# Minutes Environmental Management Commission Meeting Alabama Department of Environmental Management Building 1400 Coliseum Boulevard Montgomery, Alabama 36110-2400 October 16, 2015

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 16, 2015.

H. Lanier Brown, II

Chair

**Alabama Environmental Management Commission** 

Certified this 18th day of December 2015.

### **Minutes**

## Environmental Management Commission Meeting Alabama Department of Environmental Management Building 1400 Coliseum Boulevard Montgomery, Alabama 36110-2400 October 16, 2015

Convened: 11:01 a.m. Adjourned: 12:14 p.m.

## Part A

Transcript Word Index

## Part B

Attachment Index

Attachment 1

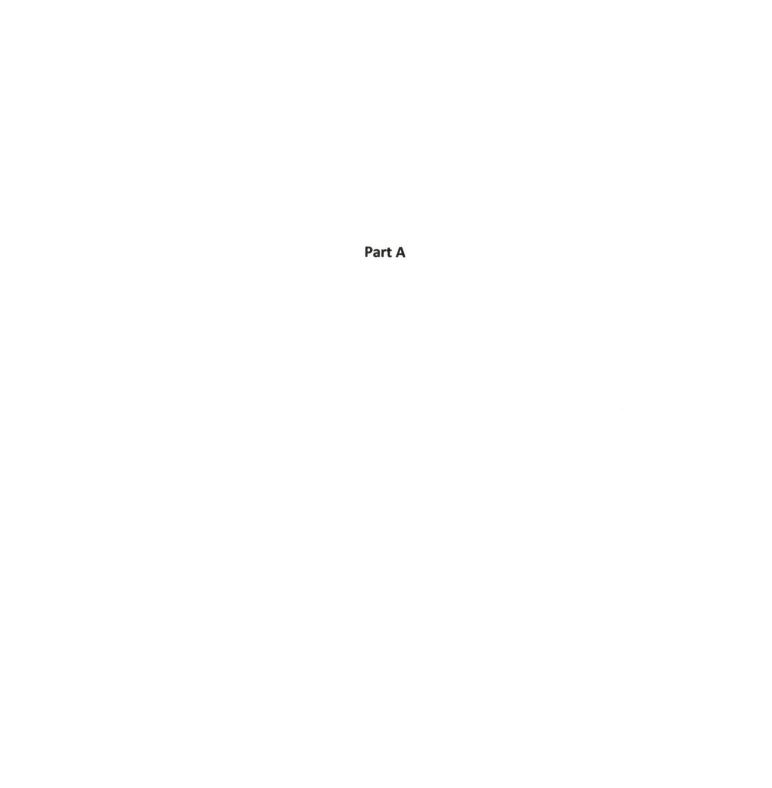
Attachment 2

Attachment 3

Attachment 4

Attachment 5

Attachment 6



	ominission Meeting		October 16, 2015
	Page	1	Page 3
1	A THOMASHANIA MANAGAMANI	1	VICE-CHAIR PHILLIPS: Good
1	John Marie Life		morning. Could everyone pay attention.
3		3	TTI 1 TILLIAM
4		4	0 . 1 . 461
5		5	3.7
6		6	acknowledge we have a quorum.
7		7	
9		8	C :
10	or any individual indi	9	
11	***************************************	10	distribuin di motion mom
12		11	the Commission regarding the minutes.
13	-100 GOLLBeam Doulevald	12	DR. MILLER: I move we
14	30110-2400	13	accept them as written.
15	200001 107 2015	14	of the factor of
16		15	Tel em me i melli b. I mave
17		16	a motion and a second.
18		17	Any discussion regarding the
19			motion?
20		19	(No response)
21		20	or mit Thebit S. Being
22			no further discussion, I will call for the
23		23	question.
	The same of the sa	23	All in favor, signify with the
	Page 2	+	Page 4
1	APPEARANCES	,	
2		2	sign "aye."
3	COMMISSION MEMBERS PRESENT:	3	(All Commission members signify "aye.")
4	W. Scott Phillips, Vice Chair	4	VICE-CHAIR PHILLIPS: All
5	James E. Laier, Ph.D, P.E.	5	opposed, same sign.
6	Terry D. Richardson, Ph.D.	6	(No response)
7	Samuel L. Miller, M.D.	7	VICE-CHAIR PHILLIPS: Motion
8	Craig Martin, D.V.M.	8	carries. Thank you.
9		9	Agenda Item 2: The Commission
10	COMMISSION MEMBERS NOT PRESENT:	10	will consider the election of the
11	H. Lanier Brown, II, Esquire, Chair	11	Commission Chair and Vice-Chair.
12	Mary J. Merritt	12	I will entertain a motion from
13		13	the Commission regarding the election.
14	ALSO PRESENT:	14	DR. MARTIN: Mr. Chairman,
15 16	Robert Tambling, EMC Legal Counsel	15	I'd like to make a motion that we accept
	Debi Thomas, EMC Executive Assistant	16	the present Commission Chair and Vice-Chair
17	Lance R. LeFleur, ADEM Director	17	as their present position. In other words,
19			keep you as the Vice-Chair and Lanier as
20			the Commission Chair.
21		20	VICE-CHAIR PHILLIPS: I have
22			a motion to accept the existing Chair and
23		22	Vice-Chair as the new Chair and Vice-Chair. DR. LAIER: Second.
1		43	DIV. LATER: SECONO.
			and an artificial second.

Dogg 7	٠

- Page 5 VICE-CHAIR PHILLIPS: I have 1 a motion and a second. Any further discussion on the 3 motion? 4 5 (No response) VICE-CHAIR PHILLIPS: All in favor, 6 7 signify with the sign "aye." (All Commission members 8 signify "aye.") 9 VICE-CHAIR PHILLIPS: All 10 opposed, same sign. 12 (No response) VICE-CHAIR PHILLIPS: Motion 13 14 carries. Thank you. Report from the Director. 15 16 Mr. Director. 17 MR. LeFLEUR: Good morning. VICE-CHAIR PHILLIPS: Good 18 19 morning. 20 MR. LeFLEUR: During the
  - 1 necessary actions to be taken as a result of the cuts that will take up the bulk of today's report. The balance of today's report will briefly update you on the Department's FY 2015 and 2016 Operating Plans and finally recognize significant accomplishments by a number of our personnel that have helped the Department deal with its challenges. 10 11 At the last Commission meeting, it was anticipated that RCRA Hazardous 12 Waste dashboards would be presented at this 13 meeting. That presentation will be postponed to the December meeting to allow a more in-depth report on the FY 2016 16 budget. 17 18 Now to the budget. First, a brief summary of the FY 2016 budget process. 20 In November of 2014, the 21 22 Department requested a total of \$2.5

Page 8

- 1 its 33 years of existence. From the
- 2 manmade disaster of the 2010 BP oil spill

last five years, the Department has faced

challenge on top of challenge, the likes of

23 which the Department has not experienced in

- 3 that added a workload of more than 65,000
- 4 employee work hours, or 30 work years, with
- 5 no additional compensation to an already
- 6 heavily burdened staff; to the natural
- 7 disaster of the 2011 tornado outbreak that
- 8 killed more than 240 people in Alabama and
- 9 required ADEM, among other duties, to play
- 10 the pivotal role in securing and, within
- 11 three days, bringing back on-line all of
- 12 the 511 drinking water and wastewater
- 13 treatment systems put out of commission; to
- 14 an unprecedented proliferation of unfunded
- 15 federal regulations and mandates that were
- 16 all too often driven by a political agenda;
- 17 to a vigorous, but thus far unsuccessful,
- 18 effort by several focused environmental
- 19 groups to have EPA withdraw the State's
- 20 authority to administer the NPDES water
- 21 program; to repeated budget cuts.
- It's the repeated budget cuts, 22
- 23 the implication of the cuts, and the

- 1 FY 2016, an increase of \$1 million over and
- 2 above the Department's 2015 appropriation.

23 million in General Fund appropriations for

- 3 The additional funding was intended to
- 4 cover our emergency response program, new
- 5 State comptroller service charges, and the
- 6 added costs of statewide accounting system
- 7 upgrades.
  - As reported at the June
- Commission meeting, the Legislature, in its
- 10 regular session, passed a General Fund
- 11 budget that was subsequently vetoed by the
- 12 Governor. Although that budget was vetoed,
- 13 it was anticipated to be the starting point
- 14 for budget considerations in the then
- anticipated special session of the
- 16 Legislature.
- 17 That budget called for zero
- 18 funding of ADEM operations and a transfer
- of \$7.7 million of Departmental funding
- supplied by environmental cleanup fees to
- 21 the General Operating Fund of the State.
- 22 The Commission was informed that in order
- 23 to retain the Department's water program

Page 9 Page 11 1 authority, it would be necessary to raise While participation in the UST 2 permit fees by the amount of any reduction 2 Trust Fund is voluntary for the tank 3 in funding of the Department's General Fund owners, virtually all participate since it 4 operating appropriation. The amount of the is the consumers who are the ones required 5 necessary increase was estimated at 15 to to pay the one cent per gallon at the pump, 20 percent. and the tank owners are thus relieved of In the August Commission their liability at essentially no cost to 8 meeting, it was reported that the first themselves. 9 special session concluded on August 11th This exclusion of the UST Trust 10 with no General Fund budget being sent to 10 Fund as a source of the mandated transfer 11 the Governor, thus requiring a second 11 raised the specter that permit fees to 12 special session. The budgets proposed by 12 regulated industries could be required to 13 the House and Senate during the first be increased by an additional 100 percent 14 special session again called for zero to make up for the UST Trust Fund exemption 15 funding of ADEM operations and again called and to avoid collapsing the Scrap Tire and for a transfer from environmental cleanup Solid Waste Funds. 16 fees to the General Fund. 17 The second -- that was the first 17 The House version of the budget 18 18 special session. The second special 19 set the amount of the transfer at \$4 session was convened on September 8th, 20 million, while the Senate version called 2015, and closed on September 16th. A 21 for a \$7.4 million transfer. These budgets 21 final 2016 State General Fund budget passed 22 also both contained a new ominous provision 22 and was signed by the Governor. The FY

Page 10

Page 12

- 1 take any of the mandated transfers from the 2 Underground Storage Tank Trust Fund. The
- 3 UST Trust Fund is the largest fund
- 4 available for the transfer and the one from
- 5 which the transfer would cause the least

23 stipulating that the Department could not

- 6 harm to critical cleanup programs in the
- 7 state; nevertheless, it was exempted from
- contributing its fair share of the transfer
- to the General Fund.

10 As you may be aware, currently 11 one cent per gallon is added to the cost of

- fuel to fund the cleanup of leaking
- underground storage tanks in Alabama. That
- one cent per gallon is passed along to
- consumers, who pay the fee at the pump when
- they purchase fuel. Owners of the tanks,
- typically the petroleum marketers, that
- 18 comply with requirements for leak and spill
- 19 prevention and detection procedures in the
- 20 future, are relieved of their individual
- 21 liability for the cost of cleaning up both
- 22 past and future contamination caused by
- 23 their past and future leaking tanks.

1 receive a General Fund appropriation of

23 2016 budget calls for the Department to

- 2 \$280,000, earmarked to support the
- 3 Concentrated Animal Feeding Operation, or
- 4 CAFO, program, and also calls for ADEM to
- 5 transfer \$1.2 million out of other
- 6 Departmental funds to the General Fund.
- Let me repeat that last part.
- ADEM is required to send \$1.2 million from
- 9 other sources to the General Fund. The
- 10 \$280,000 CAFO appropriation will not
- 11 adequately fund the CAFO program. The
- 12 other Department funds from which the \$1.2
- 13 million is to be transferred are permit
- 14 fees, the Scrap Tire Fund, and the Solid Waste
- 15 Fund. The budget specifically stipulates
- that not a penny of the \$1.2 million to be
- transferred to the General Fund can come
- from the Underground Storage Tank Trust
- Fund; and, therefore, the money can only 19
- come from those three remaining sources. 20
- 21 Several members of the
- 22 Commission, as well as numerous other
- 23 parties, have expressed deep concern that

Page 1	13
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- 1 not only has the State virtually eliminated
- 2 any funding to support environmental
- 3 management activities in Alabama, it has
- 4 taken the extraordinary step of diverting
- 5 fees expressly instituted to clean up
- existing pollution to instead fund General
- Fund expenditures of the State.
- As a result, with the notable 8
- 9 exception of fees going to the Underground
- 10 Storage Tank Trust Fund, environmental fees
- 11 are now a revenue stream to support general
- 12 state expenditures, rather than the
- 13 environmental cleanups for which they were
- 14 created. This undermines the mission of
- 15 ADEM. The Department strenuously objects
- 16 to this action and sees it as a breach
- 17 of the public trust.
- 18 As you are aware, in January
- 19 2010, a number of environmental groups
- 20 filed a petition with EPA seeking to have
- 21 EPA withdraw the State's authority to
- 22 administer the NPDES water program for 26
- 23 alleged failures to meet requirements of

- 1 Protection Division of EPA Region 4 offered
- 2 ADEM immediate assistance with inspections
- 3 and enforcement from EPA to deal with the
- recent budget cut. This should not give
- anyone a warm, fuzzy feeling.
- In light of the ADEM funding
- cuts since 2014, and the vigorous efforts
- to challenge EPA's action on nonfunding
- issues, EPA will be under significantly
- 10 increased pressure to begin withdrawal
- proceedings based on insufficient funding.
- The FY 2016 budget actions put 12
- Alabama in real jeopardy of losing 13
- authority to administer the NPDES water 14
- program. EPA taking over the program would 15
- have a devastating impact on both 16
- attracting new industry and retaining 17
- existing industry. 18
- Decisive action is required. 19
- Operating on the premise that relinquishing 20
- 21 NPDES authority to EPA is to be avoided at
- 22 almost any cost, and given that the
- 23 Legislature has elected to continue to cut

Page 14

Page 16

- 1 the Clean Water Act. In an interim
- 2 decision, EPA essentially dismissed all the
- 3 allegations, with the exception of those
- 4 related to state-provided funding of the
- 5 Department.
- Several environmental 6
- 7 organizations appealed EPA's interim
- 8 decision, and EPA is now in the 11th U.S.
- Circuit Court of Appeals defending its
- 10 interim decision not to begin proceedings
- 11 to withdraw ADEM's authority to administer
- 12 the NPDES program. EPA withheld a final
- 13 decision on the funding issue until it
- 14 could determine the impact of the FY 2014
- 15 funding cuts. According to a statement
- 16 made by EPA's attorney at the 11th U.S.
- Circuit Court of Appeals, EPA anticipates
- making its final decision on withdrawal for
- insufficient funding by year-end 2016. 19
- 20 EPA appears to be well aware of
- 21 the recent budget action by the Legislature
- 22 in that two days after the FY 2016 budget
- 23 was signed, the Director of the Water

- 1 funding to the Department, on September 21,
- 2 I directed the Department to initiate the
- 3 formal rulemaking process to increase
- permit fees, excluding Clean Air Act Title
- 5 V fees, which are regulated by federal
- 6 statute, by 20 percent. This will replace
- the Department's lost General Fund
- appropriation and the pro rata portion of
- the \$1.2 million transfer to the General
- 10 Fund attributable to permit fees.
  - The proposed 20 percent
- 12 across-the-board permit fee increase is
- 13 scheduled to come before you for action at
- 14 your December 18th, 2015, Commission
- 15 meeting, with an anticipated effective date
- 16 36 days later on January 23rd, 2016.
- The next few slides will give 18 you a visual presentation of the
- 19 Department's budget situation and the
- 20 reason for the proposed 20 percent fee
- 21 increase. On this first slide, you see the
- 22 Department's actual General Fund budget
- 23 appropriations between 2008 and 2016 as

11

17

Co	mmission Meeting		October 16, 2015
	Page 17		Page 19
1	shown in red. The 2016 operating budget	1	It should be noted that in April
2	cut will bring the Department's cut in	2	of 2014, EPA stated it was scrutinizing
3	annual funding for operations to more than	3	funding for FY 2014 as potentially being
4	96 percent. The cuts have varied year to	4	insufficient for Alabama to maintain the
5	year, so a trend line is provided which	5	NPDES water program.
6	represents a normalized graph of the cuts.	6	While we are hopeful that
7	Regulated industries in Alabama	7	maintaining the trend line for total
8	have already borne the burden of the 83	8	
9	percent in cuts to ADEM's annual General	9	FY 2014 will be acceptable to EPA, there is
	Fund appropriation between 2010 and 2015,	10	absolutely no assurance that the proposed
	as shown by the solid green columns on this	11	20 percent permit fee increase will be
12	next slide.	12	sufficient to keep EPA from seeking to take
13	Permit rees,	13	the NPDES water program due to insufficient
14	including the proposed 20 percent excuse	14	2 11
	me 20 percent permit fee increase to	15	The Legislature has acted. EPA
	replace the operating funds lost in the FY	16	has said it would act on or before December
	2016 budget are shown in the green	17	31, 2016. Action on the proposed fee
	cross-striped column at the far right.	18	increase at the December Commission meeting
	Once again, a trend line is provided to	19	may very well be the last opportunity to
	show a normalized graph of the increases,	20	shore up Departmental funding before EPA
21	including the FY 2016 proposed increase.	21	met d a d d d
22	The trend line smoothes out the	22	us.
23	effects of such things as permit renewal	23	With just cause, regulated
	Page 18		Page 20
1	cycles and other typical year-to-year	1	industries are very unhappy with the

		other typical year-to-year	
2	variations.	The trend lines show that as	

3 General Fund appropriations have gone down.

4 permit fees have gone up.

The total state-sourced funding

6 for the Department is the sum of the

7 General Fund budget appropriations and the

8 permit fees, as shown by orange columns on

9 this slide. The estimated total

10 state-sourced funding for FY 2016 is shown

11 in the orange cross-striped column at the

12 far right. I mentioned on a previous slide

13 that the Department's annual General Fund

14 appropriation has now declined by more than

15 96 percent. Previous permit fee increases,

16 along with the proposed 20 percent permit

17 fee increase, are anticipated to offset

18 that 96 percent loss, as evidenced by the

19 fact that the orange trend line for total

20 state-sourced funding, with only a slight

21 downward trend, is close to the target of

22 constant state-sourced funding in recent 23 years.

