**AGENDA**

**DEPARTMENT OF ENVIRONMENTAL QUALITY**

**SOLID WASTE MANAGEMENT ADVISORY COUNCIL**

**A PUBLIC MEETING**

**September 9, 2021 at 9:00 AM**

Oklahoma Department of Environmental Quality

707 N. Robinson

1st Floor, Multipurpose Room

Oklahoma City, Oklahoma

**1. Call to Order** – Jeffrey Shepherd, Chairman

**2. Roll Call** – Quiana Fields

**3. Approval of the Minutes for July 8, 2021 Solid Waste Management Advisory**

**Council Meeting.** Roll Call Vote by the Council.

**4. Director’s Report.** – DEQ

**5. Air Quality report**

On May 21, 2021, the U.S. Environmental Protection Agency (EPA) promulgated a Federal Plan in 40 CFR Part 62, Subpart OOO to implement the Emission Guidelines (EG) and Compliance Times for Municipal Solid Waste (MSW) Landfills, 40 CFR Part 60, Subpart Cf, which applies to existing MSW landfills. The Federal Plan requires all affected MSW landfills to submit an initial design capacity report to EPA by September 20, 2021. The Air Quality Division is resuming its rulemaking to incorporate the requirements into Chapter 100. This will allow Oklahoma to replace the Federal Plan with a State Plan upon EPA approval.

I. Presentation – Malcolm Zachariah, Air Quality Division, DEQ

II. Questions and discussion by Council

III. Questions and discussion by Public

**6. Solid Waste Grant Summary, Fiscal Year 2021 Projects.**

The Oklahoma Solid Waste Management Act (Act) created a system of state solid waste fees to fund DEQ’s environmental protection programs. Local governments and nonprofit organizations can apply to DEQ for funding to accomplish environmental improvements. Highlights from the past fiscal year will be provided.

I. Presentation – Amanda Scofield, DEQ

II. Questions and discussion by Council

III. Questions and discussion by Public

**7. Discussion of Solid Waste Program Fees/Expenditures and Resolution by Council.**

The Oklahoma Solid Waste Management Act (27A O.S. 2-10-802E) requires DEQ to annually report to the Solid Waste Management Advisory Council its income from solid waste fees and its expenditures of those monies during the previous fiscal year. The Council’s comments concerning program fees and program expenditures are to be submitted to the Executive Director, Governor, and Legislature by November 1st of each year, in the form of a resolution.

1. Presentation – Patrick Riley, DEQ
2. Questions and discussion by Council
3. Questions and discussion by Public
4. Roll Call Vote on resolution by the Council

**8. Discussion of proposed changes to Chapter 515 Management of Solid Waste.**The Department of Environmental Quality is proposing to revise OAC 252:515 in response to Governor Stitt's Executive Order 2020-03. The Department is proposing, for discussion only, to amend OAC 252:515 to remove redundant and outdated regulations and make minor changes to clarify existing language.

I. Presentation – Kaylee Shiplet, DEQ

II. Questions and discussion by Council

III. Questions and discussion by Public

**9. Discussion of proposed changes to Chapter 515 Management of Solid Waste to include new regulations specific to the disposal of Per- and polyfluoroalkyl substances (PFAS).** Continued discussion on the Department’s proposal to amend OAC 252:515 to include new rules applicable to the disposal of certain types of PFAS waste. A verbal report will be provided summarizing August 24, 2021 PFAS work group meeting.

I. Introduction – DEQ

II. Summary of work group meeting-Council participants

III. Questions and discussion by Council

IV. Questions and discussion by Public

V. Possible Action by Council

**10. Election of Officers for 2020**

Each year at the September council meeting, the Council elects officers for the next calendar year.

I. Nominations by the Council

II. Roll Call Vote by the Council

**11. Suggested Meeting Dates for 2021 Council Meetings.**

Each year at this time, the Council sets meeting dates and locations for the next calendar

year.

I. Discussion by the Council

II. Roll Call Vote by the Council

**12. Public Forum** – Open Discussion

**13. New Business**

Limited to any matter not known or which could not have been reasonably foreseen prior to

the time of posting the Agenda (24 hours prior to the meeting.)

**14. Adjournment**

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