Minutes Environmental Management Commission Meeting Alabama Department of Environmental Management Building 1400 Coliseum Boulevard Montgomery, Alabama 36110-2059 October 15, 2010

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This is to certify that the Minutes contained herein are a true and accurate account of actions taken by the Alabama Environmental Management Commission on October 15, 2010.

John H. Lester, D.V.M.

Environmental Management Commission

Certified this 10th day of December 2010.

·	

Minutes

Environmental Management Commission Meeting Alabama Department of Environmental Management Building 1400 Coliseum Boulevard Montgomery, Alabama 36110-2059 October 15, 2010

Convened: 11:00 a.m. Adjourned: 11:30 a.m.

Part A

Transcript

Part B

Attachment Index

Attachments 1 – 6

Part A

Page 1		Page 3
V	1	PROCEEDINGS
	2	
	3	DR. LESTER: At this time, we will
	4	call this meeting to order. And I'd like to
	5	acknowledge that we have a quorum present.
	6	Short quorum, but we do have one.
TRANSCRIPT OF PROCEEDINGS	7	And at this time, I'd like our
	8	Director, Mr. LeFleur, to come and introduce our
	9	three new members, and then he has another
	10	introduction that he would like to make.
1400 Coliseum Boulevard	11	MR. LeFLEUR: Thank you,
	12	Chairman.
TIME: 11:00 a.m.	13	I am pleased to announce that the
•	14	Governor has appointed three new Commissioners,
	15	one of whom is with us today. Dr. Sam Miller.
COURT REPORTER:	16	He is filling the position of Conrad Pierce as
Gwendolyn P. Timbie, CCR	17	our physician on the Commission.
	18	And welcome. Welcome to you.
		We have two other Commissioners
	20	who were named very recently. So they had
		scheduling conflicts that wouldn't allow them to
		be here.
	23	But they are Marquita Davis, who
Page 2		Page 4
COMMISSION MEMBERS PRESENT:	1	is a Ph.D., currently the Director of Children's
	2	Affairs in the Governor's cabinet and has a very
	3	long list of qualifications that allow her to
TERRY D. RICHARDSON, Ph.D.	4	fill the position of member at large.
SAMUEL L. MILLER, M.D.	5	And our third new Commissioner is
,	6	Dr. Jim Laier, a retired businessperson who is
COMMISSION MEMBERS NOT PRESENT:	7	currently the Associate Dean down at the
MARQUITA F. DAVIS, Ph.D.	8	University of South Alabama in the Engineering
JAMES E. LAIER, Ph.D., P.E.	9	Department and also a highly qualified, highly
W. SCOTT PHILLIPS	10	respected Commissioner.
	11	I want to welcome all of you on
ALSO PRESENT:	12	behalf of the Department.
ROBERT TAMBLING, EMC Legal Counsel	13	DR. MILLER: Thank you very much.
DEBI THOMAS, EMC Executive Assistant	14	I appreciate that.
LANCE R. LeFLEUR, ADEM Director	15	MR. LeFLEUR: I'd also like to
	16	introduce to you many of you knew know Mac
	17	McIndoe, who is who has been head of our
· ·	18	Water Division for some time. He retired after
	19	38 years of service to the Department.
1		And we have a brand-new
		Director or excuse me Chief for the Water
i i	22	Division. Not quite as much experience. She's
	23	only got 25 years with the Department. And
	MEETING OF THE ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION TRANSCRIPT OF PROCEEDINGS PLACE: Alabama Department of Environmental Management (ADEM) Building Alabama Room (Main Conference Room) 1400 Coliseum Boulevard Montgomery, Alabama 36110-2400 DATE: October 15, 2010 TIME: 11:00 a.m. COURT REPORTER: Gwendolyn P. Timbie, CCR Page 2 COMMISSION MEMBERS PRESENT: JOHN H. LESTER, D.V.M., Chair H. LANIER BROWN, II, Esquire, Vice Chair TERRY D. RICHARDSON, Ph.D. SAMUEL L. MILLER, M.D. COMMISSION MEMBERS NOT PRESENT: MARQUITA F. DAVIS, Ph.D. JAMES E. LAIER, Ph.D., P.E. W. SCOTT PHILLIPS ALSO PRESENT: ROBERT TAMBLING, EMC Legal Counsel DEBI THOMAS, EMC Executive Assistant	MEETING OF THE ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION TRANSCRIPT OF PROCEEDINGS PLACE: Alabama Department of Environmental Management (ADEM) Building Alabama Room (Main Conference Room) 1400 Coliseum Boulevard Montgomery, Alabama 36110-2400 DATE: October 15, 2010 TIME: 11:00 a.m. COURT REPORTER: Gwendolyn P. Timbie, CCR Page 2 COMMISSION MEMBERS PRESENT: JOHN H. LESTER, D.V.M., Chair H. LANIER BROWN, II, Esquire, Vice Chair TERRY D. RICHARDSON, Ph.D. SAMUEL L. MILLER, M.D. COMMISSION MEMBERS NOT PRESENT: MARQUITA F. DAVIS, Ph.D. JAMES E. LAIER, Ph.D., P.E. W. SCOTT PHILLIPS ALSO PRESENT: ROBERT TAMBLING, EMC Legal Counsel DEBI THOMAS, EMC Executive Assistant LANCE R. LeFLEUR, ADEM Director 18 2 2 2 2 3 Page 2 COMMISSION MEMBERS NOT PRESENT: 1 2 3 4 4 5 5 6 6 7 7 8 9 10 10 10 11 22 22 23 11 22 23 23 Page 2 2 23 Page 1 2 2 2 3 Page 1 1 2 2 3 4 4 5 5 6 6 7 7 8 8 1 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