2 proposed increase. Twice before in the

3 last four years regulated industries have

4 responded when the Legislature has elected

5 to place the Department on the brink of

6 financial disaster. Regulated industries

7 have accepted significant permit fee

8 increases to avoid the very real

9 possibility of an EPA takeover of the NPDES

10 water program.

We are, once again, asking 11

12 regulated industries to do what the

13 Legislature has not, and that is to

14 responsibly fund the Department. I believe

15 they understand the dire consequences of

16 not implementing the increase and will

17 ultimately step up and support this

18 initiative.

19 I have also taken the

20 extraordinary step of directing that the

21 Concentrated Animal Feeding Operation fees.

22 as set forth in the ADEM Administrative

23 Code, be collected in full beginning at the

Page 21

- 1 earliest feasible date. In years past,
- 2 these fees have been suspended by the
- 3 Department because the Legislature provided
- 4 an adequate earmarked General Fund
- 5 appropriation subsidy to fund a substantial
- 6 portion of the operation of the CAFO
- program. The reduced FY 2016 appropriation
- 8 no longer provides an adequate subsidy to
- 9 the CAFO program. And from this point
- 10 forward, it will be funded by fees paid by
- 11 that program's regulated universe.
- As with other regulated 12
- 13 industries, it should be anticipated that
- agricultural interests will be very unhappy
- 15 about initiating the collection of permit
- registration fees, heretofore covered by a
- 17 General Fund appropriation.
- Stepping back and looking at the 18
- 19 budget situation, I believe all would agree
- the public is entitled to expect that State
- 21 agencies run lean operations and at the
- 22 same time provide effective results.
- 23 Without question, over the years ADEM has

- 1 power. A critical state agency should not
  - 2 be required to continually operate under
  - 3 these conditions.
  - If there is anything beneficial
  - to come out of this exercise, it is that,
  - painful as it is to convert funding from
  - General Fund appropriations to permit fees
  - paid by regulated industries, it does
  - provide the Department a more dependable
  - 10 funding mechanism. If the Legislature does
  - 11 not continue or expand this year's taking
  - of dedicated environmental cleanup revenues
  - to fund other activities of state
  - government, the Department will at least be
  - on a more stable financial footing provided
  - by permit fee revenue, albeit, as I have 16
  - said before, at a subsistence level. 17
  - The Department is committed to 18
  - continue to effectively utilize whatever 19
  - funding is available. The new funding
  - level will certainly not improve our
  - 22 funding rank above the current level of
  - 23 49th in the nation. I also believe that

Page 22

Page 24

- 1 shown it is such an organization. The
- 2 Department is now at a point where any
- 3 reduction in state-sourced funding takes it
- 4 past being a lean operation and puts it at
- 5 the brink of financial disaster. That, in
- 6 turn, puts Alabama at the brink of disaster
- 7 in providing job opportunities for its
- 8 citizens. As mentioned earlier, this is
- 9 not the first time the Department has been
- 10 put in this situation. In fact, this is
- 11 the third time in the last four years.
- In my experience, this exercise 12
- 13 of constantly being on the edge of
- 14 financial disaster is no way to run an
- 15 organization. It creates inefficiency. It
- 16 creates unnecessary risk. It diverts
- efforts from more productive endeavors. It
- hurts morale. And it undermines public 18
- 19 confidence.
- Such a financial situation is 20
- 21 akin to paying the rent just before being
- 22 evicted or paying the electricity bill when
- 23 the power company arrives to shut off the

- 1 without additional funding cuts or takings,
- 2 there is a reasonable chance the Department
- 3 can continue to be one of the top rated
- programs in the nation.
  - I strongly encourage the
- 6 Commission to favorably consider the 20
- percent permit fee increase when it comes
- up for a vote at your December 18th, 2015,
- meeting. 9
- As you are aware, in 2014 the 10
- 11 five-year update to the consolidated
- 12 strategic plan for the Commission and the
- 13 Department was completed. Each fiscal
- 14 year, the Department updates its Operating
- 15 Plan, which addresses the same goals
- 16 reflected in the strategic plan. The goals
- are: Effective and responsive Commission;
- 18 High-Performing Work Environment; Credible
- 19 Relationships with External Stakeholders:
- and, Efficient and Effective Departmental
- 21 Operations.
- 22 Prior to each Commission
- 23 meeting, it has been my practice to send

	ministrating		October 16, 2013
	Page 25		Page 27
1	you a memorandum titled "ADEM Update,"	1	and effort necessary to attain these
	which, among other things, addresses		noteworthy designations. I would like for
	progress on the objectives set out in the		them to please stand when their name is
	Department's Operating Plan.		called.
5		5	First, those receiving the
	served as a running update on the execution	6	
	of the FY 2015 annual Operating Plan, it		Barron, Bonnie Coleman, Susan Dingman,
	won't be necessary to repeat the		Jerome Hand back in the corner and
	information, unless you would like		Kimberly Minton.
10	1 100	10	I would also like to have those
	on some particular item. You've been		
	provided a red-lined copy of the FY 2016		please keep standing. I would also like for those to stand who have received the
13		13	0.11 (37) ( )
14	1 0 1 777 0017 1 0	-	And their names are: Emily
	the final FY 2016 Departmental Operating	14	•
16	m1		Anderson, Shelane Bergquist, Eric Cleckler
17			Eric in here today? I don't see him
18			Kelley Hartley Lisa Hicks is not able to
19	1		be with us today. I believe she didn't
20			sneak in, has she Heather Jones,
21			Catherine McNeill, Chris Sasser, and Shawn Sibley.
	Annual Operating Plan is to promote the		•
	professional development of ADEM employees.	22	Please join me in congratulating them.
	professional development of ADEM employees.	23	them.
	Page 26		Page 28
1	Our organization is made up of scientists,	1	(Audience applause)
2	engineers and attorneys with professional	2	MR. LeFLEUR: Okay. Thank
	training, skills and continuing education	3	you very much each one of you.
4	in their chosen fields; however, with	4	With that, my report for today
5	nearly 600 personnel, our organization	5	is concluded. I'd be pleased to address
6	requires people with management training		any questions you may have.
7	and skills also.	7	VICE-CHAIR PHILLIPS: Thank
8	Today, I am pleased to recognize	8	you, Mr. Director. And congratulations to
9	14 Departmental personnel who have achieved	1	everyone on your staff.
10	important developmental milestones. Five	10	Any questions from the
11	of these individuals have successfully	11	Commission?
	completed the first year of rigorous study,	12	DR. RICHARDSON: Yes,
13	training and testing to be awarded the	13	Mr. Chairman, I have a few questions.
	designation of the Associate Certified	14	VICE-CHAIR PHILLIPS:
	Public Manager, and nine have completed the	15	Commissioner Richardson.
	additional work necessary to be awarded the	16	DR. RICHARDSON: First off,
	advanced designation of Certified Public	17	congratulations to all of you on the
	Manager. The complete two-year program	18	awards.
19	involves more than 250 hours of classroom	19	And, Director, it speaks very
11			
11	work, plus untold out-of-class hours.	20	highly of your staff that they pursue those
20 21	work, plus untold out-of-class hours.  These individuals have taken the	21	on the outside and then actually make the
20 21 22	work, plus untold out-of-class hours.  These individuals have taken the time to become even more valuable members	21 22	on the outside and then actually make the achievements. I think that's great.
20 21 22	work, plus untold out-of-class hours.  These individuals have taken the	21	on the outside and then actually make the

				October	10, 201.
		Page 29			Page 31
	1	we a critical state agency?	1	not only with 20 percent increases in fees,	
	2			but also dealing with EPA.	
	3	I would have to answer that yes, sir.	3		
	4	DR. RICHARDSON: Okay. And	4		
	5	I asked that just to drive home a point,	5		
	6	1	6	really is no no guarantee that that I	
	7		7	mean, I do appreciate that by having the	
	8	know. That's just the way my brain works	8	increase it might make it less likely EPA	
	9	on this.	9	will come in. But as you correctly pointed	
	10	But this 20 percent fee	10	out, they're already talking about this at	
	11	increase, if we don't if we don't have	11	previous funding that you're just trying to	
	12	it and EPA does nothing, everything stays		get us back to, you know.	
	13	pretty much the same, where are you?	13	What do other states look like	
	14	MR. LeFLEUR: We will be		when comparing their sister agency's	
	15	reducing services.	15		
	16	DR. RICHARDSON: In what		from, their proportion that comes from fees	
	17	areas? Do you know yet? Have you thought	17	versus from state appropriations?	
	18	1 1 1 1	18	MR. LeFLEUR: Well,	
1	19	MR. LeFLEUR: Well, this is		that's that's a perfectly valid	
	20	a \$1.2 million decrease in operating funds,		question. It's a bit difficult to give you	
		and it's also a \$1.2 million decrease in	21	a complete answer for it. Our permit fees	
		dedicated cleanup services. So we would		are currently competitive even with the	
	23	have cuts in both of those areas, both the		20 percent increase are competitive with	
		and the second of those areas, both the	23	20 percent increase are competitive with	
		Page 30		J	Page 32
	1	operating portions of what we do and the	1	the permit fees that are paid from other	
	2	cleanups that these funds normally would go	2	states, to the degree that we can determine	
	3	toward.		that.	
	4	DR. RICHARDSON: For	4	Other states typically do	
	5	example, obviously Scrap Tire would take a	5	supplement their environmental programs	
		hit.	6	with General Fund appropriations. We are	
	7	MR. LeFLEUR: Scrap Tire.		ranked by according to the most recent	
	8	The funding that's provided with these	8	data available, we are ranked 49th in the	
		dedicated funds includes such things as		nation on a per capita basis from the	
	10	promoting recycling around the state. It		combined total of both General Fund and	
	11	funds, in part, our inspection of		permit fees.	
		landfills, our permitting activities for	12	We have anecdotal evidence that	
1		landfills; scrap tires that are picked up	13	our fees are considerably below others, but	
1	14	throughout the state by counties. We work		if if a state receives considerable	
- 1		with the counties to do that.		General Fund appropriations, they can	
:	16	DR. RICHARDSON: I guess one	16	afford to have a lower level of fees. And	
:	17	of the things that's bothering me here is		that's what the case was in Alabama	
- 1		that we're being asked to shift the burden		previously. The General Fund, if you will,	
:		of the people to the permit holders again,	19	subsidized the permit fees that were paid	
		with no guarantee at all that it's going to		by regulated industries.	
		stave off EPA. We may have the fee	21	Is that giving you an answer to	
		increase and EPA still takes over. So then	22	what you're	
1		our narmit halders are left with dealing		DD DIGITIDE CO.	- 1

23 our permit holders are left with dealing

23

DR. RICHARDSON: I guess,

Page 33 Page 35 1 close. I mean, because what I'm seeing, 1 presented this summer, when there was 2 I'm seeing an agency, whose primary 2 basically about a \$7.7 million take from 3 function is to manage the environment for 3 fees and stuff that ADEM generates, I think 4 the people of this state, more and more and 4 you mentioned -- and I may have my numbers 5 more being funded by the people we're wrong, but I think you mentioned that they 6 managing or protecting this environment 6 would require a 15 to 20 percent increase 7 from. I don't see that as a real good 7 in fees to offset that. situation to get into. MR. LeFLEUR: That was the 8 Where your very funding, it 9 estimate for the operating portion of the 10 almost seems that it makes us more and more General Fund appropriation. That was the 11 beholden to these industries and these estimated increase. 11 12 permit holders. And, you know, it's not 12 DR. RICHARDSON: I'm -- I 13 uncommon for people to get into situations 13 guess I'm not following. 14 like that and not be willing to bite the 14 MR. LeFLEUR: Our General 15 hand that feeds them, you know. And I 15 Fund appropriation is funds that are coming 16 just -- I don't see this as a good to the Department. 16 17 direction. DR. RICHARDSON: Right, 17 To me, if the people of this 18 18 right. 19 state are looking towards this Department MR. LeFLEUR: The \$7.7 19 20 to manage this environment and these 20 million transfer was coming from the

Page 34

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Page 36

1 stake in this. And I just -- I'm having 2 great difficulty reconciling all of this, 3 and I certainly don't want to see us become 4 a Department whom could potentially in the 5 future have all of our activities basically 6 dictated by industries and users basically. 7 MR. LeFLEUR: Well, your 8 concerns are certainly valid. The 9 Department requires funding from whatever 10 source it may come from. And I guess in 11 political campaigns there's some concern 12 that those who contribute to a political 13 campaign are doing so with the intention that they will be able to direct the 15 policy. I would have to -- I would have to 16 go with Ronald Reagan's comment about, If 17 they're contributing to our operation, that 18 means they buy into what we're doing, as opposed to us buying into what they're doing. 20 DR. RICHARDSON: The other 22 thing that I have concerns about, when you

23 go back to the first budget that was

21 permits for them, they need to have a stake

22 in this. And what I see is that they are

23 less and less and less having a

1 increase fees 15 to 20 percent to make up 2 for that loss? MR. LeFLEUR: For the loss 4 of the operating portion that's coming to 5 us and to fund the \$7.7 million that was 6 going to go to the General Fund --7 DR. RICHARDSON: Right. MR. LeFLEUR: -- would 9 require an additional increase in permit 10 fees. That was the only source that was 11 available at the time. 12 DR. RICHARDSON: I guess I'm 13 having trouble reconciling the fact that 14 then -- and, again, I just may have all of 15 this down wrong. But then I hear you talk 16 later then about the next one that was four -- depending on the House or Senate -to four to \$7.4 million transfer, and that was 100 percent increase. And now we're to 20 the point that we're getting \$280,000 per

21 capita, but we're losing \$1.2 million in

22 fees, but that's going to require a 20

23 percent fee increase.

21 Department to the General Fund.

23 Department, right. And you'd have to

DR. RICHARDSON: From the

			_	,
		Page 37		Page
	1	a don't bee now on the one hand	1	requirement, we can't charge permit fees
		we can be losing \$7.7 million and that	2	beyond what it costs the Department to
		requires a 20 percent fee increase, and on	3	implement those permit programs, correct?
		the other hand we're losing \$1.2 million	4	MR. LeFLEUR: That's
	5	and that requires a 20 percent fee	5	correct.
	6	increase.	6	VICE-CHAIR PHILLIPS: And at
	7	MR. LeFLEUR: I can	7	the same time, I don't really know what
	8	Transfer and confusion there. The	8	those costs are. So I I hear we're
	9	transfer was not allowed to come out of	9	going to make up the \$1.2 million sending
	10	earmarked funds; that is, the Scrap Tire		money back, and I applaud the we're not
	11	, and some waster and, ost runa, until	11	completely funded for CAFO, so we're going
	12	the Legislature adopted a statute after	12	to start doing things that we didn't used
	13	The second of th	13	to do, like asking for fees from the CAFO.
	14	of those, which	14	I know that's going to be
		meant that they were then in play to be a	15	difficult for them. I know they're not
	16	source of the funds to be transferred to		going to like it any more, but they're not
	17	the General Fund.	17	going to like it any less than the ones
	18	DR. RICHARDSON: Uh-huh.	18	that are already paying fees.
	19	MR. LeFLEUR: So the	19	So to tell you that I'm happy
	20	unearmarking of those was another means	20	with where we are today, it feels sort of
	21	that allowed that to happen.	21	like when I paint a floor and you're in a
1	22	DR. RICHARDSON:	22	corner and you can't get out without
	23	Mr. Chairman, I have no further comments.		stepping in the paint. I don't really know
-				
- 1				

-		1	
	Page 38		Page 40
1 2	Control of the contro		that I feel any differently than I did at the last meeting when I said I'm going to
3	Any other Commissioners have		have to be convinced that a 20 percent
4	questions?	1	increase in permit fees is the right thing
5	(No response)		to do.
6	VICE-CHAIR PHILLIPS: Then I	6	So in order to do that, I'm
7	do. Mr. Director, I mean, you've painted a	7	going to need more information, more study
8	picture for us that is not pretty at all.	8	
9	and the state of t	9	that we find ourselves in and are there
	that I've asked you before and I'm going to	10	other alternatives.
11	ask you again on the record.	11	And so I guess I would ask one
12	, and the first of	12	question is: Have we looked at other
	made the statement that zeroing out the	13	alternatives in the Department? Are there
	budget for ADEM did, as you said today, put		any other alternatives beyond just the 20
	us on a much more stable foundation, which	15	percent increase to permit holders?
	took away the volatility, as I recall the	16	MR. LeFLEUR: We have looked
	word. But we've seemed to have so that	17	at a number of alternatives. We are
	strategy would get us to zero anyway to the	18	limited as to our alternatives. The 20
	General Fund, but the more disturbing thing		percent fee increase is designed to support
	now is we're starting to send money back to		a level of operations that will meet EPA
1	the General Fund, which is extremely		requirements; that is, numbers of
1	concerning.		inspections, numbers of permits that need
23	I'm also concerned that, by	23	to be written and those sort of things.

