

AGENDA\*  
MEETING OF THE  
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION  
DATE: October 20, 2017  
TIME: 11:00 a.m.  
LOCATION: Alabama Department of Environmental Management (ADEM) Building  
Alabama Room (Main Conference Room)  
1400 Coliseum Boulevard  
Montgomery, Alabama 36110-2400

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\* The Agenda for this meeting will be available on the ADEM website, [www.adem.alabama.gov](http://www.adem.alabama.gov), under Environmental Management Commission.

\*\* The Minutes for this meeting will be available on the ADEM website under Environmental Management Commission.

1. CONSIDERATION OF MINUTES OF MEETING HELD ON AUGUST 18, 2017

2. ELECTIONS

The Commission will elect a Commission Chair and Vice Chair.

3. REPORT FROM THE ADEM DIRECTOR

4. REPORT FROM THE COMMISSION CHAIR

5. CONSIDERATION OF RESOLUTION FOR FORMER COMMISSIONER SCOTT PROMER, P.E., M.B.A.

6. REPORT AND RECOMMENDATIONS FROM THE PERSONNEL COMMITTEE ON THE ADEM DIRECTOR JOB PERFORMANCE EVALUATION FOR COMMISSION CONSIDERATION

The Personnel Committee will report on the ADEM Director Job Performance Evaluation and present the Committee's recommendations to the Commission for consideration.

7. CONSIDERATION OF PROPOSED AMENDMENTS TO ADEM ADMINISTRATIVE CODE 335-1, GENERAL ADMINISTRATION REGULATIONS, RULES 335-1-1-.03 AND 335-1-1-.04

The Commission will consider proposed amendments to ADEM Administrative Code 335-1, General Administration Regulations, Rules 335-1-1-.03 and 335-1-1-.04. Revisions to Rules 335-1-1-.03 and 335-1-1-.04 are being proposed to clarify the inclusion of federal Clean Air Act requirements respecting the disclosure of potential conflicts of interests. The Department held a public hearing on the proposed amendments on September 6, 2017.

8. CONSIDERATION OF PROPOSED AMENDMENTS TO ADEM ADMINISTRATIVE CODE 335-3, AIR POLLUTION CONTROL PROGRAM REGULATIONS, RULE 335-3-3-.05

The Commission will consider proposed amendments to ADEM Administrative Code 335-3, Air Pollution Control Program Regulations, Rule 335-3-3-.05. Revisions to Rule 335-3-3-.05 are being proposed to incorporate an equivalent production-based mercury emission limit, and add additional monitoring and recordkeeping requirements, for Existing Commercial and Industrial Solid Waste Incineration Units in the waste-burning kiln category. The Department held a public hearing on the proposed amendments on September 6, 2017.

9. CONSIDERATION OF PROPOSED AMENDMENTS TO ADEM ADMINISTRATIVE CODE 335-6, WATER QUALITY PROGRAM – UNDERGROUND STORAGE TANK REGULATIONS

The Commission will consider proposed amendments to ADEM Administrative Code 335-6, Water Quality Program – Underground Storage Tank Regulations. Revisions to Volume II of the Division 6 Code are being proposed to maintain the program's authorized status, to adopt new rules published by EPA, and to make typographical and grammatical corrections. The Department held a public hearing on the proposed amendments on September 6, 2017.

10. OTHER BUSINESS

11. FUTURE BUSINESS SESSION

PUBLIC COMMENT PERIOD

a. REQUEST TO MAKE PRESENTATION

- (1) Request from Cindy Lowry, Alabama Rivers Alliance, SUBJECT: Coal ash regulations  
(The full Commission will vote on whether or not to grant the request to make a presentation prior to moving to the Public Comment Period.)

b. BRIEF STATEMENTS BY MEMBERS OF THE PUBLIC REGISTERED TO SPEAK

Members of the public that wish to make a brief statement at a Commission meeting may do so by first signing in on a register maintained by the Commission office prior to each regularly scheduled meeting. The register will close ten minutes prior to convening each meeting of the Commission. Following completion of all agenda items, the Commission Chair will call on members of the public wishing to make a statement in the order their names appear on the register. Speakers are encouraged to limit their statement to matters that directly relate to the Commission's functions. Speakers will be asked to observe a three minute time limit. While an effort will be made to hear all members of the public signed on the register, the Commission may place reasonable limitations on the number of speakers to be heard. (Guideline 11, Guidelines for Public Comment).

The Guidelines for Public Comment are used in the application of ADEM Administrative Code 335-2, Environmental Management Commission Regulations, Rule 335-2-3-.05, Agenda and Public Participation. The Guidelines for Public Comment serve to educate and inform the public as to how the Commission interprets and intends to apply the Rule. The revised Rule 335-2-3-.05 was effective October 7, 2016.