1 (Pages 1 to 4)

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Page 5
                                                                                                      Page 7
 1
     that's Glenda Dean.
                                                        1
                                                            in favor, say aye.
 2
            Glenda, would you please stand
                                                        2
                                                                        (Aye.)
 3
    up.
                                                        3
                                                                   DR. LESTER: All opposed?
 4
            Glenda is highly respected to both
                                                        4
                                                                     (No response.)
 5
    inside the Department and outside in the
                                                        5
                                                                   DR. LESTER: At this time now, we
    regulated community and I believe also in the
                                                        6
                                                            will entertain a motion from the Commission
     environmental community. So I'm very pleased to
 7
                                                        7
                                                            regarding the election of the Vice Chair.
     have that opportunity to have such a wealth of
 8
                                                        8
                                                                   DR. RICHARDSON: Move the
 9
    people in the Department to fill these
                                                            nomination of Lanier Brown, Vice Chair of the
                                                        9
10
    positions.
                                                       10
                                                            Commission.
11
            Chairman.
                                                       11
                                                                   DR. MILLER: I second that.
           DR. LESTER: Thank you.
12
                                                       12
                                                                   DR. LESTER: All in favor?
13
           I'd like to say we as Commission
                                                       13
                                                                       (Aye.)
    Members appreciate the help that we get from
14
                                                       14
                                                                   DR. LESTER: All opposed?
    other -- the other two, when they get here. But
15
                                                       15
                                                                     (No response.)
16
    we've been sort of short. And we have one out
                                                       16
                                                                   MS. THOMAS: Dr. Lester, I have
17
    and there's only five of us, then that puts the
                                                       17
                                                           the order.
18
    other two -- we've got to have at least four.
                                                       18
                                                                   DR. LESTER: Normally at this time
19
           So we do appreciate you being here
                                                            we would enter -- we would have a motion for our
                                                       19
20
    again.
                                                       20
                                                           new Committee Chairs and Members. But since we
21
           DR. MILLER: Thank you.
                                                       21
                                                            have got two that -- three that are not here
22
           DR. LESTER: Since he is an
                                                            today, if it's all right with the Commission
23
    orthopedic surgeon -- he's from Montgomery. He
                                                       23
                                                           Members, we will postpone this until our
                                              Page 6
                                                                                                     Page 8
    won't have far to go, and he can look after all
                                                           December meeting.
                                                        1
 2
    of us in our older age.
                                                        2
                                                                   Do we need a motion on that or
 3
           My next item of business is a
                                                        3
                                                           not?
 4
    consideration of the minutes for our August 27th
                                                        4
                                                                   MS. THOMAS: Yes, please.
 5
                                                                  MR. BROWN: So moved.
    meeting.
                                                        5
 6
           Do I have a motion?
                                                        6
                                                                   DR. RICHARDSON: Second.
 7
           MR. BROWN: Move to adopt it.
                                                        7
                                                                   DR. LESTER: All in favor, say
 8
           DR. RICHARDSON: Second.
                                                        8
                                                           aye.
 9
           DR. LESTER: Been seconded. All
                                                        9
                                                                       (Aye.)
                                                       10
                                                                  DR. LESTER: All opposed?
10
    in favor, say aye.
11
                (Aye.)
                                                       11
                                                                     (No response.)
12
           DR. LESTER: All opposed?
                                                       12
                                                                   DR. LESTER: Since we're going to
13
              (No response.)
                                                       13
                                                           have three new members and -- maybe by our
14
           DR. LESTER: At this time of the
                                                       14
                                                           December meeting, we'll have everybody here, and
15
    year, we have our first meeting. We have
                                                       15
                                                           also the new members can find out what all we're
   election of officers. At this time, I would
                                                       16
                                                           talking about on these committee assignments.
17
    entertain a motion for -- from the Commission on
                                                       17
                                                                  At this time, I'll call on the
18 the election of the Chair.
                                                       18
                                                           Director for his report.
19
           DR. RICHARDSON: Mr. Chair, I move
                                                                  MR. LeFLEUR: Thank you,
                                                       19
20 to nominate John Lester as Chair of the
                                                       20
                                                           Mr. Chairman.
21
    Commission.
                                                       21
                                                                  Once again, welcome. The new
22
           MR. BROWN: Second.
                                                       22
                                                           members are like me. When you first begin with
23
           DR. LESTER: Been seconded. All
                                                       23
                                                           this, some of the acronyms are a little
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2 (Pages 5 to 8)