Co	ommission Meeting		Octobe	r 16, 2015
	Page 41			Page 43
1	EPA has indicated that it	1	years.	
2	believes the level of fundings from state	2	MR. LeFLEUR: Well, the	
3	present in 2011 was a	3	basis for that is our funding level is at	
4	level that concerned them and they	4	the bottom of the barrel in the nation.	
5	s stated so that it concerned them and	5		
6	the first first going to det on the	6	the nation, among the top ten in the	
7	petition, the withdrawal petition, until		nation, as not by our judgment, but by	
8	mely court determine whether the 2014 level	8	the judgment of people like the Office of	
9	or remaining made it so that the Department	9	the Inspector General, using EPA data.	
10	would be unable to support the NPDES	10	If you are a low-cost provider	
	program. And that's that's in the	11		
12	record. All of that.	12	opportunity for increased efficiency in the	
13	What Ell	13	operation is limited. We are among we	
	ultimately will do. But they have sent	14	are arguably the most efficient in the	
	clear signals that the 2014 level of	15	nation, lowest funded, highest performance	e.
16	state-sourced funding was of concern to	16	To suggest that there is	
	them. So to reduce that state-sourced	17	there's always room for improvement and	
	funding, which is the sum of the General	18	efficiency, obviously. But to say that the	
19	Fund and the permit fees, to reduce that	19	budget can be made up for, the budget cut	
	logically says EPA will become more	20	can be made up for by increasing efficience	y
21	concerned about it.	21	is I don't believe is realistic.	
22	The state of the contest will	22	VICE-CHAIR PHILLIPS: I	
23	rise to the level of EPA commencing	23	apologize for my lack of communication,	
	Page 42	-		Page 44
1	withdrawal proceedings, that's not	1	because I don't think I ever used the word	
			and the word the word	1

- 2 something that we're privy to at this time.
- 3 But EPA has definitely sent that signal.
- 4 EPA has also been under increasing pressure
- 5 from a number of environmental groups to
- 6 begin those proceedings. And in my
- 7 comments, I hope I was able to outline the
- 8 level of pressure that's being put on
- 9 them.
- The Department can cut our 10
- 11 activities. We can reduce our activities,
- but that reduction in activities is what
- 13 EPA ultimately is getting at.
- 14 VICE-CHAIR PHILLIPS: Well,
- 15 I want to applaud you on painting the
- 16 picture very well. When I hear brink of
- 17 financial disaster and subsistence levels.
- 18 there is no confusion on my part about
- 19 where you believe we stand.
- 20 I just am concerned that I'm
- 21 hearing one automatic response to that, and
- 22 it's the same one we've heard, as you
- 23 pointed out, several times in the last four

- 2 efficiency.
- 3 MR. LeFLEUR: I know you
- 4 didn't.
- VICE-CHAIR PHILLIPS: My
- 6 question is: Are there alternative methods
- 7 for raising revenue? For instance, there
- 8 are states that charge for emissions
- 9 testing of automobiles. Much better use of
- 10 getting the citizens of the state of
- 11 Alabama to buy into the environment, at
- 12 least from generating revenue for the
- 13 Department. Is that something that's been
- 14 looked at? Are there other things such as
- 15 that that's been looked at?
- 16 And before you answer, I want to
- 17 echo what Commissioner Richardson said, but
- 18 I want to echo it in a different way. He's
- pointing toward becoming beholden to people
- 20 who pay permit fees. You didn't show us
- 21 the graph of EPA funds. We get a
- 22 substantial amount of money from the
- 23 federal government.

- 1 So it concerns me equally, if
- 2 not more so, Commissioner Richardson, that
- 3 we have to depend on that source of funds.
- 4 And then at the same time, be able to push
- 5 back when we don't agree with what they're
- 6 doing.
- DR. RICHARDSON: I agree. 7
- VICE-CHAIR PHILLIPS: So now
- 9 you can answer. The frustration is 10 growing.
- 11 MR. LeFLEUR: Well, as far
- 12 as federal funds, there is a tightrope to
- walk.
- VICE-CHAIR PHILLIPS: Yes. 14
- MR. LeFLEUR: We do take 15
- 16 issue with EPA and have taken issue with
- 17 them on a number of issues that EPA's
- 18 agenda is not the same as the state of
- 19 Alabama's agenda. And where those differ,
- 20 we owe allegiance to the protection of
- 21 human health and the environment. But to
- 22 the degree that it goes beyond that, we are
- 23 with Alabama's concerns as opposed to the

- 1 situation where the State does not want to
- 2 raise tax revenues; however, they take
- 3 funding from the Department, and the
- 4 Department then is left with finding that
- funding some place else and that becomes,
- in effect, a tax that is laid onto the
- regulated community, plain and simple.
- VICE-CHAIR PHILLIPS: You're
- singing to the choir.
  - MR. LeFLEUR: Right. But
- 11 the point being that the total funding for
- the Department needs to be at some level to
- allow us to perform. Without funding, we
- 14 have to reduce the amount that we -- the
- amount of people that we put out in the
- 16 field to do that.

10

- 17 And that reduction in activity
- 18 of the Department is what EPA is getting at
- 19 when they say the funding level may be
- 20 insufficient. Now, our argument, our
- 21 counter-argument to EPA -- and this is the
- 22 one that we drive home to EPA -- is our
- 23 funding is sufficient as long as we're a

Page 46

Page 45

Page 48

- 1 federal government's concerns, whether it's
- 2 that area.
- Now, EPA does provide for --3
- VICE-CHAIR PHILLIPS: Thank
- you for -- thank you for saying that.
- MR. LeFLEUR: We -- EPA does
- 7 provide a substantial portion of our
- 8 funding. The amount of funding has been
- 9 flat to declining. The mandates from EPA
- 10 have been clearly increasing without the
- 11 additional funding, which puts additional
- pressure on our finances within the 12
- 13 Department.
- 14 Other states do charge fees for
- 15 a number of different things, and we have
- 16 looked at that. Fees are fees, whether
- 17 they're in the form of permit fees or
- 18 whether you reduce that permit fee increase
- 19 and start instituting fees for inspections
- 20 or fees for reports or fees for other
- 21 different things, they are fees. By any
- 22 other name, they're a fee.
- This is similar to the State's 23

- 1 top performer. And that's a strong
- 2 argument with EPA. You cannot come in and
- 3 take a program that's performing.
- EPA, on the other hand, can say,
- 5 You're performing now, but you don't have
- 6 the number of personnel to do the
- 7 inspections that are in your work plan. So
- we see you as not being a performer.
- VICE-CHAIR PHILLIPS: I hear 9
- 10 you.
- 11 MR. LeFLEUR: I would like
- 12 to find other options.
- VICE-CHAIR PHILLIPS: And I 13
- 14 appreciate that. I think probably more so
- 15 the reason I'm saying that is if there were
- 16 ever a time that this Commission needs to
- 17 honestly think about what we're responsible
- 18 for, which is establishing environmental
- policy, promulgating the rules, one of the
- 20 very ones that you're proposing, it's now,
- 21 if there ever was a day.
- 22 And I'm just going to encourage
- 23 all my members, and I will -- we need to

	Co	mmission Meeting		October 16, 201	5
		Page 49		Page 51	
	1	ask hard questions. We need to look for	1	we a critical state agency?	
		new options. We do not need to default to	2		
		the same old, Here's how we'll raise our	3	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
		money, and we'll do it this one way. I've		legislative colleagues over on the Hill.	
		watched it a long time, and I've seen it		But I am curious, just as all of this is	
		happen more in the last four years than	6		
		I've ever seen it.	1		
	8	And I think it's irresponsible	,	regulated community, the ones who are going	
				to be shouldering this 20 percent increase,	1
		that's the only way we can raise revenue to		how many, if any, of them did you see in	
		fund the Department. And it disturbs me to		the aisles lobbying for ADEM budget	1
		think that we're being asked to do that	1	increase or stability?	1
		with a 20 percent permit fee increase and	12		
		still hit subsistence levels, to still not		them are in this room right now, and	
		feel like we're at the level where we	14	DR. RICHARDSON: Precisely	
- 1				my reason for asking.	
- 1		really can fulfill a mission for the	16	MR. LeFLEUR: Okay. This	
- 1		citizens of the State of Alabama.	17	situation is no surprise to anybody. This	
- 1	18	MR. LeFLEUR: Well, we		situation has been on the table since the	1
		are we are looking for options. We		Legislature came into session in February	
- 1		clearly are looking for options.	20	of this year. Regulated industries, I can	
- 1	21	VICE-CHAIR PHILLIPS: I will		attest to, have been doing I will I	
		end by just saying, once again, I don't		hesitate to say their best, but they have	
	23	I don't envy the position you find	23	been doing yeomen's work on the	
-		Page 50	-	Page 52	+
		yourselves in. But at the same time, I		Legislature. They have lobbied for this,	
		don't envy the position that we should feel		to have the Legislature fund the Department	
1		like we're in. Because, quite honestly,	3	appropriately.	
		balancing things like attracting new	4	You saw the trend line in what's	
1	5	industries and creating jobs in this state,		been happening in the Legislature with our	1
		while at the same time protecting the		General Fund budget. The Legislature has	
		environment, doesn't come without a cost.		come to the thought of either, They've	
		And that cost needs to be borne by	8	they've done so much with so little for so	
		everybody, not just the people that hold	9	long, they're capable of doing anything	
1	10	permits.		with nothing. But they may also have said,	
	11	MR. LeFLEUR: The	11	Look, there is an opportunity for ADEM to	
1	12	Legislature	12	solve the problem by increasing permit fees	
1	13	VICE-CHAIR PHILLIPS: And I	13	because the Commission has statutory	
1	14	will leave it alone.	14	authority to change those fee that fee	
1	15	MR. LeFLEUR: The	15	structure. And they have decided to allow	
		Legislature has decided that they would		you-all the pleasure of taking the heat for	
1:	17	prefer		increased permit fees.	
:	18	VICE-CHAIR PHILLIPS: I hear	18	VICE-CHAIR PHILLIPS: With	
:	19	you.	19	the assumption	
1	20	Commissioner Richardson?	20	DR. RICHARDSON: Or not.	
	21	DR. RICHARDSON: Just a	21	MR. LeFLEUR: Pardon?	
1	22	couple more comments. One comment I want	22	VICE-CHAIR PHILLIPS:	
1					1

23 to make is related to my question as: Are

23 Assuming we would.

Co	ommission Meeting		October 16	5, 2015
	Page 53		Pa	age 55
1	DR. RICHARDSON: It's yet to	1	this	
2	be determined.	2	VICE-CHAIR PHILLIPS: Well,	
3	MR. LeFLEUR: Assuming you	3	I have a few, so I will be happy to share	
4	would it's an option to not do that.		them with you.	
5	DR. RICHARDSON: Or assume	5	MR. LeFLEUR: Excellent,	
	that if we do not elect to raise the fees,	6	thank you.	
	which will be equally equally will be	7	DR. MILLER: Are you going	
	horrific for the regulated industry. I	8	to share with us industry's reaction or the	
	mean, I know this from personal experience.	9	permittees' reaction to the proposed fee	
	I'm I'm currently working on cases in	10	increase?	
1	other states where EPA has the NPDES	11	MR. LeFLEUR: Well, my	
12	permitting authority, and everyone feels	12	anticipation is that you will be getting	
13	,	13	telephone calls and visits and e-mails	
	of industry are closing their doors because		regarding this permit fee increase. The	
15	of that.		response that I've gotten so far and I	
16		16	can't say this is by any means a	
17	1 2	17	statistically significant sample. But the	
18		18	response that I have received so far has	
19	,		been that nobody is happy, but that I have	
20	,		never heard any of them say that they would	
21	really hot.		do anything other than support the 20	
22		22	percent fee increase.	
23	Unfortunately, you may be right.	23	VICE-CHAIR PHILLIPS:	
	Page 54		Pa	age 56
1	VICE-CHAIR PHILLIPS: Any	,	Relative to that you're also in public	
1	TICL-CHAIR THILLIES. Ally		Relative to that, you're also in public	

-			
	Page 54		
1	VICE-CHAIR PHILLIPS: Any	1	Relative to that, you're also in public
2	other comments from the Commission?	1	comment at the moment.
3	(No response)	3	So I'm assuming we will be
4	VICE-CHAIR PHILLIPS: The	4	getting public comments, correct?
5	s last I will end then by saying, number	5	MR. LeFLEUR: I am very
6	one, the Department shouldn't take my	6	interested
7	frustration as focused at you. It's	7	VICE-CHAIR PHILLIPS: I
8	s focused at those that don't understand.	8	would encourage anyone in the roor
9	And I will just reiterate to this	9	would like to make a public comme
	Commission that this dire situation we find	10	please so do so. So that this Commi
	ourselves in necessitates us being careful,	11	understands the views, not only of the
12	considerate and reflective on what it is	12	regulated community, but of the
1	we're being asked, but make sure we're	13	environmental groups.
14	informed.	14	Any other questions for the
15	8 - 8 8	15	Director?
- 1	5 Director that as we try to wrestle with	16	(No response)
1	this before the December meeting that you	17	VICE-CHAIR PHILLIPS: W
1	s please help us get the information that all		in a gloomy note, thank you for pres
1	the Commissioners may need to make this	1	it as best as you could. We apprecia
20	decision.	20	you, and thank you, the Department

	5	MR. LeFLEUR: I am very
	6	interested
	7	VICE-CHAIR PHILLIPS: I
	8	would encourage anyone in the room who
	9	would like to make a public comment to
	10	please so do so. So that this Commission
	11	understands the views, not only of the
	12	regulated community, but of the
	13	environmental groups.
	14	Any other questions for the
	15	Director?
	16	(No response)
ı	17	VICE-CHAIR PHILLIPS: Well,
ı	18	in a gloomy note, thank you for presenting
ı	19	it as best as you could. We appreciate
		you, and thank you, the Department, for
	21	what you do.
	22	MR. LeFLEUR: Thank you for
	23	your work.

21

MR. LeFLEUR: I will be

22 happy to do that and look forward to any --23 any ideas that help us deal with this --

