutes are a summary of the meeting held October 11, 2001, as required by the Open Meeting Act. The meeting was recorded and the tapes are available for inspection and copying at the Land Protection Division Office located in Oklahoma City, Oklahoma, 405-702-5213.

This meeting was convened in accordance with the notice of regularly scheduled council meetings on file at the Office of the Secretary of State as required by the Open Meeting Act, Section 311 of Title 25 of the Oklahoma Statutes. This notice was filed with the Secretary of State by December 15, 2000. The agenda for this meeting was posted on the entrance door of the Piedmont Civic Center, 314 Edmond Road NW, Piedmont, OK, and the Oklahoma Department of Environmental Quality, 707 N. Robinson, Oklahoma City, OK, 24 hours prior to the meeting in accordance with Section 311 of the Open Meeting Act.

Agenda Item 1. CALL TO ORDER

Chairman Ken Purdy called the meeting to order at approximately 9:00 am. Roll call was taken and the following council members were present: Ken Purdy, Jay Stout, Bill Torneten and Jeff Shepherd. Chairman Purdy declared that a quorum was not present and suggested discussing other items that would not require a quorum. Approval of the July 12, 2001 minutes would be postponed until later in the agenda to give additional council members time to arrive and form a quorum.

Appreciation was expressed to Mr. Jay Stout for providing meeting arrangements for this council meeting.

Agenda Item 2. ROLL CALL

At the first roll call a quorum was not present. After a short interval a second roll call was taken and the following council members were present: Ken Purdy, David Griesel, Jay Stout, Bill Torneten and Jeff Shepherd. A quorum was declared present.

Agenda Item 3. APPROVAL OF THE MINUTES OF THE JULY 12, 2001 REGULAR MEETING

Motion was made by Mr. Jay Stout and seconded by Mr. Jeff Shepherd to approve the minutes of the July 12, 2001 meeting. A roll call vote was taken and the motion passed.

Agenda Item 4. PUBLIC FORUM

Chairman Purdy then opened discussion for public forum. No comments were made.

Agenda Item 5. DISCUSSION OF SW PROGRAM FEES/EXPENDITURES

Mr. Fenton Rood called attention to the document entitled Solid Waste Fees Budgeted & Expended Fiscal Year 2001. Mr. Rood explained that this annual review by the council is required by Oklahoma statute. This reports what the income was from the fees, and exactly how DEQ used them. The statutory directive is for the council to develop comments comparing the income with the program expenditures.

A motion was made by David Griesel, and seconded by Bill Torneten to approve the Resolution for Solid Waste appropriations. A roll call vote was taken and the motion passed unanimously. A copy of the Resolution is attached as a part of these Minutes.

Agenda Item 6. DISCUSSION OF STATUS OF PROJECT ON IN-DEPTH REVIEW AND REVISION OF CURRENT SOLID WASTE RULES

Mr. Jon Roberts then updated the Council on the in-depth review and revision of Solid Waste rules that are underway. At the last rules development meeting, September 20, 2001, the proposed rules were presented for waste collection and transportation, sludge management, tires, biomedical waste, location restrictions, waste exclusion plans (WEP) and non-hazardous industrial waste requirements. This set of 6 rules was the last set of rules for discussion. The remaining effort will be to put the rules together in a final rules package. It is anticipated another meeting or two might be needed to discuss the final package of rules before presentation to the council. It is the desire of the DEQ to have this final rules package presented to the council at the first meeting of 2002, opening it up for formal rule making. The next rules development meeting is scheduled for October 31, 2001, at the DEQ offices.

A short discussion followed Mr. Roberts' presentation.

Agenda Item 7. NEW BUSINESS

No comments were made.

Agenda Item 8. PUBLIC FORUM ISSUES (continued)

No comments were made.

Agenda Item 9. DISCUSSION OF 2002 MEETING DATES AND LOCATIONS

The following dates and locations were proposed for 2002:

February 21, 2002 – Oklahoma City, OK

April 18, 2002 – Muskogee, OK

July 11, 2002 – Oklahoma City, OK

October 10, 2002 – Tulsa, OK

Motion was made by David Griesel and seconded by Jeff Shepherd to accept and approve the proposed meeting dates and locations with 9:00 a.m. the standard meeting time on the dates proposed. Roll call vote was taken and the motion passed unanimously.

Mr. Scott Thompson, Division Director, requested time to address the council to explain a handout outlining DEQ's requests for appropriations from the Legislature. This information was not available until the day of the meeting.

Mr. Thompson explained that this is the agency's appropriation request for new money for the fiscal year 2003. With respect to Air Quality issues, funding will be needed to address the increasing air quality problems in Oklahoma. There is a significant increase in pollutant levels north from the border of Texas.

The Water Quality issues are similar. Under the new TMDL (total maximum daily load) rule, there is a list of dozens of streams in Oklahoma that are impaired. All of these streams will require a TMDL

study. If these studies are not conducted, the Water Quality Division will not be able to issue new discharge permits or expand existing discharge permits. The funding is critical in that it will take several years to complete testing of all the streams.

Under customer service funding, the request is basically for lab equipment. The need for reliable, updated equipment is critical for accurate testing and evaluation.

The Land Protection Division's solid waste issues need the continued support for projects proven to be successful, such as cleanup of illegal dumps, trash cop programs, convenience centers and new recycling programs. Additionally, land restoration is a priority and improves the community infrastructure and economy.

The superfund portion of the Land Protection Division's request will involve the cleanup of Tar Creek in Ottawa County, OK, Parawax in Oklahoma City, OK, and the Hudson Refinery in Cushing, OK.

Agenda Item 10. ELECTION OF OFFICERS FOR 2002

Motion was made by David Griesel and seconded by Bill Torneten to retain Mr. Purdy as Chairman.

Roll call vote was taken and the motion passed unanimously.

Motion was made by Jay Stout and seconded by Jeff Shepherd to appoint Mr. Bill Torneten as Vice Chairman. Roll call vote was taken and the motion passed unanimously.

The Chair thanked Jerry Johnston and Steve Mason from the EQ Board for their attendance.

There being no further comments, Chairman Purdy moved to adjourn. Motion to adjourn was made by Mr. Jay Stout and seconded by Mr. David Griesel. Roll call vote was taken and the motion passed unanimously.

Agenda Item 11. ADJOURNMENT

Meeting adjourned at 10:20 a.m.