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Page 9

challenging to try to remember. So I'll try to use as few of those as I can in this report.

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We've started off the last several meetings with a report on the deep water horizon oil spill update. And let me -- let me do that again today, if I may.

deep water horizon well was capped on July the 15th, and the final bottom kill, as it's called, occurred on -- about two months later, on September the 19th. There's been no skimmable

As you are probably aware, the

12 oil in the Gulf since July the 28th. 13 Sampling and testing the water, 14 sediment, and fish tissues continues. There have been more than 25,000 water samples taken 15 16 and tested by ADEM, EPA, NOAA, FDA, or 17 independent labs, and there has been no

indication of any potential human health 18 19 impacts.

20 Fish tissue testing on more than 21 6,000 samples has shown no detectable levels of 22 oil or dispersants or any of their components.

23 So things are looking -- looking well in that

1 Tourism and seafood industries 2 continue to suffer due to the unfavorable

3 perceptions of consumers. This has been the

4 major impact to our economy in that area.

seafood industry and tourism industry. We will 5

6 continue to work with the Tourism and Travel

7 Department to deal with misperceptions and try 8

to address it at a number of conferences and 9 some of the trade shows, where we hope to dispel

some of these misperceptions about what's going 10

11 on on our coastline.

One final item on the oil spill. The Governor has appointed a Coastal Recovery 13 14 Commission comprised of community leaders from

15 business, academia, environmental, health,

fishing, communications, and other areas to 16

17 provide a frame work to move forward in creating

18 a more resilient coastal area. ADEM is

19 represented on that commission. And the results

20 of their work are to be presented to the

21 Governor and the governor-elect on December the

22 15th. That's the target date for that final

23 report to come in.

Page 10

area. The sampling and testing will be continuing for several years to come.

Beach cleaning operations -- which was the major impact to our shoreline. Beach cleaning operations continue at Orange Beach, Gulf Shores, and Dauphin Island under the direction of ADEM. Intermittent stranded tar balls and buried tar mats are the main focus. with occasional new tar ball landings which require spot treatments. The final cleanup is anticipated to be complete by year end at Orange Beach and with Gulf Shores and Dauphin Island to

13 be completed shortly thereafter. 14 The claims process related to the 15 oil spill has been more cumbersome than anyone would like to have it be. However, there's been 16 17 marginal improvements, as are evident with more than 30 million -- 230 million dollars in 19 individual claims and more than a hundred million dollars of governmental claims paid to 21 date in Alabama. It's recently accelerated, and we're hopeful that that process will become more

Page 12

Page 11

1 You should have received memos 2 from me recently on the outlook for rule making through the spring of 2011. As we're able to see out into the future, we try to keep you up to date on what's coming down the road on that.

6 You also have a list of recently executed 7 contracts that have involved ADEM.

You should also have received a memo referencing a number of issues currently facing ADEM in the Land, Air, Water, and Field Operations Divisions. I welcome any questions that you may have concerning those memos.