Co	Commission Meeting October 16, 201			
	Page 57		Page 59	
1	VICE-CHAIR PHILLIPS: Thank	1	of high quality.	
	you, Mr. Director.	2		
3	Report from the Commission Chair	1	work, we are recommending several items to	
4	is Agenda Item No. 4, on a cheery note.		be considered today by the Board.	
	All I have is the Chair, who is at a camp	5	T. 37 4 mm	
1	with his daughter for three days and would		that the Committee adopt a salary advance	
	love to be here but has to be there and		for Director LeFleur of two steps, step 17,	
8	wants to be there did ask that I make		pay grade 90, per-year salary of \$164,440.	
	sure that the Commissioners know that he	9		
10	had sent a letter to all Commissioners that	10	\$160,000.	
11	he received this week, and I think to you,	11		
12	Mr. Director. And I think he intends when	12	160 1-6-0, that is I'm sorry if I was	
13	he comes back to get to you to try to see	1	misstating that.	
	if there's anything to do. I think the	14	Item No. 2: Recommend our	
15	name of it was Get Smart, whatever that is.	15	Committee recommends that Commission	
16	So that's all he wanted me to mention. So	16	authorize the present Committee Chair to	
17	if you would, check your e-mails.	17	meet with Director LeFleur regarding the	
18	I don't know if he had you send	18	summary of the written comments presented	
19	it out Debi, or he sent it?	19	to the entity of ADEM regarding his	
20	MS. THOMAS: He sent it.	20	performance and evaluation, and	
21	VICE-CHAIR PHILLIPS: He	21	recommendations of the Personnel Committee	
	sent it. And if he didn't send it to the		adopted today at our general meeting and	
23	Director, please make sure the Director	23	session, and to execute the Verification of	
	Page 58		Page 60	
1		1		
	gets it. So that when he gets back, you'll		Understanding between the Commission and	
2		2		
2	gets it. So that when he gets back, you'll know what he's talking about. So that's all. And he asked if any of the	2	Understanding between the Commission and the Director regarding the results of our	
3 4	gets it. So that when he gets back, you'll know what he's talking about. So that's	2 3 4	Understanding between the Commission and the Director regarding the results of our performance evaluation.	
2 3 4 5	gets it. So that when he gets back, you'll know what he's talking about. So that's all. And he asked if any of the Commissioners had any thoughts, please	2 3 4	Understanding between the Commission and the Director regarding the results of our performance evaluation.  We would like the Board to consider these two items today.	
2 3 4 5 6	gets it. So that when he gets back, you'll know what he's talking about. So that's all. And he asked if any of the Commissioners had any thoughts, please share it with them. Okay.	2 3 4 5 6	Understanding between the Commission and the Director regarding the results of our performance evaluation.  We would like the Board to	
2 3 4 5 6 7	gets it. So that when he gets back, you'll know what he's talking about. So that's all. And he asked if any of the Commissioners had any thoughts, please share it with them. Okay.  Agenda Item No. 5: A report on	2 3 4 5 6	Understanding between the Commission and the Director regarding the results of our performance evaluation.  We would like the Board to consider these two items today.  VICE-CHAIR PHILLIPS: Okay.	
2 3 4 5 6 7 8	gets it. So that when he gets back, you'll know what he's talking about. So that's all. And he asked if any of the Commissioners had any thoughts, please share it with them. Okay.  Agenda Item No. 5: A report on the recommendations from the Personnel	2 3 4 5 6 7	Understanding between the Commission and the Director regarding the results of our performance evaluation.  We would like the Board to consider these two items today.  VICE-CHAIR PHILLIPS: Okay. Thank you, Chair.	
2 3 4 5 6 7 8 9	gets it. So that when he gets back, you'll know what he's talking about. So that's all. And he asked if any of the Commissioners had any thoughts, please share it with them. Okay.  Agenda Item No. 5: A report on the recommendations from the Personnel Committee on the ADEM Director job performance evaluation for Commission consideration.	2 3 4 5 6 7 8	Understanding between the Commission and the Director regarding the results of our performance evaluation.  We would like the Board to consider these two items today.  VICE-CHAIR PHILLIPS: Okay. Thank you, Chair.  Do I have a second?	
2 3 4 5 6 7 8 9 10	gets it. So that when he gets back, you'll know what he's talking about. So that's all. And he asked if any of the Commissioners had any thoughts, please share it with them. Okay.  Agenda Item No. 5: A report on the recommendations from the Personnel Committee on the ADEM Director job performance evaluation for Commission consideration.  I will call on the Personnel	2 3 4 5 6 7 8 9	Understanding between the Commission and the Director regarding the results of our performance evaluation.  We would like the Board to consider these two items today.  VICE-CHAIR PHILLIPS: Okay.  Thank you, Chair.  Do I have a second?  DR. MILLER: Second.	
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Co	ommission Meeting		October 16, 2015
	Page 61		Page 63
1	correct.	1	pay grade 90, a per-year salary of
2	VICE-CHAIR PHILLIPS: One		\$160,440. End of motion.
3	motion.	3	
4	DR. MARTIN: I also serve on	1	you're just amending it to remove the
5	the Personnel Committee, and we all were in		second portion of his motion?
6		6	
	Director is excellent, and as further	7	•
	reviews that were sent in.	8	VICE-CHAIR PHILLIPS: Okay.
9	And I had a differing opinion on		Do I have a second on that or approval for
10	the raise just due to the times of		the
1	austerity to which we live, and it was	11	
	solely based on that. You know, due to the	12	
	financial state of ADEM and the State of	13	VICE-CHAIR PHILLIPS: Okay.
4	Alabama, I didn't know that it was I		So if I'm not correct and I just want to
	don't think it's responsible to give a pay		clarify we're in essence saying we're
	raise at this time.	16	
17	VICE-CHAIR PHILLIPS: Do I		them two motions instead of one; is that
18	· · · · · · · · · · · · · · · · · · ·	1	correct?
19	DR. RICHARDSON: Yes,	19	DR. MILLER: He just made
20	3.6 (2) 1		one motion. We will have to do a second
21	4	1	motion.
1	motion should be separated.	22	VICE-CHAIR PHILLIPS: So the
23	For example, I don't think the		first motion is to approve the salary
	part with	23	mst motion is to approve the salary
1			
	Page 62		Page 64
1		1	
1 2	consideration of a salary increase and the		advance?
2	consideration of a salary increase and the approval or denial of that increase should	2	advance? DR. RICHARDSON: No.
3	consideration of a salary increase and the approval or denial of that increase should affect whether or not the Chair of the	2	advance? DR. RICHARDSON: No. VICE-CHAIR PHILLIPS: Okay.
2 3 4	consideration of a salary increase and the approval or denial of that increase should affect whether or not the Chair of the Personnel Committee sits down and goes over	2 3 4	advance?  DR. RICHARDSON: No.  VICE-CHAIR PHILLIPS: Okay.  DR. RICHARDSON: The motion
2 3 4 5	consideration of a salary increase and the approval or denial of that increase should affect whether or not the Chair of the Personnel Committee sits down and goes over the evaluation with the Director. I think	2 3 4 5	advance?  DR. RICHARDSON: No.  VICE-CHAIR PHILLIPS: Okay.  DR. RICHARDSON: The motion to be considered right now is the amendment
2 3 4 5 6	consideration of a salary increase and the approval or denial of that increase should affect whether or not the Chair of the Personnel Committee sits down and goes over the evaluation with the Director. I think the Director's entitled to receive the	2 3 4 5 6	advance?  DR. RICHARDSON: No.  VICE-CHAIR PHILLIPS: Okay.  DR. RICHARDSON: The motion to be considered right now is the amendment to the motion.
2 3 4 5 6 7	consideration of a salary increase and the approval or denial of that increase should affect whether or not the Chair of the Personnel Committee sits down and goes over the evaluation with the Director. I think the Director's entitled to receive the evaluation and discuss that input with the	2 3 4 5 6 7	advance?  DR. RICHARDSON: No.  VICE-CHAIR PHILLIPS: Okay.  DR. RICHARDSON: The motion to be considered right now is the amendment to the motion.  VICE-CHAIR PHILLIPS: So do
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	0			October 10, 2015
	P	age 65		Page 67
1	justify an increase at this point, given		1	you.
1	all of the things that we have just gone		2	MS. THOMAS: together for
	over and discussed in detail.		3	you.
4	VICE-CHAIR PHILLIPS: Okay.		4	VICE-CHAIR PHILLIPS: While
5	Any other discussion?		5	Debi's doing that, we'll move to Agenda
6	(No response)			Item No. 6: Report from the Rulemaking
7	VICE-CHAIR PHILLIPS: There			Committee on ADEM Administrative Code
8	being no other discussion, all in favor			335-2, Environmental Management Commission
9	with the motion signify with the sign "aye"			Regulations.
10	1 - 1		10	I'm going to call on Commission
11	(Dr. Miller and		11	Member Richardson to give the report from
12	Dr. Laier signify			our Committee.
13	with "aye.")		13	Dr. Richardson.
14	VICE-CHAIR PHILLIPS: All		14	DR. RICHARDSON: Thank you,
15	opposed, signify with the sign "nay" and		15	Mr. Chairman. We met today to continue our
16	raise your hand.			discussion on this particular rule and any
17	(Dr. Martin and		17	changes or considerations about it. With
18	Dr. Richardson signify with		18	our making progress, we've made a lot of
19	"nay.")			progress. We have been able to
20	VICE-CHAIR PHILLIPS: And I			incorporate, I think, a lot of comments
21	break the tie, so nay. Motion is defeated.	1		from the public, along with the concerns of
22	Do I have another motion for the	- 1		the Commission that we've seen voiced. And
23	second portion of the item?		23	we have a really good document in place
	P	age 66		Page 68
1		age 66	1	
1 2	DR. LAIER: So moved.	age 66		that's coming to conclusion. I think we're
	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have	age 66	2	that's coming to conclusion. I think we're really, really close, and we hope that at
2	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair	age 66	2	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th
2 3 4	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a	age 66	2 3 4	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to
2 3 4 5	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair	age 66	2 3 4 5	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be
2 3 4 5	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance.	age 66	2 3 4 5 6	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and
2 3 4 5 6	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second?	age 66	2 3 4 5 6 7	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the
2 3 4 5 6 7	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second? DR. RICHARDSON: Second.	age 66	2 3 4 5 6 7 8	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the full Commission at the December 18th
2 3 4 5 6 7 8	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second?		2 3 4 5 6 7 8	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the full Commission at the December 18th meeting. And that's the end of the report.
2 3 4 5 6 7 8 9	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second? DR. RICHARDSON: Second. VICE-CHAIR PHILLIPS: Okay.		2 3 4 5 6 7 8 9	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the full Commission at the December 18th meeting. And that's the end of the report.  VICE-CHAIR PHILLIPS: Thank
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2 3 4 5 6 7 8 9 10 11 12 13	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second? DR. RICHARDSON: Second. VICE-CHAIR PHILLIPS: Okay. Any discussion on that motion? (No response) VICE-CHAIR PHILLIPS: All in favor, signify with the sign "aye."		2 3 4 5 6 7 8 9 10 11 12 13	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the full Commission at the December 18th meeting. And that's the end of the report.  VICE-CHAIR PHILLIPS: Thank you, Commissioner Richardson.  Any questions for Commissioner
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2 3 4 5 6 7 8 9 10 11 12 13 14 15	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second? DR. RICHARDSON: Second. VICE-CHAIR PHILLIPS: Okay. Any discussion on that motion? (No response) VICE-CHAIR PHILLIPS: All in favor, signify with the sign "aye." (All Commission members signify "aye.") VICE-CHAIR PHILLIPS: Motion		2 3 4 5 6 7 8 9 10 11 12 13 14 15	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the full Commission at the December 18th meeting. And that's the end of the report.  VICE-CHAIR PHILLIPS: Thank you, Commissioner Richardson.  Any questions for Commissioner Richardson on the Committee report?  (No response)  VICE-CHAIR PHILLIPS: Thank you again.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second? DR. RICHARDSON: Second. VICE-CHAIR PHILLIPS: Okay. Any discussion on that motion? (No response) VICE-CHAIR PHILLIPS: All in favor, signify with the sign "aye." (All Commission members signify "aye.") VICE-CHAIR PHILLIPS: Motion		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the full Commission at the December 18th meeting. And that's the end of the report.  VICE-CHAIR PHILLIPS: Thank you, Commissioner Richardson.  Any questions for Commissioner Richardson on the Committee report?  (No response)  VICE-CHAIR PHILLIPS: Thank you again.  Agenda Item No. 7:
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second? DR. RICHARDSON: Second. VICE-CHAIR PHILLIPS: Okay. Any discussion on that motion? (No response) VICE-CHAIR PHILLIPS: All in favor, signify with the sign "aye." (All Commission members signify "aye.") VICE-CHAIR PHILLIPS: Motion carries.		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the full Commission at the December 18th meeting. And that's the end of the report.  VICE-CHAIR PHILLIPS: Thank you, Commissioner Richardson.  Any questions for Commissioner Richardson on the Committee report?  (No response)  VICE-CHAIR PHILLIPS: Thank you again.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second? DR. RICHARDSON: Second. VICE-CHAIR PHILLIPS: Okay. Any discussion on that motion? (No response) VICE-CHAIR PHILLIPS: All in favor, signify with the sign "aye." (All Commission members signify "aye.") VICE-CHAIR PHILLIPS: Motion carries. We will wait to do you have those?		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the full Commission at the December 18th meeting. And that's the end of the report.  VICE-CHAIR PHILLIPS: Thank you, Commissioner Richardson.  Any questions for Commissioner Richardson on the Committee report?  (No response)  VICE-CHAIR PHILLIPS: Thank you again.  Agenda Item No. 7: Consideration of the adoption of proposed amendments to ADEM Administrative Code
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second? DR. RICHARDSON: Second. VICE-CHAIR PHILLIPS: Okay. Any discussion on that motion? (No response) VICE-CHAIR PHILLIPS: All in favor, signify with the sign "aye." (All Commission members signify "aye.") VICE-CHAIR PHILLIPS: Motion carries. We will wait to do you have		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the full Commission at the December 18th meeting. And that's the end of the report.  VICE-CHAIR PHILLIPS: Thank you, Commissioner Richardson.  Any questions for Commissioner Richardson on the Committee report?  (No response)  VICE-CHAIR PHILLIPS: Thank you again.  Agenda Item No. 7: Consideration of the adoption of proposed amendments to ADEM Administrative Code 335-3, Air Pollution Control Program
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second? DR. RICHARDSON: Second. VICE-CHAIR PHILLIPS: Okay. Any discussion on that motion? (No response) VICE-CHAIR PHILLIPS: All in favor, signify with the sign "aye." (All Commission members signify "aye.") VICE-CHAIR PHILLIPS: Motion carries. We will wait to do you have those? MS. THOMAS: Let me let you		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the full Commission at the December 18th meeting. And that's the end of the report.  VICE-CHAIR PHILLIPS: Thank you, Commissioner Richardson.  Any questions for Commissioner Richardson on the Committee report?  (No response)  VICE-CHAIR PHILLIPS: Thank you again.  Agenda Item No. 7: Consideration of the adoption of proposed amendments to ADEM Administrative Code
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	DR. LAIER: So moved. VICE-CHAIR PHILLIPS: I have a second to authorize the Committee Chair to meet with the Director and to execute a Verification of Understanding of Performance. Do I have a second? DR. RICHARDSON: Second. VICE-CHAIR PHILLIPS: Okay. Any discussion on that motion? (No response) VICE-CHAIR PHILLIPS: All in favor, signify with the sign "aye." (All Commission members signify "aye.") VICE-CHAIR PHILLIPS: Motion carries. We will wait to do you have those? MS. THOMAS: Let me let you sign two signature pages, and then I can		2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	that's coming to conclusion. I think we're really, really close, and we hope that at the next meeting, that is the December 18th meeting, that we're going to be able to of the Committee, that we're going to be able to complete this and wrap it up and then offer it as a recommendation to the full Commission at the December 18th meeting. And that's the end of the report.  VICE-CHAIR PHILLIPS: Thank you, Commissioner Richardson.  Any questions for Commissioner Richardson on the Committee report?  (No response)  VICE-CHAIR PHILLIPS: Thank you again.  Agenda Item No. 7: Consideration of the adoption of proposed amendments to ADEM Administrative Code 335-3, Air Pollution Control Program Regulations.

Co	mmission Meeting		Octobe	r 16, 2015
	Page 69			Page 71
1	MR. GORE: Good morning,	1	you, Mr. Gore.	
2	Mr. Chairman, Gentlemen. My name is Ron	2	Any questions for Mr. Gore	
3	Gore. I'm with the Department's Air	3	before making the motion?	
4	Division. I'm here to ask you to make	4	(No response)	
5	three changes to the Department's air	5	VICE-CHAIR PHILLIPS: Do I	
6	pollution regulations.	6	have a motion?	
7	1110 1111111111111111111111111111111111	7	DR. MILLER: I move we	
8	VICE-CHAIR PHILLIPS:	8	accept his report and recommendation.	
9	Mr. Gore, could I ask your indulgence for a	9	VICE-CHAIR PHILLIPS: Do I	
10	moment	10	have a motion to accept?	
11	The state of the s	11	DR. LAIER: Second.	
12	VICE-CHAIR PHILLIPS: and	12	DR. MARTIN: Second.	
13	let us get this passed through so that we	13	VICE-CHAIR PHILLIPS: Any	
	don't distract you or not listen to you	14	further discussion?	
15	well?	15	(No response)	
16	· · · · · · · · · · · · · · · · · · ·	16	VICE-CHAIR PHILLIPS: All in	
17	VICE-CHAIR PHILLIPS:	17	favor, signify with the sign "aye."	
18	Mr. Gore?	18	(All Commission members	
19	J 0 tm	19	signify "aye.")	
20	8,700,000	20	VICE-CHAIR PHILLIPS: All	
21	S	21	opposed?	
	pollution regulations. The first is our	22	(No response)	
23	periodic catch-up of EPA rules that we	23	VICE-CHAIR PHILLIPS: Motion	
	Page 70			Page 72
-	adout her metanesses in and an experience in		TI 1 0	

1 adopt by reference in order to maintain 1 carries. Thank you, Mr. Gore. 2 privacy for administering those rules.

The second is a major rule which 3

4 changes our Nitrogen Oxide/Sulphur Dioxide

5 Trading Program from what used to be

6 called the Clean Air Interstate Rule to the 7 Cross-State Air Pollution Rule, and that

was mandated by some federal court action.

9 And last and least is the

10 definition of VOC to allow one organic

11 compound not to be considered to be an

12 ozone precursor.

We held a public comment period 13 14 from July 27th through September 11th, a

15 hearing on September 9th. We did get

16 written comments from the EPA, but they

17 were only clarifying comments, and we

18 received one pro-comment on adopting the

VOC rule. The reconciliation of those

comments is in your package.

And pending any questions, I ask 22 that you approve these three changes.

VICE-CHAIR PHILLIPS: Thank 23

MR. GORE: Thank you. 2

VICE-CHAIR PHILLIPS: 3

4 Agenda Item No. 8: Other business. Is

5 there any other business to come before the

6 Commission?

(No response)

VICE-CHAIR PHILLIPS: There

9 being no other business, we will move to

Agenda Item 9, which is our future business

11 session. Our next Commission meeting is on

12 December 18, 2015, just to confirm that

13 everyone will be there. As far as you know

14 at the moment. Okay. If not please, let

15 Debi know.

Moving to the next agenda item, 16

17 which is public comment period, I will

18 entertain a motion regarding the granting

19 or denying of the request from David Ludder

20 on the ineffective enforcement by the

21 Alabama Department of Environmental

22 Management and the need for the Commission

23 to develop environmental policy for the

```
Page 73
  1 state and/or to advise the Director, as
  2 authorized by Alabama Code §22-22A-6a, to
  3 ensure effective enforcement.
           Do I have a motion to grant the
 5 request or deny the request? Anyone?
           (No response)
           VICE-CHAIR PHILLIPS: There
 7
 8 not being a motion to bring forward, it
    dies for lack of a motion.
           Moving to adjournment, I will
11 entertain a motion to adjourn.
12
           DR. LAIER: So moved.
           VICE-CHAIR PHILLIPS:
13
   Second?
14
15
          DR. RICHARDSON: Second.
           VICE-CHAIR PHILLIPS: All in
16
17 favor?
18
          (All Commission members
19
          signify "aye.")
          VICE-CHAIR PHILLIPS: Thank
20
21 you.
          (The meeting concluded at
22
23
             12:14 p.m.)
                                               Page 74
 1 STATE OF ALABAMA)
 2 COUNTY OF MONTGOMERY)
 3
              I hereby certify that the above
 5 proceedings were taken down by me and
 6 transcribed by me using computer-aided
   transcription and that the above is a true
    and accurate transcript of said proceedings
    taken down by me and transcribed by me.
              I further certify that I am
11 neither of kin nor of counsel to any of the
    parties nor in anywise financially
13 interested in the outcome of this case.
14
              I further certify that I am duly
15 licensed by the Alabama Board of Court
16 Reporting as a Certified Court Reporter as
    evidenced by the ACCR number following my
   name found below.
18
19
20
21
22
          VICTORIA CASTILLO, ACCR #17, 9/30/16
23
          FREELANCE COURT REPORTER
```

1	STATE OF ALABAMA)
2	COUNTY OF MONTGOMERY)
3	
4	I hereby certify that the above
5	proceedings were taken down by me and
6	transcribed by me using computer-aided
7	transcription and that the above is a true
8	and accurate transcript of said proceedings
9	taken down by me and transcribed by me.
10	I further certify that I am
11	neither of kin nor of counsel to any of the
12	parties nor in anywise financially
13	interested in the outcome of this case.
14	I further certify that I am duly
15	licensed by the Alabama Board of Court
16	Reporting as a Certified Court Reporter as
17	evidenced by the ACCR number following my
18	name found below.
19	
20	Puctorial astillo
21	- Villetonac abunc
22	VICTORIA CASTILLO, ACCR #17, 9/30/16
23	FREELANCE COURT REPORTER

			T	7
	14:1;16:4;19:16;	advance (3)	67:21	approval (3)
•	41:6	. ,	1	
\$		59:6;62:22;64:1	alternative (1)	62:2;63:9,12
	acted (1)	advanced (1)	44:6	approve (3)
<b>\$1 (1)</b>	19:15	26:17	alternatives (5)	62:22;63:23;70:22
8:1	action (7)	advise (1)	40:10,13,14,17,18	approved (1)
	13:16;14:21;15:8,19;	73:1	Although (1)	
\$1.2 (10)	16:13;19:17;70:8	0 10 20		64:11
12:5,8,12,16;16:9;		affect (1)	8:12	April (1)
29:20,21;36:21;37:4;	actions (2)	62:3	always (1)	19:1
39:9	7:1;15:12	afford (1)	43:17	area (1)
\$160,000 (1)	activities (7)	32:16	amend (1)	46:2
	13:3;23:13;30:12;	again (9)	62:13	
59:10				areas (2)
\$160,440 (1)	34:5;42:11,11,12	9:14,15;17:19;20:11;	amending (1)	29:17,23
63:2	activity (1)	30:19;36:14;38:11;	63:4	arguably (1)
\$164,440 (1)	47:17	49:22;68:16	amendment (2)	43:14
59:8	acts (1)	agencies (1)	62:18;64:5	
	19:21	21:21		argument (2)
<b>\$2.5</b> (1)		F-1 (14/14/2001)	amendments (1)	47:20;48:2
7:22	actual (1)	agency (4)	68:19	around (1)
\$280,000 (3)	16:22	23:1;29:1;33:2;51:1	among (4)	30:10
12:2,10;36:20	actually (1)	agency's (1)	6:9;25:2;43:6,13	arrives (1)
	28:21	31:14		
\$4 (1)		500 CONTRACTOR II	amount (7)	22:23
9:19	added (3)	Agenda (12)	9:2,4,19;44:22;46:8;	assessment (1)
\$7.4(2)	6:3;8:6;10:11	3:7;4:9;6:16;45:18,	47:14,15	58:21
9:21;36:18	additional (8)	19;57:4;58:6;67:5;	and/or (1)	assistance (1)
\$7.7 (6)	6:5;8:3;11:13;24:1;	68:17;72:4,10,16	73:1	15:2
	26:16;36:9;46:11,11	agree (3)		
8:19;35:2,19;36:5;			Anderson (1)	Associate (2)
37:2,13	address (1)	21:19;45:5,7	27:15	26:14;27:6
	28:5	agreement (1)	anecdotal (1)	assume (1)
§	addresses (2)	61:6	32:12	53:5
8	24:15;25:2	agricultural (1)	Animal (2)	
000 001 ( (1)	adds (1)			Assuming (3)
§22-22A-6a (1)		21:14	12:3;20:21	52:23;53:3;56:3
73:2	29:7	Air (7)	annual (5)	assumption (1)
· · · · · · · · · · · · · · · · · · ·	ADEM (21)	16:4;68:20;69:3,5,	17:3,9;18:13;25:7,22	52:19
$\mathbf{A}$	6:9;8:18;9:15;12:4,	21;70:6,7	anticipated (6)	assurance (1)
	8;13:15;15:2,6;20:22;	aisles (1)	7:12;8:13,15;16:15;	
	21.22.25.1 22.25.2.			19:10
able (7)	21:23;25:1,23;35:3;	51:10	18:17;21:13	attain (1)
27:17;34:14;42:7;	38:14;51:10;52:11;	akin (1)	anticipates (1)	27:1
45:4;67:19;68:4,6	58:8;59:19;61:13;67:7;	22:21	14:17	attention (1)
above (2)	68:19	Alabama (14)	anticipation (1)	3:2
	ADEM's (2)	3:4;6:8;10:13;13:3;	55:12	
8:2;23:22			C. S. S. C.	attest (1)
absolutely (1)	14:11;17:9	15:13;17:7;19:4;22:6;	apologize (1)	51:21
19:10	adequate (2)	32:17;44:11;49:17;	43:23	attorney (1)
accept (6)	21:4,8	61:14;72:21;73:2	appealed (1)	14:16
3:13;4:15,21;49:9;	adequately (1)	Alabama's (2)	14:7	attorneys (1)
	12:11	45:19,23		
71:8,10			Appeals (2)	26:2
acceptable (1)	adjourn (1)	albeit (1)	14:9,17	attracting (2)
19:9	73:11	23:16	appears (1)	15:17;50:4
accepted (1)	adjournment (1)	allegations (1)	14:20	attributable (1)
20:7	73:10	14:3	applaud (2)	16:10
	administer (4)	90 3000		
accomplishments (1)		alleged (1)	39:10;42:15	Audience (1)
7:8	6:20;13:22;14:11;	13:23	applause (1)	28:1
According (3)	15:14	allegiance (1)	28:1	August (3)
14:15;32:7;58:22	administering (1)	45:20	appreciate (4)	3:8;9:7,9
	70:2	allow (4)	31:7;37:8;48:14;	austerity (1)
accounting (1)	Administrative (3)	7:15;47:13;52:15;	56:19	
8:6				61:11
achieved (1)	20:22;67:7;68:19	70:10	appropriately (1)	authority (8)
26:9	adopt (2)	allowed (3)	52:3	6:20;9:1;13:21;
achievements (2)	59:6;70:1	37:9,14,21	appropriation (12)	14:11;15:14,21;52:14;
25:20;28:22	adopted (2)	almost (2)	8:2;9:4;12:1,10;	53:12
	37:12;59:22	15:22;33:10		
acknowledge (1)			16:8;17:10;18:14;21:5,	authorize (2)
3:6	adopting (1)	alone (1)	7,17;35:10,15	59:16;66:3
across-the-board (1)	70:18	50:14	appropriations (8)	authorized (1)
16:12	adoption (1)	along (4)	7:23;16:23;18:3,7;	73:2
Act (4)	68:18	10:14;18:16;29:18;	23:7;31:17;32:6,15	automatic (1)
Act (4)			20.7,01.17,02.0,10	nacomatic (1)

Bergquist (1)

better (1)

beyond (3)

best (2)

(2.2.12.12)
42:21
automobiles (1)
44:9
available (5)
10:4;23:20;25:16;
32:8;36:11
avoid (2)
11:15;20:8
avoided (1)
15:21
awarded (2)
26:13,16
awards (1)
28:18
aware (4)
10:10;13:18;14:20;
24:10
away (1)
38:16
aye (12)
4:1,3;5:7,9;64:13;
65:9,13;66:13,15;
71:17,19;73:19
В

avoided (1)	bill (1)
15:21	22:22
awarded (2)	bit (1)
26:13,16	31:20
awards (1)	bite (1)
28:18	33:14
aware (4)	Board (3)
10:10;13:18;14:20;	58:19;59:4;60:4
24:10	Bonnie (1)
away (1)	27:7
38:16	borne (2)
aye (12)	17:8;50:8
4:1,3;5:7,9;64:13;	both (8)
65:9,13;66:13,15; 71:17,19;73:19	9:22;10:21;15:16;
/1.17,19,73.19	29:23,23;32:10;60:1
В	bothering (1)
В	30:17
back (11)	bottom (1)
6:11;21:18;27:8;	43:4
28:23;31:12;34:23;	BP (1)
38:20;39:10;45:5;	6:2
57:13;58:1	brain (1)
balance (1)	29:8
7:4	breach (1)
balancing (1)	13:16
50:4	break (1)
barrel (1)	65:21
43:4	brief (1)
Barron (1)	7:19
27:7	briefly (1)
based (2)	7:5
15:11;61:12	bring (2)
basically (3)	17:2;73:8
34:5,6;35:2	bringing (1)
basis (2)	6:11
32:9;43:3	brink (4)
become (3)	20:5;22:5,6;42:16
26:22;34:3;41:20	Brown (1)
becomes (1)	58:19
47:5	budget (32)
becoming (1)	6:21,22;7:17,18,19;
44:19	8:11,12,14,17;9:10,1
begin (3)	11:21,23;12:15;14:2
14:10;15:10;42:6	22;15:4,12;16:19,22
beginning (1) 20:23	17:1,17;18:7;21:19;
beholden (2)	28:23;31:15;34:23; 38:14;43:19,19;51:1
33:11;44:19	52:6
believes (1)	budgets (2)
41:2	9:12,21
below (1)	bulk (1)
32:13	7:2
beneficial (1)	burden (2)
	war den (a)

anagement	
Sergquist (1) 27:15	burdened (1) 6:6
est (2) 51:22;56:19	business (4) 72:4,5,9,10
etter (1)	buy (2)
44:9	34:18;44:11
eyond (3)	buying (1)
39:2;40:14;45:22	34:19
ill (1) 22:22	C
it (1)	
31:20	CAFO (7)
ite (1)	12:4,10,11;21:6,9;
33:14	39:11,13
oard (3) 58:19;59:4;60:4	call (5)
onnie (1)	3:3,21;58:11;67:10; 68:22
27:7	called (6)
orne (2)	8:17;9:14,15,20;
17:8;50:8	27:4;70:6
oth (8)	calls (3)
9:22;10:21;15:16; 29:23,23;32:10;60:15,	11:23;12:4;55:13 came (1)
18	51:19
othering (1)	camp (1)
30:17	57:5
ottom (1) 43:4	campaign (1)
P (1)	34:13 campaigns (1)
6:2	34:11
rain (1)	can (17)
29:8	12:17,19;24:3;32:2,
reach (1) 13:16	15;37:2,7;42:10,11;
reak (1)	43:19,20;45:9;48:4; 49:10,16;51:20;66:21
65:21	capable (1)
rief (1)	52:9
7:19	capita (2)
riefly (1) 7:5	32:9;36:21
ring (2)	captive (1) 53:13
17:2;73:8	careful (1)
ringing (1)	54:11
6:11	carries (4)
rink (4) 20:5;22:5,6;42:16	4:8;5:14;66:17;72:1
rown (1)	case (1) 32:17
58:19	cases (1)
idget (32)	53:10
6:21,22;7:17,18,19;	catch-up (1)
8:11,12,14,17;9:10,18; 11:21,23;12:15;14:21,	69:23 Catherine (1)
22;15:4,12;16:19,22;	27:20
17:1,17;18:7;21:19;	cause (2)
28:23;31:15;34:23;	10:5;19:23
38:14;43:19,19;51:10; 52:6	caused (1)
idgets (2)	10:22 <b>cent (3)</b>
9:12,21	10:11,14;11:5
ılk (1)	certainly (3)
7:2	23:21;34:3,8
irden (2) 17:8;30:18	Certificate (1) 27:6
23,50.10	27.0

```
certification (1)
   27:13
 Certified (2)
   26:14,17
 Chair (14)
   4:11,16,19,21,22;
   57:3,5;58:12,19;59:16;
   60:7;62:3,8;66:3
Chairman (6)
   4:14;28:13;37:23;
   61:20;67:15;69:2
challenge (3)
   5:22,22;15:8
challenges (1)
   7:10
chance (1)
   24:2
change (2)
   52:14;69:7
changes (6)
   25:14;67:17;69:5,21;
   70:4,22
charge (3)
   39:1;44:8;46:14
charges (1)
  8:5
check (1)
  57:17
cheery (1)
  57:4
choir (1)
  47:9
chosen (1)
  26:4
Chris (1)
  27:20
Circuit (2)
  14:9,17
citizens (3)
  22:8;44:10;49:17
clarification (1)
  25:10
Clarify (2)
  62:17;63:15
clarifying (1)
  70:17
classroom (1)
  26:19
clean (4)
  13:5;14:1;16:4;70:6
cleaning (1)
  10:21
cleanup (6)
  8:20;9:16;10:6,12;
  23:12;29:22
cleanups (2)
  13:13;30:2
clear (1)
  41:15
clearly (2)
  46:10;49:20
Cleckler (1)
```

```
close (3)
   18:21;33:1;68:2
closed (1)
   11:20
closing (1)
   53:14
Code (4)
   20:23;67:7;68:19;
   73:2
Coleman (1)
  27:7
collapsing (1)
   11:15
colleagues (1)
  51:4
collected (1)
  20:23
collection (1)
  21:15
column (2)
  17:18:18:11
columns (2)
  17:11:18:8
combined (1)
  32:10
coming (4)
  35:15,20;36:4;68:1
commencing (1)
  41:23
comment (7)
  34:16;50:22;51:2;
  56:2,9;70:13;72:17
comments (12)
  37:23;42:7;50:22;
  54:2;56:4;59:18;64:21;
  67:20;68:23;70:16,17,
  20
Commission (44)
  3:5,11;4:2,9,11,13,
  16,19;5:8;6:13;7:11;
  8:9,22;9:7;12:22;
  16:14;19:18;24:6,12,
  17,22;28:11;48:16;
  49:9;52:13;54:2,10;
  56:10;57:3;58:9;59:15;
  60:1;62:22;64:12;
  66:14;67:8,10,22;68:8;
  71:18;72:6,11,22;
  73:18
Commissioner (7)
  28:15;38:2;44:17;
  45:2;50:20;68:11,12
Commissioners (5)
  38:3;54:19;57:9,10:
  58:4
committed (1)
  23:18
Committee (15)
  58:8,12,14,20;59:6,
  15,16,21;61:5;62:4;
  66:3;67:7,12;68:5,13
communication (1)
  43:23
```

23:4

27:15

Commission Meeting
community (3) 47:7;51:7;56:12
company (1) 22:23
comparing (1) 31:14
compensation (1) 6:5
competitive (2) 31:22,23
<b>compiled (1)</b> 61:21
complete (3) 26:18;31:21;68:6
completed (4) 24:13;26:12,15;
58:20 completely (1)
39:11
comply (1) 10:18
compound (1) 70:11
comptroller (1) 8:5
Concentrated (2) 12:3;20:21
<b>concern (4)</b> 12:23;34:11;41:16,
22
concerned (5) 38:23;41:4,5,21;
42:20
concerning (1) 38:22
concerns (6) 34:8,22;45:1,23;
46:1;67:21
<b>concluded (3)</b> 9:9;28:5;73:22
conclusion (1) 68:1
conditions (2) 23:3;64:23
confidence (1) 22:19
confirm (1) 72:12
<b>confusion (2)</b> 37:8;42:18
congratulating (1) 27:22
congratulations (2) 28:8,17
consequence (1) 59:2
consequences (1) 20:15
consider (3) 4:10;24:6;60:5
considerable (1) 32:14
considerably (1)

	32:13
	considerate (1) 54:12
	consideration (4)
	3:7;58:10;62:1; 68:18
	considerations (2)
	8:14;67:17
	<b>considered (3)</b> 59:4;64:5;70:11
	consolidated (1)
	24:11
	constant (2) 18:22;19:8
	constantly (1)
	22:13
	consumers (2) 10:15;11:4
	contained (1)
	9:22
	contamination (1) 10:22
	continually (1)
	23:2 continue (5)
	15:23;23:11,19;24:3
	67:15
	continuing (1) 26:3
	contribute (1)
	34:12
	contributing (2) 10:8;34:17
	Control (1)
l	68:20 <b>convened (1)</b>
	11:19
	convert (1) 23:6
	convinced (1)
	40:3
	Copies (1) 25:14
	copy (1)
	25:12 corner (2)
	27:8;39:22
	correctly (1)
	31:9 cost (6)
	10:11,21:11:7:15:22:
	50:7,8 <b>costs (3)</b>
	8:6;39:2,8
	counter-argument (1) 47:21
	<b>counties (2)</b> 30:14,15
	couple (1) 50:22
	Court (3)
	14:9,17;70:8
	cover (1)

8:4
covered (1)
21:16
CPM (2)
27:6,13
created (1)
13:14
creates (2)
22:15,16
creating (1)
50:5
Credible (1)
24:18
critical (4)
10:6;23:1;29:1;51:1
Cross-State (1)
70:7
cross-striped (2)
17:18;18:11
curious (2)
51:5,6
current (2)
23:22;64:22
currently (3)
10:10;31:22;53:10
cut (6)
15:4,23;17:2,2;
42:10;43:19
cuts (11)
6:21,22,23;7:2;
14:15;15:7;17:4,6,9;
24:1;29:23
cycles (1)
18:1
D
D

dashboards (1) 7:13
data (2)
32:8;43:9
date (2)
16:15;21:1 daughter (1)
57:6
David (1)
72:19
day (2)
19:21;48:21
days (4)
6:11;14:22;16:16;
57:6 deal (3)
7:10;15:3;54:23
dealing (2)
30:23;31:2
Debi (2)
57:19;72:15
Debi's (1)
67:5 <b>December (9)</b>
7:15;16:14;19:16,18;
210,10,11,10,10,10,

70.10
72:12
decided (3)
50:16;52:15;53:20
decision (6)
14:2,8,10,13,18;
54:20
Decisive (1)
15:19
declined (1)
18:14
declining (1)
46:9
decrease (2)
29:20,21
dedicated (3)
23:12;29:22;30:9
dedicating (1)
26:23
deep (1)
12:23
default (1)
49:2
defeated (1)
65:21
defending (1)
14:9
definitely (1)
42:3
definition (1)
70:10
degree (2)
32:2;45:22
denial (1)
62:2
deny (1)
73:5
denying (1)
72:19
Department (45)
5:21,23;7:9,22;9:23;
11:23:12:12:13:15:
11:23;12:12;13:15; 14:5;16:1,2;18:6;20:5,
14;21:3;22:2,9;23:9,
14,18;24:2,13,14;
33:19;34:4,9;35:16,21,
23;39:2;40:13;41:9;
42:10;44:13;46:13;
47:3,4,12,18;49:11;
52:2;54:6;56:20;68:22;
72:21
Departmental (7)
8:19;12:6;19:20;
24:20;25:13,15;26:9
Department's (15)
7:5;8:2,23;9:3;16:7,
19,22;17:2;18:13;25:4,
21;69:3,5,20,21 <b>depend (1)</b>
45:3
45:3 dependable (1)

dependable (1) 23:9

depending (1)