We're now beginning the 2011 budget year. And this is the budget you've seen described in the newspapers as a train wreck, and we at ADEM are going to have to manage accordingly.

In addition to meeting the -essentially the same program commitments as last year, ADEM will be required to meet several new mandates within this year's already strained budget. I'll keep you closely informed as we progress. I'm hopeful that the sound management

3 (Pages 9 to 12)

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smooth as time goes by.

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Page 13

practices that ADEM has employed over the past few years will carry the day for us once again.

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As has been previously noted, in fiscal year 2010, the actual state general fund revenue received by ADEM was below the budgeted revenue to be received. And in fiscal year 2011, we anticipate that funding will be below the fiscal year 2010 level.

On the federal level, Congress is currently operating under the continuing resolution. So we will have basically the same federal funding that we've had for the last four years. Bottom line is that we're going to be, like many agencies of government, strapped to meet our obligations within the budgets that we

15 16 have available. 17 We have a number of challenges 18 coming this new fiscal year. And for our new

commissioner and the others as they read these

20 minutes, I'd like to review some of the

21 challenges that we expect to meet during fiscal

22 year 2011 as we go through our divisions. 23

In the Air Division, we have new

Page 14

Page 15

ozone standards that we expect will be out later 2 this month, and there will be some dramatic 3 impacts depending on what level those standards are set. We're also anticipating new nitrogen 4 5 -- nitrogen -- oxides of nitrogen and sulphur. To have new standards there that will be brought 7 in to play shortly after the first of the year, 8 as will some climate change regulations, 9 greenhouse gasses, and that sort of air.

10 We also have some new maximum achievable control technology, or MAC, standards 11 that are being set for boilers in various 12 13 industries throughout the state. And they will have to be implemented when they are developed 14 finally. There's a lot of public commentary

15 16 going on about those right now. 17 In the Land Division, coal ash 18 regulations are probably top of the list for the 19 challenges this coming year. The coal ash 20 regulations have been on public notice, and they 21 will meet that process in November -- November 22 the 20th. So far they've received over 88,000 comments. So it's a very high-profile set of

1 regulations that are being considered. 2 They have to -- have a number of

other hazardous waste regulations that are being worked on this year. Once those regulations are in place, we will have the obligation to implement those at ADEM.

The Water Division. This is where we probably have the most challenges coming at us. General stormwater permits, a draft of which is out for public input. We have new nutrient standards for various streams and rivers throughout the state. We've completed -most of the reservoirs have already had their nutrient standards set. There are several more that will be completed by the end of the year.

Municipal separate stormwater sewer systems. And you'll hear us refer to that as MS4. You've read some editorials concerning the MS4 permits recently in several of the newspapers. And I mention this because we're going through a process now developing that

22 program, and we're working to balance guidance 23 from EPA. EPA provides written guidance. It's

1 not regulations. It's not statute, but guidance 2 concerning MS4s and trying to balance the 3 guidance from the EPA with legitimate concerns 4 that the impact of municipalities are going to 5 be seeing.

As you're -- as the Commissioners who have been here for some time are well aware. this can be a contentious process and maybe the subject of some very public debate. So that you can look forward to -- to reading more about that. I'm sure.

In Field Operations Division. we'll continue to work on response to the deep water horizon oil spill and its remediation for the next year, and most likely we'll have heavy involvement in that for the next several vears.

The Permits and Services Division. ADEM will continue to be a leader in helping EPA sort out electronic data transfers, and we'll be having a major effort to expand our eGov applications. Partly because it helps us

with effectiveness, and it also helps us deal

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4 (Pages 13 to 16)

Page 17

1 with shrinking budgets. And I'll be mentioning this effort, to work with EPA, to help with the electronic data transfers in just a moment.

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23

7

program there.

We have a number of challenges, but there's also been some ongoing commitments. And I have to say I have considerable confidence that we'll be able to meet these challenges because of ADEM's performance in the past. But

9 I'd like to give you a few examples of 10 accomplishments that have taken place in the 11 last vear.

12 Electronic DMR participation, that's daily monitoring reports for water --13 14 participation has grown from approximately 200 15 at the beginning of the year to more than 500 16 participants now. This is one of our major 17 areas of emphasis. We think that this can help 18 both accuracy and cost effectiveness in our

20 Cleanup of over \$350,000 worth of 21 scrap tire sites and over \$1.7 worth of illegal 22 dump sites has been initiated.