36:17

designation (2)
26:14,17
designations (1)
27:2
designed (1)
40:19
detail (1)
65:3
detection (1)
10:19
determine (3)
14:14;32:2;41:8
determined (2)
53:2;58:23
devastating (1)
15:16
develop (1)
72:23
development (1)
25:23
developmental (1)
26:10
dictated (1)
34:6
dies (1)
73:9
differ (1)
45:19
different (3)
44:18;46:15,21
differently (1)
40:1
differing (1)
61:9
difficult (3)
31:20;39:15;64:23
difficulty (1)
34:2
Dingman (1)
27:7
Dioxide (1)
70:4
dire (2)
20:15;54:10
direct (1)
34:14
directed (2)
16:2;58:18
directing (1)
20:20
direction (1)
33:17
Director (22)
5:15,16;14:23;28:8,
19;38:7;54:16;56:15;
57:2,12,23,23;58:8;
59:7,17;60:2;61:7;
62:5,8,23;66:4;73:1
Director's (2)
58:21;62:6
disaster (7)
6:2,7;20:6;22:5,6,14;

24:8;54:17;68:3,8;

42:17

				October 16, 2015
discuss (1)		49:22;54:5;63:2;	72:13	5:21
62:7	E	68:9	evicted (1)	fact (3)
discussed (1)	L	endeavors (1)	22:22	18:19;22:10;36:13
65:3	earlier (1)	22:17	evidence (1)	failures (1)
discussion (13)	22:8	enforcement (3)	32:12	13:23
3:17,21;5:3;60:12,	earliest (1)	15:3;72:20;73:3	evidenced (1)	fair (1)
13,15;61:18;64:19;	21:1	engineers (1)	18:18	10:8
65:5,8;66:10;67:16;	earmarked (3)	26:2	exactly (1)	far (7)
71:14	12:2;21:4;37:10	ensure (1)	40:8	6:17;17:18;18:12;
dismissed (1)	echo (3)	73:3	example (2)	45:11;55:15,18;72:13
14:2	44:17,18;64:21	entertain (4)	30:5;61:23	favor (6)
distract (1)	edge (1)	3:10;4:12;72:18;	Excellent (2)	3:23;5:6;65:8;66:13;
69:14	22:13	73:11	55:5;61:7	71:17;73:17
disturbing (1)	education (1)	entitled (2)	exception (2)	favorably (1)
38:19	26:3	21:20;62:6	13:9;14:3	24:6
disturbs (1)	effect (1)	entity (1)	excluding (1)	feasible (1)
49:11 <b>diverting (1)</b>	47:6	59:19	16:4	21:1
13:4	effective (5)	Environment (7)	exclusion (1)	February (1)
diverts (1)	16:15;21:22;24:17,	24:18;33:3,6,20;	11:9	51:19
22:16	20;73:3	44:11;45:21;50:7	excuse (2)	federal (6)
Division (2)	effectively (1)	Environmental (17)	17:14;59:9	6:15;16:5;44:23;
15:1;69:4	23:19	3:4;6:18;8:20;9:16;	execute (2)	45:12;46:1;70:8
document (1)	effects (1)	13:2,10,13,19;14:6; 23:12;32:5;42:5;48:18;	59:23;66:4	fee (25)
67:23	17:23	56:13;67:8;72:21,23	execution (1) 25:6	10:15;16:12,20;
Donald (1)	efficiency (4)	envy (2)	exempted (1)	17:15;18:15,17;19:11,
27:6	43:12,18,20;44:2	49:23;50:2	10:7	17;20:7;23:16;24:7;
done (1)	Efficient (2) 24:20;43:14	EPA (46)	exemption (1)	29:10;30:21;36:23;
52:8	effort (2)	6:19;13:20,21;14:2,	11:14	37:3,5;40:19;46:18,22; 49:13;52:14,14;55:9,
doors (1)	6:18;27:1	8,12,17,20;15:1,3,9,15,	exercise (2)	14,22
53:14	efforts (2)	21;19:2,9,12,15,20;	22:12;23:5	Feeding (2)
down (3)	15:7;22:17	20:9;29:12;30:21,22;	existence (1)	12:3;20:21
18:3;36:15;62:4	either (1)	31:2,8;40:20;41:1,13,	6:1	feeds (1)
downward (1)	52:7	20,23;42:3,4,13;43:9;	existing (3)	33:15
18:21	elect (1)	44:21;45:16;46:3,6,9;	4:21;13:6;15:18	feel (3)
DR (60)	53:6	47:18,21,22;48:2,4;	expand (1)	40:1;49:15;50:2
3:12,14;4:14,23;	elected (2)	53:11;69:23;70:16	23:11	feeling (1)
28:12,16;29:4,16;30:4,	15:23;20:4	EPA's (4)	expect (1)	15:5
16;31:5;32:23;34:21;	election (2)	14:7,16;15:8;45:17	21:20	feels (2)
35:12,17,22;36:7,12;	4:10,13	equally (3)	expenditures (2)	39:20;53:12
37:18,22;45:7;50:21;	electricity (1)	45:1;53:7,7	13:7,12	fees (49)
51:14;52:20;53:1,5,22; 55:7;58:12,15,18;	22:22	Eric (2)	experience (2)	8:20;9:2,17;11:11;
59:11;60:9,14,19,23;	element (1)	27:15,16	22:12;53:9	12:14;13:5,9,10;16:4,5,
61:4,19;62:12,21;63:6,	25:21	essence (1)	experienced (1)	10;17:13;18:4,8;20:21;
11,19;64:2,4,9,20;	eliminated (1)	63:15 essentially (2)	5:23	21:2,10,16;23:7;31:1,
65:11,12,17,18;66:1,8;	13:1	11:7;14:2	expressed (1)	16,21;32:1,11,13,16,
67:13,14;71:7,11,12;	else (1)	establishing (1)	12:23 expressing (1)	19;35:3,7;36:1,10,22;
73:12,15	47:5	48:18	53:17	39:1,13,18;40:4;41:19;
drinking (1)	e-mails (2) 55:13;57:17	estimate (1)	expressly (1)	44:20;46:14,16,16,17, 19,20,20,21;52:12,17;
6:12		35:9	13:5	53:6
drive (2)	emergency (1) 8:4	estimated (4)	External (1)	few (4)
29:5;47:22	Emily (1)	9:5;17:13;18:9;	24:19	16:17;28:13;38:9;
driven (1)	27:14	35:11	extraordinary (2)	55:3
6:16	emissions (1)	evaluation (6)	13:4;20:20	field (1)
due (3)	44:8	58:9,22;59:20;60:3;	extremely (1)	47:16
19:13;61:10,12	employee (1)	62:5,7	38:21	fields (1)
During (2)	6:4	even (2)	eyes (1)	26:4
5:20;9:13	employees (1)	26:22;31:22	51:3	filed (1)
duties (1)	25:23	everybody (1)		13:20
6:9	encourage (3)	50:9	F	final (4)
	24:5;48:22;56:8	everyone (4)	6 1 (4)	11:21;14:12,18;
	end (4)	3:2;28:9;53:12;	faced (1)	25:15

	T			October 16, 2015
finally (1)	14,15,17,19;13:6,7,10;	15:22;65:1	Hazardous (1)	6:4;26:19,20
7:7	16:7,10,22;17:10;18:3,	giving (1)	7:12	House (3)
finances (1)	7,13;20:14;21:4,5,17;	32:21	health (1)	9:13,18;36:17
46:12	23:7,13;32:6,10,15,18;	gloomy (1)	45:21	human (1)
financial (7)	35:10,15,21;36:5,6;	56:18	hear (5)	45:21
20:6;22:5,14,20;	37:11,11,11,17;38:19,	goals (2)	36:15;39:8;42:16;	hurts (1)
23:15;42:17;61:13	21;41:19;49:11;52:2,6	24:15,16	48:9;50:18	22:18
find (4)	funded (4)	goes (2)	heard (2)	22.16
40:9;48:12;49:23;	21:10;33:5;39:11;	45:22;62:4	42:22;55:20	T
54:10	43:15	Good (7)	hearing (2)	I
finding (1)	funding (46)	3:1;5:17,18;33:7,16;	42:21;70:15	ideas (1)
47:4	8:3,18,19;9:3,15;	67:23;69:1	heat (1)	ideas (1)
First (13)	13:2;14:4,13,15,19;	GORE (11)	52:16	54:23
7:18;9:8,13;11:17;	15:6,11;16:1;17:3;	69:1,3,9,11,16,18,19;	Heather (1)	immediate (1)
16:21;22:9;26:12;27:5;	18:5,10,20,22;19:3,8,	71:1,2;72:1,2	27:19	15:2
28:16;34:23;63:23;	14,20;22:3;23:6,10,20,			impact (2)
69:7,22	20,22;24:1;30:8;31:11;	government (2)	heavily (1)	14:14;15:16
fiscal (1)	33:9;34:9;41:9,16,18;	23:14;44:23	6:6	implement (1)
24:13	33.9,34.9,41.9,10,18;	government's (1)	held (3)	39:3
five (2)	43:3;46:8,8,11;47:3,5,	46:1	3:8;53:13;70:13	implementing (1)
	11,13,19,23	Governor (3)	help (2)	20:16
5:21;26:10	fundings (1)	8:12;9:11;11:22	54:18,23	implication (1)
five-year (1)	41:2	grade (2)	helped (1)	6:23
24:11	Funds (14)	59:8;63:1	7:9	important (2)
flat (1)	11:16;12:6,12;17:16;	grant (1)	Here's (1)	25:21;26:10
46:9	29:20;30:2,9,11;35:15;	73:4	49:3	improve (1)
floor (1)	37:10,16;44:21;45:3,	granting (1)	heretofore (1)	23:21
39:21	12	72:18	21:16	improvement (1)
focused (3)	further (5)	graph (3)	hesitate (1)	43:17
6:18;54:7,8	3:21;5:3;37:23;61:7;	17:6,20;44:21	51:22	includes (1)
following (1)	71:14	great (2)	Hicks (1)	30:9
35:13	future (5)	28:22;34:2	27:17	including (2)
footing (1)	10:20,22,23;34:5;	green (2)	high (1)	17:14,21
23:15	72:10	17:11,17	59:1	incorporate (1)
form (1)	fuzzy (1)	groups (4)	highest (1)	67:20
46:17	15:5	6:19;13:19;42:5;	43:15	increase (38)
formal (1)	FY (18)	56:13	highly (1)	
16:3	7:6,16,19;8:1;11:22;	growing (1)	28:20	8:1;9:5;16:3,12,21;
forth (1)	14:14,22;15:12;17:16,	45:10	High-Performing (1)	17:15,21;18:17;19:11,
20:22	21;18:10;19:3,9;21:7;	guarantee (2)	24:18	18;20:2,16;24:7;29:11;
forward (4)	25:7,12,14,15	30:20;31:6	1	30:22;31:8,23;35:6,11;
21:10;54:22;64:17;	23.7,12,14,13		high-quality (1)	36:1,9,19,23;37:3,6;
73:8	G	guess (6)	43:11	40:4,15,19;46:18;
foundation (1)	G	30:16;32:23;34:10;	Hill (1)	49:13;51:8,11;55:10,
38:15	nallan (2)	35:13;36:12;40:11	51:4	14,22;62:1,2;65:1
four (6)	gallon (3)	guidelines (1)	hit (2)	increased (4)
` /	10:11,14;11:5	58:22	30:6;49:14	11:13;15:10;43:12;
20:3;22:11;36:17,18;	General (39)	TT	hold (1)	52:17
42:23;49:6	7:23;8:10,21;9:3,10,	Н	50:9	increases (4)
front (1)	17;10:9;11:21;12:1,6,	TY 1/5	holders (4)	17:20;18:15;20:8;
66:22	9,17;13:6,11;16:7,9,22;	Hand (7)	30:19,23;33:12;	31:1
frustration (2)	17:9;18:3,7,13;21:4,	27:8;33:15;37:1,4;	40:15	increasing (4)
45:9;54:7	17;23:7;32:6,10,15,18;	48:4;65:10,16	home (2)	42:4;43:20;46:10;
fuel (2)	35:10,14,21;36:6;	happen (2)	29:5;47:22	52:12
10:12,16	37:17;38:19,21;41:18;	37:21;49:6	honestly (2)	in-depth (1)
fulfill (1)	43:9;52:6;59:22	happening (1)	48:17;50:3	7:16
49:16	generates (1)	52:5	hope (2)	indicated (1)
full (3)	35:3	happy (4)	42:7;68:2	41:1
20:23;27:13;68:8	generating (1)	39:19;54:22;55:3,19	hopeful (1)	individual (1)
function (1)	44:12	hard (2)	19:6	10:20
33:3	Gentlemen (1)	49:1;59:2	horrific (1)	individuals (2)
Fund (58)	69:2	harm (1)	53:8	26:11,21
7:23;8:10,21;9:3,10,	gets (2)	10:6	hot (2)	indulgence (1)
17;10:2,3,3,9,12;11:2,	58:1,1	Hartley (1)	53:18,21	69:9
10,14,21;12:1,6,9,11,	given (2)	27:17	hours (3)	industries (13)
	- ''	=1521	(-)	

Commission Meeting	Y	T		October 16, 2015
11.12.17.7.20.1.2.6	40.0	20 12 12	40 10 42 12	1410 (216 (210
11:12;17:7;20:1,3,6,	49:8	30:12,13	40:18;43:13	14:18;63:16;67:18;
12;21:13;23:8;32:20;	issue (3)	Lanier (1)	line (6)	71:3
33:11;34:6;50:5;51:20	14:13;45:16,16	4:18	17:5,19,22;18:19;	manage (2)
industry (4)	issues (2)	largest (1)	19:7;52:4	33:3,20
15:17,18;53:8,14	15:9;45:17	10:3	lines (2)	Management (5)
industry's (1)	Item (15)	last (11)	18:2;29:18	3:5;13:3;26:6;67:8;
55:8	3:7;4:9;25:11;57:4;	5:21;7:11;12:7;	Lisa (1)	72:22
ineffective (1)	58:6;59:5,14;63:16,16;	19:19;20:3;22:11;40:2;	27:17	Manager (2)
72:20	65:23;67:6;68:17;72:4,	42:23;49:6;54:5;70:9		
inefficiency (1)			listen (1)	26:15,18
	10,16	later (2)	69:14	managing (1)
22:15	items (2)	16:16;36:16	little (1)	33:6
information (4)	59:3;60:5	leak (1)	52:8	mandated (3)
25:9,10;40:7;54:18		10:18	live (1)	10:1;11:10;70:8
informed (2)	J	leaking (2)	61:11	mandates (2)
8:22;54:14		10:12,23	lobbied (1)	6:15;46:9
initial (1)	January (2)	lean (2)	52:1	manmade (1)
37:13	13:18;16:16	21:21;22:4	lobbying (1)	6:2
initiate (1)	jeopardy (1)	least (4)	51:10	many (1)
16:2	15:13	10:5;23:14;44:12;	logically (1)	51:9
initiating (1)	Jerome (1)	70:9	41:20	marketers (1)
21:15	27:8	leave (1)	long (3)	10:17
initiative (1)	job (3)	50:14	47:23;49:5;52:9	MARTIN (7)
20:18	22:7;58:8;61:6	LeFLEUR (42)	longer (1)	4:14;60:14,19;61:4;
input (1)	jobs (1)	5:17,20;28:2;29:2,	21:8	64:9;65:17;71:12
62:7	50:5	14,19;30:7;31:3,18;	look (4)	may (12)
inspection (1)	join (1)	34:7;35:8,14,19;36:3,	31:13;49:1;52:11;	10:10;19:19;28:6;
30:11	27:22	8;37:7,19;39:4;40:16;	54:22	30:21;34:10;35:4;
inspections (4)	Jones (1)	43:2;44:3;45:11,15;	looked (5)	36:14;47:19;52:10;
	27:19			
15:2;40:22;46:19;		46:6;47:10;48:11;	40:12,16;44:14,15;	53:19,23;54:19
48:7	judgment (2)	49:18;50:11,15;51:12,	46:16	McNeill (1)
Inspector (1)	43:7,8	16;52:21;53:3,16;	looking (4)	27:20
43:9	July (2)	54:21;55:5,11;56:5,22;	21:18;33:19;49:19,	mean (4)
instance (1)	58:19;70:14	59:7,17;62:23	20	31:7;33:1;38:7;53:9
44:7	June (1)	left (2)	losing (4)	means (3)
instead (2)	8:8	30:23;47:4	15:13;36:21;37:2,4	34:18;37:20;55:16
13:6;63:17	justify (1)	legislative (1)	loss (3)	meant (1)
instituted (1)	65:1	51:4	18:18;36:2,3	37:15
13:5	05.1			
	IZ.	Legislature (17)	lost (2)	mechanism (1)
instituting (1)	K	8:9,16;14:21;15:23;	16:7;17:16	23:10
46:19		19:15;20:4,13;21:3;	lot (3)	meet (4)
insufficient (5)	keep (3)	23:10;37:12;50:12,16;	53:13;67:18,20	13:23;40:20;59:17;
14:19;15:11;19:4,13;	4:18;19:12;27:11	51:19;52:1,2,5,6	love (1)	66:4
47:20	Kelley (1)	less (6)	57:7	Meeting (20)
intended (1)	27:17	31:8;33:23,23,23,23;	low-cost (1)	3:5,8;7:11,14,15;8:9;
8:3	kids (1)	39:17	43:10	9:8;16:15;19:18;24:9,
intends (1)	53:18	letter (1)	lower (1)	23;25:17;40:2;54:17;
57:12		57:10	32:16	
	killed (1)	1-11-11-11-11-11-11-11-11-11-11-11-11-1		59:22;68:3,4,9;72:11;
intention (1)	6:8	level (15)	lowest (1)	73:22
34:13	Kimberly (1)	23:17,21,22;32:16;	43:15	Member (1)
interested (2)	27:9	40:20;41:2,4,8,15,23;	Ludder (1)	67:11
25:16;56:6		42:8;43:3;47:12,19;	72:19	members (9)
interests (1)	L	49:15		4:2;5:8;12:21;26:22;
21:14		levels (3)	M	48:23;64:12;66:14;
interim (3)	lack (2)	42:17;43:5;49:14		71:18;73:18
14:1,7,10	43:23;73:9	liability (2)	maintain (2)	memoranda (1)
Interstate (1)	The state of the s	10:21;11:7	19:4;70:1	25:5
	laid (1)			
70:6	47:6	light (1)	maintaining (1)	memorandum (1)
into (7)	LAIER (11)	15:6	19:7	25:1
33:8,13;34:18,19;	4:23;58:12,15,18;	likely (1)	major (1)	mention (1)
44:11;51:19;61:21	59:11;60:23;63:11;	31:8	70:3	57:16
involves (1)	65:12;66:1;71:11;	likes (1)	makes (1)	mentioned (4)
26:19	73:12	5:22	33:10	18:12;22:8;35:4,5
irresponsible (1)	landfills (2)	limited (2)	making (4)	met (1)
			0 ,	

Commission Meeting				October 16, 2015
67:15	44:9;52:8	7:8;13:19;40:17;	17:1,16;24:14;25:4,7,	package (1)
methods (1)		42:5;45:17;46:15;48:6;		70:20
44:6	N	54:5	31:15;35:9;36:4	page (1)
might (1) 31:8	(4)	numbers (3)	Operation (6)	66:22
milestones (1)	name (4) 27:3;46:22;57:15;	35:4;40:21,22	12:3;20:21;21:6;	pages (1)
26:10	69:2	numerous (1) 12:22	22:4;34:17;43:13 operations (6)	66:21
MILLER (6)	names (1)	12.22	8:18;9:15;17:3;	paid (4) 21:10;23:8;32:1,19
3:12;55:7;60:9;	27:14	0	21:21;24:21;40:20	painful (1)
63:19;65:11;71:7	nation (7)		opinion (1)	23:6
<b>million (21)</b> 7:23;8:1,19;9:20,21;	23:23;24:4;32:9;	objectives (1)	61:9	paint (2)
12:5,8,13,16;16:9;	43:4,6,7,15 natural (1)	25:3	opportunities (1)	39:21,23
29:20,21;35:2,20;36:5,	6:6	objects (1) 13:15	22:7 opportunity (3)	painted (1)
18,21;37:2,4,13;39:9	nay (3)	obviously (2)	19:19;43:12;52:11	38:7 painting (1)
mind (1)	65:15,19,21	30:5;43:18	opposed (6)	42:15
61:20	nearly (3)	October (1)	4:5;5:11;34:19;	Pardon (1)
Minton (1) 27:9	19:8,21;26:5	3:4	45:23;65:15;71:21	52:21
minutes (2)	necessary (6)	off (3)	option (1)	part (3)
3:8,11	7:1;9:1,5;25:8; 26:16;27:1	22:23;28:16;30:21	53:4	12:7;30:11;42:18
mission (2)	necessitates (1)	offer (1) 68:7	options (4) 48:12;49:2,19,20	participate (1)
13:14;49:16	54:11	offered (2)	orange (3)	11:3 participation (1)
misstating (1)	need (8)	15:1;60:21	18:8,11,19	11:1
59:13	33:21;40:7,22;48:23;	offering (2)	order (4)	particular (2)
moment (3)	49:1,2;54:19;72:22	62:11,13	3:3;8:22;40:6;70:1	25:11;67:16
56:2;69:10;72:14	needs (3)	Office (1)	organic (1)	parties (2)
money (6) 12:19;31:15;38:20;	47:12;48:16;50:8	43:8	70:10	12:23;25:16
39:10;44:22;49:4	nevertheless (1) 10:7	offset (2) 18:17;35:7	organization (5)	passed (4)
morale (1)	new (7)	often (1)	22:1,15;26:1,5,23 <b>organizations (1)</b>	8:10;10:14;11:21;
22:18	4:22;8:4;9:22;15:17;	6:16	14:7	69:13 <b>past (4)</b>
more (25)	23:20;49:2;50:4	oil (1)	others (1)	10:22,23;21:1;22:4
6:3,8;7:16;17:3;	next (6)	6:2	32:13	pay (7)
18:14;22:17;23:9,15;	16:17;17:12;36:16;	old (1)	ourselves (2)	3:2;10:15;11:5;
26:19,22;33:4,4,5,10,	68:3;72:11,16	49:3	40:9;54:11	44:20;59:8;61:15;63:1
10;38:15,19;39:16; 40:7,7;41:20;45:2;	nine (1) 26:15	ominous (1)	out (13)	paying (3)
48:14;49:6;50:22	Nitrogen (1)	9:22 Once (3)	6:13;12:5;17:22;	22:21,22;39:18
morning (4)	70:4	17:19;20:11;49:22	23:5;25:3;31:10;37:9; 38:13;39:22;42:23;	pending (1) 70:21
3:2;5:17,19;69:1	nobody (1)	one (28)	47:15;51:6;57:19	penny (1)
most (2)	55:19	10:4,11,14;11:5;	outbreak (1)	12:16
32:7;43:14	nonfunding (1)	24:3;28:3;30:16;36:16;	6:7	people (11)
motion (43)	15:8	37:1;38:12;40:11;	outline (1)	6:8;26:6;30:19;33:4,
3:10,16,18;4:7,12,15, 21;5:2,4,13;60:11,22,	normalized (2) 17:6,20	42:21,22;47:22;48:19;	42:7	5,13,18;43:8;44:19;
23;61:3,22;62:11,13,	normally (1)	49:4;50:22;54:6;60:21, 23;61:2,21;62:8;63:16,	out-of-class (1)	47:15;50:9
15,17,19;63:2,5,20,21,	30:2	17,20;70:10,18	26:20 outside (2)	per (5)
23;64:4,6,18,19;65:9,	notable (1)	ones (4)	25:17;28:21	10:11,14;11:5;32:9; 36:20
21,22;66:10,16;71:3,6,	13:8	11:4;39:17;48:20;	over (7)	percent (29)
10,23;72:18;73:4,8,9,	note (2)	51:7	8:1;15:15;21:23;	9:6;11:13;16:6,11,
11	56:18;57:4	on-line (1)	30:22;51:4;62:4;65:3	20;17:4,9,14,15;18:15,
<b>motions (2)</b> 60:21;63:17	<b>noted (1)</b> 19:1	6:11	owe (1)	16,18;19:11;24:7;
move (6)	noteworthy (1)	only (8) 12:19;13:1;18:20;	45:20 Owners (3)	29:10;31:1,23;35:6;
3:12;62:21;64:17;	27:2	31:1;36:10;49:10;	Owners (3) 10:16;11:3,6	36:1,19,23;37:3,5;40:3,
67:5;71:7;72:9	November (1)	56:11;70:17	Oxide/Sulphur (1)	15,19;49:13;51:8; 55:22
moved (2)	7:21	onto (1)	70:4	perfectly (1)
66:1;73:12	NPDES (10)	47:6	ozone (1)	31:19
Moving (2)	6:20;13:22;14:12;	operate (1)	70:12	perform (1)
72:16;73:10 <b>much (5)</b>	15:14,21;19:5,13;20:9;	23:2	n	47:13
28:3;29:13;38:15;	41:10;53:11 number (8)	Operating (17) 7:6;8:21;9:4;15:20;	P	performance (9)
		7.0,0.21,7.4,13.20,		43:5,15;58:9,21,23;
Min-Il-Scrint®	Palan Par	Itima Donouting and Vide		

Commission Meeting	T		7	October 16, 2013
59:20;60:3;61:6;66:6	47:7	62:20	48:19	wards (1)
performer (2)	plan (10)		110000000000	rank (1)
		presentation (2)	proportion (1)	23:22
48:1,8	24:12,15,16;25:4,7,	7:14;16:18	31:16	ranked (2)
performing (2)	13,14,16,22;48:7	presented (4)	proposed (11)	32:7,8
48:3,5	Plans (1)	7:13;35:1;59:18;	9:12;16:11,20;17:14,	rata (1)
period (2)	7:6	62:13	21;18:16;19:10,17;	16:8
70:13;72:17	play (2)	presenting (1)	20:2;55:9;68:18	rated (1)
periodic (1)	6:9;37:15	56:18	proposing (1)	24:3
69:23	playing (1)	pressure (4)	48:20	rather (1)
permit (39)	51:6	15:10;42:4,8;46:12	protecting (2)	13:12
9:2;11:11;12:13;	please (8)	pretty (2)	33:6;50:6	RCRA (1)
16:4,10,12;17:13,15,	27:3,11,22;54:18;	29:13;38:8	Protection (2)	7:12
23;18:4,8,15,16;19:11;	56:10;57:23;58:4;	prevention (1)	15:1;45:20	reaction (2)
20:7;21:15;23:7,16;	72:14	10:19	provide (4)	55:8,9
24:7;30:19,23;31:21;	pleased (2)	previous (3)	21:22;23:9;46:3,7	Reagan's (1)
32:1,11,19;33:12;36:9;	26:8;28:5	18:12,15;31:11	provided (6)	34:16
39:1,3;40:4,15;41:19;	pleasure (2)	previously (1)	17:5,19;21:3;23:15;	real (3)
44:20;46:17,18;49:13;	25:19;52:16	32:18	25:12;30:8	15:13;20:8;33:7
52:12,17;55:14	plus (1)	primary (1)	provider (1)	realistic (1)
permits (3)	26:20	33:2	43:10	43:21
33:21;40:22;50:10	pm (1)	Prior (1)	provides (1)	really (9)
permittees' (1)	73:23	24:22	21:8	31:6;39:7,23;49:16;
55:9	point (7)	privacy (1)	providing (1)	53:21;64:23;67:23;
permitting (2)	8:13;21:9;22:2;29:5;	70:2	22:7	
30:12;53:12	36:20;47:11;65:1	A 1510-50	provision (1)	68:2,2
	pointed (2)	privy (1) 42:2		reason (3)
personal (1)			9:22	16:20;48:15;51:15
53:9	31:9;42:23	pro (1)	public (11)	reasonable (1)
personnel (13)	pointing (1)	16:8	13:17;21:20;22:18;	24:2
7:9;25:20;26:5,9;	44:19	probably (1)	26:15,17;56:1,4,9;	recall (1)
48:6;58:7,11,13,20;	policy (3)	48:14	67:21;70:13;72:17	38:16
59:21;61:5;62:4,8	34:15;48:19;72:23	problem (1)	pump (2)	receive (2)
per-year (2)	political (3)	52:12	10:15;11:5	12:1;62:6
59:8;63:1	6:16;34:11,12	procedures (1)	purchase (1)	received (4)
petition (3)	pollution (5)	10:19	10:16	27:12;55:18;57:11;
13:20;41:7,7	13:6;68:20;69:6,22;	proceedings (4)	pursue (1)	70:18
petroleum (1)	70:7	14:10;15:11;42:1,6	28:20	receives (1)
10:17	portion (7)	process (2)	push (1)	32:14
PHILLIPS (84)	16:8;21:6;35:9;36:4;	7:20;16:3	45:4	receiving (1)
3:1,15,20;4:4,7,20;	46:7;63:5;65:23	pro-comment (1)	put (6)	27:5
5:1,6,10,13,18;28:7,14;	portions (1)	70:18	6:13;15:12;22:10;	recent (5)
38:1,6;39:6;42:14;	30:1	productive (1)	38:14;42:8;47:15	14:21;15:4;18:22;
43:22;44:5;45:8,14;	position (3)	22:17	puts (3)	25:19;32:7
46:4;47:8;48:9,13;	4:17;49:23;50:2	professional (2)	22:4,6;46:11	reckoning (1)
49:21;50:13,18;52:18,	possibility (1)	25:23;26:2		19:21
22;54:1,4;55:2,23;	20:9	program (19)	Q	recognize (3)
56:7,17;57:1,21;58:16;	postponed (1)	6:21;8:4,23;12:4,11;		7:7;25:19;26:8
60:6,10,17,20;61:2,17;	7:15	13:22;14:12;15:15,15;	quality (1)	Recommend (1)
62:10,16;63:3,8,13,22;	potentially (2)	19:5,13;20:10;21:7,9;	59:1	59:14
64:3,7,10,14,16;65:4,7,	19:3;34:4	26:18;41:11;48:3;	quite (1)	recommendation (3)
14,20;66:2,9,12,16,23;	power (2)	68:20;70:5	50:3	62:14;68:7;71:8
67:4;68:10,15;69:8,12,	22:23;23:1	programs (4)	quorum (1)	recommendations (4)
17;70:23;71:5,9,13,16,	practice (1)	10:6;24:4;32:5;39:3	3:6	58:7,13;59:21;61:21
20,23;72:3,8;73:7,13,	24:23	program's (1)	5.0	recommending (2)
16,20	Precisely (1)	21:11	R	59:3,5
picked (1)	51:14	progress (3)	IX	recommends (1)
30:13	FC 1000-00 1		raisa (10)	
	precursor (1)	25:3;67:18,19	raise (10)	59:15
picture (2)	70:12	proliferation (1)	9:1;47:2;49:3,10;	reconciliation (1)
38:8;42:16	prefer (1)	6:14	53:6;60:15;61:10,16;	70:19
pivotal (1)	50:17	promote (1)	65:10,16	reconciling (2)
6:10	premise (1)	25:22	raised (1)	34:2;36:13
place (3)	15:20	promoting (1)	11:11	record (2)
20:5;47:5;67:23	present (5)	30:10	raising (1)	38:11;41:12
plain (1)	4:16,17;41:3;59:16;	promulgating (1)	44:7	recycling (1)
<del></del>	1	<u> </u>	L	

Commission Meeting	7			October 10, 2013
30:10	16:6;17:16	22;36:7,12;37:18,22;	scrutinizing (1)	shift (1)
red (1)	Report (13)	38:2;44:17;45:2,7;	19:2	30:18
17:1	5:15;7:3,4,16;28:4;	50:20,21;51:14;52:20;	Second (24)	
red-lined (1)	57:3;58:6,12;67:6,11;	53:1,5,22;61:19;62:12,		shore (1)
25:12			3:14,16;4:23;5:2;	19:20
	68:9,13;71:8	21;63:6;64:2,4,20;	9:11;11:17,18;60:8,9,	shouldering (1)
reduce (5)	reported (2)	65:18;66:8;67:11,13,	11;63:5,9,20;64:8,9;	51:8
41:17,19;42:11;	8:8;9:8	14;68:11,13;73:15	65:23;66:3,7,8;70:3;	show (3)
46:18;47:14	reports (1)	right (12)	71:11,12;73:14,15	17:20;18:2;44:20
reduced (1)	46:20	17:18;18:12;35:17,	securing (1)	showing (1)
21:7	represents (1)	18,23;36:7;40:4;47:10;	6:10	25:13
reducing (1)	17:6	51:13;53:23;64:5,17	seeing (2)	shown (6)
29:15	request (3)	rigorous (1)	33:1,2	17:1,11,17;18:8,10;
reduction (4)	72:19;73:5,5	26:12	seeking (2)	22:1
9:2;22:3;42:12;	requested (1)	rise (1)	13:20;19:12	shut (1)
47:17	7:22	41:23	seem (1)	22:23
reference (1)	require (3)	risk (1)	51:3	Sibley (1)
70:1	35:6;36:9,22	22:16	seemed (1)	27:21
reflected (1)	required (6)	role (1)	38:17	sign (9)
24:16	6:9;11:4,12;12:8;	6:10	seems (1)	4:1,5;5:7,11;65:9,15;
reflective (1)	15:19;23:2	Ron (1)	33:10	66:13,21;71:17
54:12	requirement (1)	69:2	sees (1)	signal (1)
regarding (8)	39:1	Ronald (1)	13:16	42:3
3:11,17;4:13;55:14;	requirements (3)	34:16	Senate (3)	signals (1)
59:17,19;60:2;72:18	10:18;13:23;40:21	room (4)	9:13,20;36:17	41:15
Region (1)	requires (4)	25:17;43:17;51:13;	send (5)	signature (1)
15:1	26:6;34:9;37:3,5	56:8	12:8;24:23;38:20;	66:21
registration (1)	requiring (1)	rule (5)	57:18,22	
21:16	9:11			signed (2)
		67:16;70:3,6,7,19	sending (1)	11:22;14:23
regular (1)	responded (1)	rulemaking (2)	39:9	significant (4)
8:10	20:4	16:3;67:6	sent (8)	7:7;20:7;25:19;
regulated (16)	response (20)	rules (3)	9:10;41:14;42:3;	55:17
11:12;16:5;17:7;	3:19;4:6;5:5,12;8:4;	48:19;69:23;70:2	57:10,19,20,22;61:8	significantly (1)
19:23;20:3,6,12;21:11,	38:5;42:21;54:3;55:15,	run (2)	separated (1)	15:9
12;23:8;32:20;47:7;	18;56:16;64:15;65:6;	21:21;22:14	61:22	signify (14)
51:7,20;53:8;56:12	66:11;68:14;71:4,15,	running (1)	separating (1)	3:23;4:3;5:7,9;
regulations (5)	22;72:7;73:6	25:6	63:16	64:13;65:9,12,15,18;
6:15;67:9;68:21;	responsible (2)	-	September (5)	66:13,15;71:17,19;
69:6,22	48:17;61:15	S	11:19,20;16:1;70:14,	73:19
reiterate (1)	responsibly (1)		15	similar (1)
54:9	20:14	salary (7)	serve (1)	46:23
related (2)	responsive (1)	59:6,8;60:15;62:1,	61:4	simple (1)
14:4;50:23	24:17	22;63:1,23	served (1)	47:7
Relationships (1)	restate (1)	same (12)	25:6	simply (2)
24:19	62:19	4:5;5:11;21:22;	service (1)	51:2;64:21
Relative (1)	result (2)	24:15;29:13;39:7;	8:5	singing (1)
56:1	7:1;13:8	42:22;45:4,18;49:3;	services (2)	47:9
relieved (2)	results (2)	50:1,6	29:15,22	sister (1)
10:20;11:6	21:22;60:2	sample (1)	session (10)	31:14
relinquishing (1)	retain (1)	55:17	8:10,15;9:9,12,14;	sits (1)
15:20	8:23	Sasser (1)	11:18,19;51:19;59:23;	62:4
remaining (1)	retaining (1)	27:20	72:11	situation (10)
12:20	15:17	l .		
remove (1)	revenue (5)	saw (1) 52:4	set (4)	16:19;21:19;22:10,
63:4	13:11;23:16;44:7,12;		9:19;20:22;25:3;	20;33:8;47:1;51:17,18;
		saying (5)	61:20	53:19;54:10
renewal (1)	49:10	46:5;48:15;49:22;	several (5)	situations (1)
17:23	revenues (2)	54:5;63:15	6:18;12:21;14:6;	33:13
rent (1)	23:12;47:2	scheduled (1)	42:23;59:3	six (1)
22:21	reviews (1)	16:13	share (4)	25:5
repeat (2)	61:8	scientists (1)	10:8;55:3,8;58:5	skills (2)
12:7;25:8	RICHARDSON (44)	26:1	Shawn (1)	26:3,7
repeated (2)	3:14;28:12,15,16;	Scrap (6)	27:20	slide (4)
6:21,22	29:4,16;30:4,16;31:5;	11:15;12:14;30:5,7,	Shelane (1)	16:21;17:12;18:9,12
replace (2)	32:23;34:21;35:12,17,	13;37:10	27:15	slides (1)
		L		