We continue to be ahead of

schedule in the Anniston Army Depot Weapons

disposal program. They continue to have an

exemplary safety record. They've maintained

that through this entire process. We anticipate

fall, which will be well ahead of schedule.

that the primary mission will be completed next

They're into the mustard gas phase, which is the

Page 19 1

Finally, the Jefferson County 2 24-hour fine particle non-attainment designation

3 has now been moved to attainment status.

4 There's some thought that we may be able to 5 reach the annual attainment status by the end of

6 the year. We'll have to wait and see how that 7

one works out.

8 It's also worthy to note that ADEM 9 has already begun work on meeting a number of 10 EPA's priorities. And a good example of that is 11 the nutrient standards that have been developed

12 for the reservoirs and are now being worked on

13 for the streams and for rivers in the state. 14 And this is well ahead of the schedule, since

15 EPA has not even officially announced those

16 standards at this time.

An area within the Department that 17 18 I'd like to highlight includes work done in the area of e-government. And I mentioned earlier 20 that -- this data management issue I want to

21 come back to.

22 There's a display board out in the 23 lobby. And when you have an opportunity, I'd

Page 18

like for you to take a look at it. But it

2 highlights this effort.

3 ADEM has been the lead among the 4 states in getting electronic data transfer to

5 EPA, which is where everybody is looking to go.

6 However, EPA has been having difficulty 7 receiving data. And because we are the leader

of the states in this region, EPA has been

9 working closely with us to help them walk 10

through the process.

11 And I would like to recognize 12 that -- a few people who have been at the 13 forefront of this. This is a real point of 14 pride for the Department, and I think that --

15 David Hutchinson, are you here? I

don't see him. 16 17

But he and Eric Cleckler and Janet Edwards have been the leads in this, along with many other people, obviously. But when you have

20 other states and the EPA calling ADEM for help

21 in undertaking that program, it's a sign of --22

something is being done right there. 23 That's my report for today. I

1

8 least toxic of the munitions that have been 9 disposed of in that area. Hats off to our 10 people on -- a lot of good work there. 11 ADEM has achieved a dramatic 12 increase in the number of inspections in 13 compliance evaluations across the board, which 14 has not only shortened the time to bring new 15 violations into compliance, but has nearly 16 eliminated the backlog that stretched back as 17 much as two years. This has been one of the 18 major items for discussion among many of our 19 environmental friends. The speed at which we 20 identify violations and then the speed at which we have those violations brought into compliance 21 is a critical piece of our mandate, and we made

5 (Pages 17 to 20)

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considerable progress on that.

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Page 20

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Page 21
                                                                                                    Page 23
 1
    want to express my gratitude for the Commission
                                                        1
                                                                   DR. LESTER: Is there any other
 2
    for allowing me to serve in this capacity. I
                                                        2
                                                            business from the Commission?
 3
    look forward to working with you in the future.
                                                        3
                                                                     (No response.)
 4
           DR. LESTER: Thank you,
                                                        4
                                                                   DR. LESTER: The future meeting
 5
    Mr. Director.
                                                        5
                                                            will be December the 10th. We'll need
 6
           Any Commissioners have a question
                                                        6
                                                            Commissioners to check your schedules to see if
 7
    for Mr. LeFleur?
                                                        7
                                                            you have problems with it. It will be at
             (No response.)
 8
                                                        8
                                                            10 a.m. on December the 10th.
 9
           DR. LESTER: Mr. LeFleur --
                                                        9
                                                                   MS. THOMAS: Did you say 11?
10
           MR. LeFLEUR: Okay. Thank you,
                                                       10
                                                            11:00 will be the meeting time.
    gentlemen.
11
                                                       11
                                                                   DR. LESTER: 11:00 on the 10th.
12
           DR. LESTER: The next item of
                                                       12
                                                                   MS. THOMAS: Yes, sir. Thank you.
13
    business is -- we've had three Commissioners
                                                       13
                                                                   DR. LESTER: And I want to
14
    that are -- we'll call them now former
                                                       14
                                                            entertain a motion to adjourn.
15
    Commissioners that -- we'd like to send a
                                                       15
                                                                   DR. RICHARDSON: So moved.
16
    resolution to each one of them.
                                                       16
                                                                   DR. LESTER: Motion seconded?
17
           One will go to Mr. Wainwright. He
                                                       17
                                                                   DR. MILLER: I second.
18 served in the engineering position on the
                                                       18
                                                                   DR. LESTER: Second.
19
    Commission from December 1998 to September 2010
                                                       19
                                                                   All in favor, say aye.
    and held the office of Vice Chairman from
20
                                                       20
                                                                       (Aye.)
21
    October '08 to October '09.
                                                       21
                                                                   DR. LESTER: None opposed.
22
           Dr. Pierce was appointed to the
                                                       22
                                                                      11:30 a.m.
23
    physician position in April of 2009. Completed
                                                       23
                                                                    END OF PROCEEDING
                                             Page 22
                                                                                                    Page 24
    that term, serving until September '10.
                                                        1
                                                                   CERTIFICATE
 2
           Ms. Archie served as member at
                                                        2
                                                           STATE OF ALABAMA )
    large position on the Commission from October
 3
                                                        3
                                                           MONTGOMERY COUNTY)
 4
    '06 until May of 2010 and held the Chair from
                                                        4
                                                              I hereby certify that the above and
    October '09 until her resignation.
 5
                                                        5
                                                           foregoing proceeding was taken down by me in
 6
           Do I have a motion that we will
                                                           stenotype, and the questions and answers thereto
 7
    adopt these resolutions?
                                                        7
                                                           were transcribed by means of computer-aided
 8
           MR. BROWN: So moved.
                                                        8
                                                           transcription, and that the foregoing represents
           DR. RICHARDSON: Second.
 9
                                                        9
                                                           a true and correct transcript of the proceeding
10
           DR. LESTER: Motion to second.
                                                           given by said witness upon said hearing.
11
    All in favor, say aye.
                                                       11
                                                              I further certify that I am neither of
12
                (Aye.)
                                                       12
                                                           counsel nor of kin to the parties to the action,
           DR. LESTER: All opposed?
13
                                                       13
                                                           nor am I in anywise interested in the result of
14
              (No response.)
                                                       14
                                                           said cause.
15
           DR. LESTER: Are we supposed to
                                                       15
                                                              I further certify that I am duly licensed
16
    sign the --
                                                       16
                                                           by the Alabama Board of Court Reporting as a
17
           MS. THOMAS: Yes, sir. Please.
                                                       17
                                                           Certified Court Reporter as evidenced by the
18
           DR. LESTER: The next item is to
                                                       18
                                                           ACCR number following my name below.
19
    acknowledge Petitioner De Nora Tech,
                                                       19
20
    Incorporated withdrawal of request for a
                                                       20
                                                                    GWENDOLYN P. TIMBIE, CCR
    hearing. We'll make a note of that.
21
                                                       21
                                                                     Certificate No: AL-CCR-172
22
           MS. THOMAS: Just make note for
                                                       22
23 the record is all you need to do. Thank you.
                                                       23 My commission expires March 10, 2013.
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6 (Pages 21 to 24)

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1
                  CERTIFICATE
     STATE OF ALABAMA
     MONTGOMERY COUNTY )
         I hereby certify that the above and
     foregoing proceeding was taken down by me in
     stenotype, and the questions and answers thereto
     were transcribed by means of computer-aided
     transcription, and that the foregoing represents
     a true and correct transcript of the proceeding
10
     given by said witness upon said hearing.
11
         I further certify that I am neither of
12
     counsel nor of kin to the parties to the action,
13
     nor am I in anywise interested in the result of
14
     said cause.
15
         I further certify that I am duly licensed
16
     by the Alabama Board of Court Reporting as a
17
     Certified Court Reporter as evidenced by the
18
     ACCR number following my name below.
19
20
                    GWENDOLYN P. TIMBIE, CCR
21
                     Certificate No:
                                      AL-CCR-172
22
23
     My commission expires March 10, 2013.
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Part B

Attachment Index

Attachment 1	Agenda
Attachment 2	Order adopting motions to elect John Lester as Chair and Lanier Brown as Vice Chair (Agenda Item 2 – Elections)
Attachment 3	Order adopting motion postponing Committee elections until the December meeting (Agenda Item 2 – Elections)
Attachment 4	Resolution for former Commissioner Sam H. Wainwright, P.E. (Agenda Item 4 – Report from the Commission Chair)
Attachment 5	Resolution for former Commissioner J. Conrad Pierce, M.D. (Agenda Item 4 – Report from the Commission Chair)
Attachment 6	Resolution for former Commissioner Anita L. Archie (Agenda Item 4 – Report from the Commission Chair)

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Attachment 1

AGENDA* MEETING OF THE

ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

DATE: October 15, 2010 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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5.	De Nora Tech, Inc. v. ADEM EMC Docket No. 10-05	2
6.	Other business	2
7.	Future business session	2

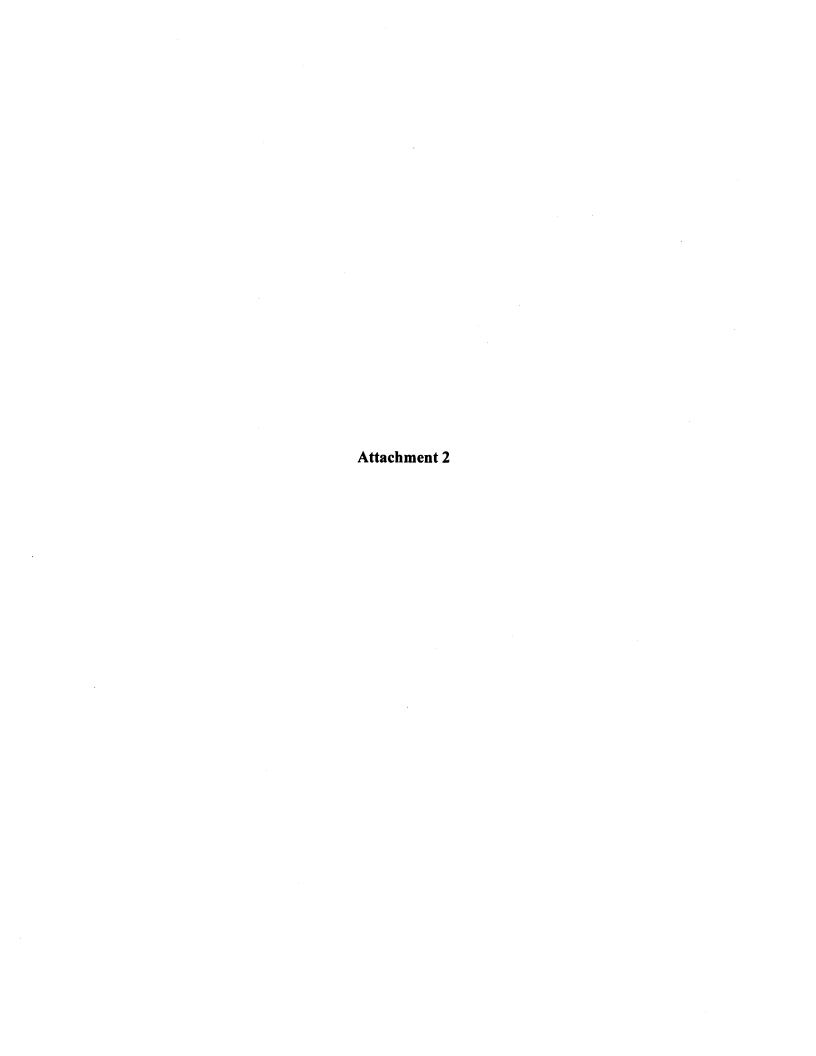
^{*} The Agenda for this meeting will be available on the ADEM website, www.adem.alabama.gov, under Environmental Management Commission.

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

- 1. <u>CONSIDERATION OF MINUTES OF MEETING HELD ON AUGUST 27, 2010</u>
- 2. <u>ELECTIONS</u>
- 3. <u>REPORT FROM THE DIRECTOR</u>
- 4. REPORT FROM THE COMMISSION CHAIR
- 5. <u>DE NORA TECH, INC. V. ADEM, EMC DOCKET NO. 10-05</u>

The Commission will acknowledge Petitioner De Nora Tech, Inc.'s withdrawal of its request for hearing. The administrative action appealed in this matter is ADEM's denial by letter dated February 22, 2010, of De Nora Tech, Inc.'s request to utilize the financial test to replace DNT's existing Letter of Credit as a financial assurance mechanism for the former Eltech Colbert County Facility in Colbert County, Alabama, EPA ID No. ALD 067 110 676.

- 6. OTHER BUSINESS
- 7. <u>FUTURE BUSINESS SESSION</u>



BEFORE THE ENVIRONMENTAL MANAGEMENT COMMISSION OF THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

MOTIONS

Elect John Lester as Chair

Elect Lanier Brown as Vice Chair

<u>ORDER</u>

This cause having come before the Environmental Management Commission pursuant to the above motions, and having considered the same, the Commission hereby ORDERS, ADJUDGES, and DECREES as follows:

- 1. That the above motions are hereby adopted; and
- 2. That this action has been taken and this Order shall be deemed rendered effective as of the date shown below.

Environmental Management Commission Order Page 2

ISSUED this 15th day of October 2010.

APPROVED:	
Have Mount	
Complissioner	Commissioner
Van Tish	
Commissioner	Commissioner
Joul L. MAN	
Commissioner	Commissioner
Very D. Lichardson	
Commissioner	
DISAPPROVED:	
Commissioner	Commissioner
Commissioner	
ABSTAINED:	
Commissioner	Commissioner
Commissioner	This is to certify that this Order is a true and accurate account of the actions taken by the Environmental
	Management Commission on this 15th day of October 2010.
	Chair
	Environmental Management Commission Certified this 15th day of October 2010

Attachment 3

BEFORE THE ENVIRONMENTAL MANAGEMENT COMMISSION OF THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

MOTION

Postpone Committee elections until the December meeting

<u>ORDER</u>

This cause having come before the Environmental Management Commission pursuant to the above motion, and having considered the same, the Commission hereby ORDERS, ADJUDGES, and DECREES as follows:

- 1. That the above motion is hereby adopted; and
- 2. That this action has been taken and this Order shall be deemed rendered effective as of the date shown below.

Environmental Management Commission Order Page 2

ISSUED this 15th day of October 2010.

APPROVED:	
Maue Molon,	
Commissioner	Commissioner
Commissioner	Commissioner
JAL MIN	
Commissioner	Commissioner
Commissioner Richardson	
DISAPPROVED:	
Commissioner	Commissioner
Commissioner	
ABSTAINED:	
Commissioner	Commissioner
Commissioner	This is to certify that this Order is a true and accurate account of the actions taken by the Environmental Management Commission on this 15th day of October 2010.
	Chair Environmental Management Commission Certified this 15th day of October 2010

Attachment 4

State of Alabama



RESOLUTION

WHEREAS, Sam H. Wainwright, P.E. served as a member of the Alabama Environmental

Management Commission in the engineer position from December 1998 until September 2010; and

WHEREAS, he provided experience, wisdom, and foresight in the Commission's

deliberations on significant issues; and

WHEREAS, his leadership abilities were recognized by his election as Vice Chair of the Commission in October 2008, a position he held until October 2009; and

WHEREAS, his dedication to effectively resolving environmental issues was often accomplished at great personal effort and sacrifice; now

THEREFORE, be it resolved that the Alabama Environmental Management Commission expresses gratitude to Sam H. Wainwright, P.E. for his significant contribution to a better environment and an improved quality of life for the citizens of Alabama.

DONE this 15th day of October 2010.	
John Lesty	
D. L. Mar	
Jerry D. Richardson	

Attachment 5

State of Alabama



RESOLUTION

WHEREAS, J. Conrad Pierce, M.D. served as a member of the Alabama Environmental Management Commission in the physician position from April 2009 until September 2010; and WHEREAS, he provided experience, wisdom, and foresight in the Commission's deliberations on significant issues; and

WHEREAS, his dedication to effectively resolving environmental issues was often accomplished at great personal effort and sacrifice; now

THEREFORE, be it resolved that the Alabama Environmental Management Commission expresses gratitude to J. Conrad Pierce, M.D. for his significant contribution to a better environment and an improved quality of life for the citizens of Alabama.

DONE this 15th day of October 2010.

Havier Mewry II	
John Lertin	
SAI LAMO	
Throng Dichardson	

Attachment 6

	,

State of Alabama



RESOLUTION

WHEREAS, Anita L. Archie served as a member of the Alabama Environmental

Management Commission in the member at large position from October 2006 until May 2010; and

WHEREAS, she provided experience, wisdom, and foresight in the Commission's

deliberations on significant issues; and

WHEREAS, her leadership abilities were recognized by her election as Chair of the Commission in October 2009, a position she held until May 2010; and

WHEREAS, her dedication to effectively resolving environmental issues was often accomplished at great personal effort and sacrifice; now

THEREFORE, be it resolved that the Alabama Environmental Management Commission expresses gratitude to Anita L. Archie for her significant contribution to a better environment and an improved quality of life for the citizens of Alabama.

DONE this 15th day of October 2010.

Hawin Ham

All Man