Commission Miceting		T		October 16, 2015
16:17	61:13,13;73:1	26:12;40:7	Tank (5)	tornado (1)
slight (1)	stated (3)	stuff (2)	10:2;11:2,6;12:18;	6:7
18:20	19:2;41:5;63:6	28:23;35:3	13:10	total (8)
Smart (1)	statement (2)	subsequently (1)	tanks (3)	7:22;17:13;18:5,9,
57:15	14:15;38:13	8:11	10:13,16,23	19;19:7;32:10;47:11
smoothes (1)	state-provided (1)	subsidized (1)	target (1)	touch (1)
17:22	14:4	32:19	18:21	53:18
sneak (1)	states (6)	subsidy (2)	tax (2)	
27:19	31:13;32:2,4;44:8;	21:5,8	47:2,6	toward (2)
solely (1)	46:14;53:11	subsistence (3)	telephone (1)	30:3;44:19
61:12	State's (3)	23:17;42:17;49:14	55:13	towards (1) 33:19
Solid (4)	6:19;13:21;46:23	substantial (3)	ten (1)	
11:16;12:14;17:11;	state-sourced (8)	21:5;44:22;46:7	43:6	Trading (1)
37:11	18:5,10,20,22;19:8;	substitute (1)		70:5
solve (1)	22:3;41:16,17	62:11	testing (2)	training (3)
52:12			26:13;44:9	26:3,6,13
	statewide (1)	successfully (1)	therefore (1)	transfer (14)
sometimes (1) 53:17	8:6	26:11	12:19	8:18;9:16,19,21;
	statistically (1)	sufficient (2)	thinking (1)	10:4,5,8;11:10;12:5;
sorry (2)	55:17	19:12;47:23	29:6	16:9;35:20;36:18;37:9,
59:11,12	statute (2)	suggest (1)	third (1)	13
sort (2)	16:6;37:12	43:16	22:11	transferred (3)
39:20;40:23	statutory (1)	sum (2)	THOMAS (4)	12:13,17;37:16
source (5)	52:13	18:6;41:18	57:20;59:9;66:20;	transfers (1)
11:10;34:10;36:10;	stave (1)	summary (2)	67:2	10:1
37:16;45:3	30:21	7:19;59:18	thought (2)	treatment (1)
sources (3)	stays (1)	summer (1)	29:17;52:7	6:13
12:9,20;41:3	29:12	35:1	thoughts (1)	trend (8)
speaks (1)	step (5)	supplement (1)	58:4	17:5,19,22;18:2,19,
28:19	13:4;20:17,20;59:7;	32:5	three (6)	21;19:7;52:4
special (6)	62:23	supplemental (1)	6:11;12:20;57:6;	trouble (1)
8:15;9:9,12,14;	Stepping (2)	25:10	69:5,20;70:22	36:13
11:18,18	21:18;39:23	supplied (1)	throughout (1)	Trust (8)
specifically (1)	steps (2)	8:20	30:14	10:2,3;11:2,9,14;
12:15	59:7;62:23	supplier (1)	thus (3)	12:18;13:10,17
specter (1)	still (3)	43:11	6:17;9:11;11:6	try (2)
11:11	30:22;49:14,14	support (7)	tie (1)	54:16;57:13
spill (2)	stipulates (1)	12:2;13:2,11;20:17;	65:21	trying (1)
6:2;10:18	12:15	40:19;41:10;55:21	tightrope (1)	31:11
stability (1)	stipulating (1)	sure (3)	45:12	turn (1)
51:11	9:23	54:13;57:9,23	times (2)	22:6
stable (2)	Storage (4)	surprise (1)	42:23;61:10	Twice (1)
23:15;38:15	10:2,13;12:18;13:10	51:17	Tire (5)	20:2
staff (3)	stove (1)	Susan (1)	11:15;12:14;30:5,7;	two (10)
6:6;28:9,20	53:18	27:7	37:10	14:22;59:7;60:5,21;
stake (2)	stove's (1)	suspended (1)	tires (1)	61:21;62:14,23;63:16,
33:21;34:1	53:20	21:2	30:13	17;66:21
Stakeholders (1)	strategic (2)	system (1)	Title (1)	two-year (1)
24:19	24:12,16	8:6	16:4	26:18
stand (4)	strategy (1)	systems (1)	titled (1)	
27:3,12;42:19;62:18	38:18	6:13	25:1	typical (1) 18:1
standing (1)	stream (1)	0.13		
27:11	13:11	T	Today (10)	typically (2)
start (2)		1	26:8;27:16,18;28:4;	10:17;32:4
	strenuously (1)	4-11-(2)	38:14;39:20;59:4,22;	W.T.
39:12;46:19	13:15	table (2)	60:5;67:15	U
starting (2)	striking (1)	25:17;51:18	today's (2)	(1)
8:13;38:20 State (28)	62:14	takeover (1)	7:3,4	ugly (1)
State (28)	strong (1)	20:9	together (1)	38:9
8:5,21;10:7;11:21;	48:1	takings (1)	67:2	ultimately (3)
13:1,7,12;21:20;23:1,	strongly (1)	24:1	took (1)	20:17;41:14;42:13
13;29:1;30:10,14;	24:5	talk (1)	38:16	unable (1)
31:17;32:14;33:4,19;	structure (1)	36:15	top (5)	41:10
41:2;44:10;45:18;47:1;	52:15	talking (2)	5:22;24:3;43:5,6;	uncommon (1)
49:17;50:5;51:1;53:19;	study (2)	31:10;58:2	48:1	33:13
	L			

Commission Meeting			T	October 10, 2013
under (4)	18:2	wastewater (1)	14:19	2010 (3)
15:9;23:2;42:4;	varied (1)	6:12	years (10)	6:2;13:19;17:10
64:22	17:4	watched (1)	5:21;6:1,4;18:23;	2011 (1)
Underground (4)	Verification (2)	49:5	20:3;21:1,23;22:11;	6:7
10:2,13;12:18;13:9	59:23;66:5	water (10)	43:1;49:6	2014 (10)
undermines (2)	version (2)	6:12,20;8:23;13:22;	year's (1)	7:21;14:14;15:7;
13:14;22:18	9:18,20	14:1,23;15:14;19:5,13;	23:11	19:2,3,9;24:10;41:3,8,
understands (1)	versus (1)	20:10		15.2,3,9,24.10,41.3,6,
56:11	31:17		year-to-year (1) 18:1	2015 (12)
		way (8)		
unearmarking (2)	vetoed (2)	22:14;29:6,8;44:18;	yeomen's (1)	3:4,9;7:6;8:2;11:20;
37:14,20	8:11,12	49:4,10;53:16;62:8	51:23	16:14;17:10;24:8;25:7,
Unfortunately (1)	VICE-CHAIR (89)	week (1)	you-all (1)	14;58:19;72:12
53:23	3:1,15,20;4:4,7,11,	57:11	52:16	2016 (19)
unfunded (1)	16,18,20,22,22;5:1,6,	welcome (1)		7:6,16,19;8:1;11:21,
6:14	10,13,18;28:7,14;38:1,	58:17	Z	23;14:19,22;15:12;
unhappy (2)	6;39:6;42:14;43:22;	what's (2)		16:16,23;17:1,17,21;
20:1;21:14	44:5;45:8,14;46:4;	29:6;52:4	zero (3)	18:10;19:17;21:7;
universe (1)	47:8;48:9,13;49:21;	whose (1)	8:17;9:14;38:18	25:12,15
21:11	50:13,18;52:18,22;	33:2	zeroing (1)	21 (1)
unless (1)	54:1,4;55:2,23;56:7,	willing (1)	38:13	16:1
25:9	17;57:1,21;58:16;60:6,	33:14		21st (1)
unnecessary (1)	10,17,20;61:2,17;	withdraw (3)	1	3:9
22:16	62:10,16;63:3,8,13,22;	6:19;13:21;14:11		23rd (1)
unprecedented (1)	64:3,7,10,14,16;65:4,7,	withdrawal (4)	1 (2)	16:16
6:14	14,20;66:2,9,12,16,23;	14:18;15:10;41:7;	3:7;59:5	240 (1)
unsuccessful (1)	67:4;68:10,15;69:8,12,	42:1	100 (2)	6:8
6:17	17;70:23;71:5,9,13,16,	withheld (1)	11:13;36:19	250 (1)
untold (1)	20,23;72:3,8;73:7,13,	14:12	11th (4)	26:19
26:20	16,20	within (2)	9:9;14:8,16;70:14	26 (1)
up (16)	views (1)	6:10;46:12	12:14 (1)	13:22
7:2;10:21;11:14;	56:11	Without (6)	73:23	27th (1)
13:5;18:4;19:20;20:17;	vigorous (2)	21:23;24:1;39:22;	14 (1)	70:14
	6:17;15:7	46:10;47:13;50:7	26:9	70.14
24:8;26:1;29:7;30:13;				3
36:1;39:9;43:19,20;	virtually (2)	word (2)	15 (3)	3
68:6	11:3;13:1	38:17;44:1	9:5;35:6;36:1	20 (1)
update (4)	visits (1)	words (1)	160 (2)	30 (1)
7:5;24:11;25:1,6	55:13	4:17	59:9,12	6:4
updates (1)	visual (1)	work (10)	1-6-0 (1)	31 (1)
24:14	16:18	6:4,4;24:18;26:16,	59:12	19:17
upgrades (1)	VOC (2)	20;30:14;48:7;51:23;	16th (2)	33 (1)
8:7	70:10,19	56:23;59:3	3:4;11:20	6:1
upon (1)	voiced (1)	working (1)	17 (2)	335-2 (1)
19:21	67:22	53:10	59:7;62:23	67:8
use (1)	volatility (1)	workload (1)	18 (1)	335-3 (1)
44:9	38:16	6:3	72:12	68:20
used (3)	voluntary (1)	works (1)	18th (4)	36 (1)
39:12;44:1;70:5	11:2	29:8	16:14;24:8;68:3,8	16:16
users (1)	vote (1)	wrap (1)	19th (1)	
34:6	24:8	68:6	58:19	4
using (1)	300 (0.000)	wrestle (1)		
43:9	$\mathbf{W}$	54:16	2	4 (2)
UST (5)		written (4)		15:1;57:4
10:3;11:1,9,14;37:11	wait (1)	3:13;40:23;59:18;	2 (2)	49th (2)
utilize (1)	66:18	70:16	4:9;59:14	23:23;32:8
23:19	walk (1)	wrong (2)	20 (23)	
20.17	45:13	35:5;36:15	9:6;16:6,11,20;	5
$\mathbf{V}$	wants (1)	55.5,50.15	17:14,15;18:16;19:11;	
<b>V</b>	57:8	Y		5 (1)
	warm (1)	1	24:6;29:10;31:1,23;	5(1)
valid (2)			35:6;36:1,22;37:3,5;	58:6
valid (2)		TIOON (5)	10.2 14 10.40.12.51.0	
31:19;34:8	15:5	year (5)	40:3,14,18;49:13;51:8;	511 (1)
31:19;34:8 valuable (1)	15:5 Waste (4)	17:4,5;24:14;26:12;	55:21	6:12
31:19;34:8	15:5			

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6 (1) 67:6 600 (1) 26:5 65,000 (1) 6:3  7  7 (1) 68:17  8  8 (1) 72:4 83 (1) 17:8 8th (1) 11:19  9  9 (1) 72:10 90 (2) 59:8:63:1		_		
600 (1) 26:5 65,000 (1) 6:3  7  7 (1) 68:17  8  8 (1) 72:4 83 (1) 17:8 8th (1) 11:19  9  9 (1) 72:10 90 (2) 59:8:63:1	6			
600 (1) 26:5 65,000 (1) 6:3  7  7 (1) 68:17  8  8 (1) 72:4 83 (1) 17:8 8th (1) 11:19  9  9 (1) 72:10 90 (2) 59:8:63:1	6(1)			
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83 (1) 17:8 8th (1) 11:19  9 (1) 72:10 90 (2) 59:8:63:1	8			
83 (1) 17:8 8th (1) 11:19  9 (1) 72:10 90 (2) 59:8:63:1	8 (1)			
8th (1) 11:19  9  9 (1) 72:10 90 (2) 59:8:63:1	72:4			
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9 (1) 72:10 90 (2) 59:8:63:1	8th (1)			
9 (1) 72:10 90 (2) 59:8:63:1	11:19			
90 (2) 59:8:63:1	9			
90 (2) 59:8:63:1	0 (1)			
90 (2) 59:8:63:1	72:10			
96 (3) 17:4;18:15,18 9th (1) 70:15	90 (2)			
17:4;18:15,18 9th (1) 70:15	59:8;63:1 <b>96 (3)</b>			
9th (1) 70:15	17:4;18:15,18			
	9th (1)			
	/0:13			

Part B

#### Attachment Index

### Attachment 1 Agenda

Attachment 2 Order to adopt motion to accept Lanier Brown as Chair and Scott Phillips as Vice Chair (Agenda Item 2)

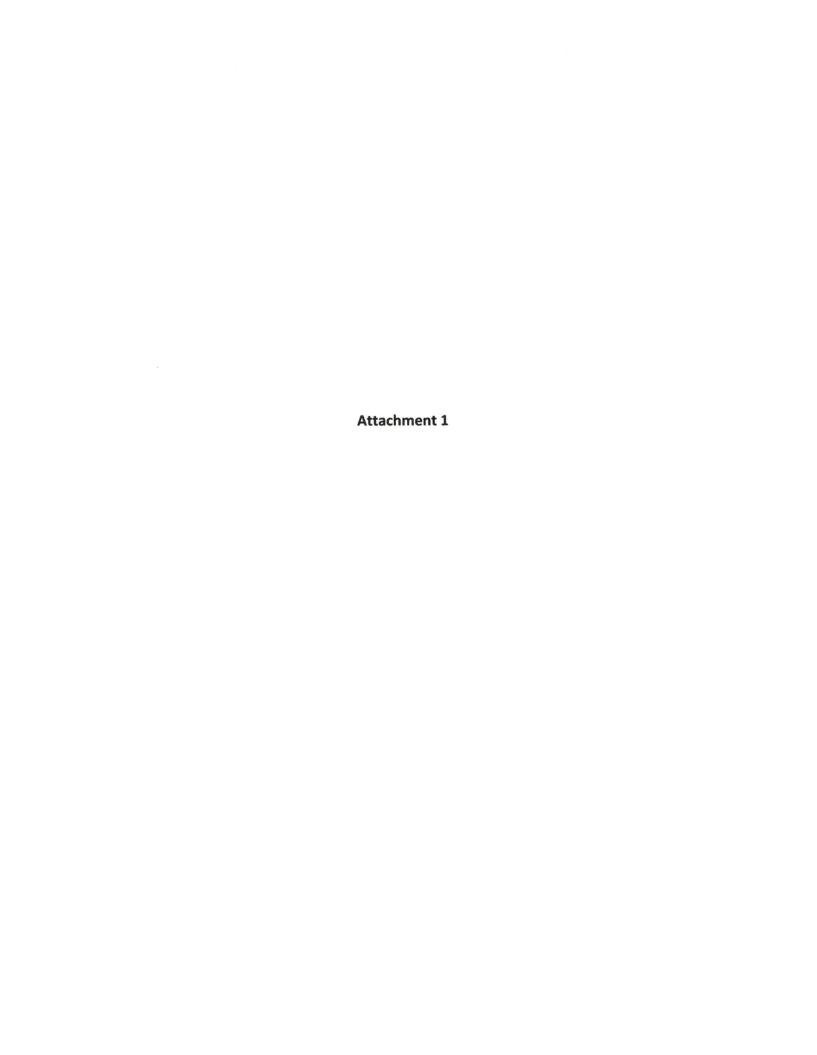
Attachment 3 Director's Slides

(Agenda Item 3)

Attachment 4 Order on motion to approve a two step salary advance for Director LeFleur (Motion not adopted)
(Agenda Item 5)

Attachment 5 Order to authorize the Personnel Committee Chair to meet with Director
LeFleur and to execute a verification of understanding of the performance
evaluation
(Agenda Item 5)

Attachment 6 Resolution to adopt amendments to ADEM Admin. Code 335-3, Air Pollution
Control Program Regulations
(The amended regulations are on file with the Commission meeting records.)
(Agenda Item 7)



### AGENDA\* MEETING OF THE

### ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

DATE: October 16, 2015 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

	<u>ITEM</u>	PAGE
1.	Consideration of minutes of meeting held on August 21, 2015**	2
2.	Elections	2
3.	Report from the Director	2
4.	Report from the Commission Chair	2
5.	Report and recommendations from the Personnel Committee on the ADEM Director Job Performance Evaluation for Commission consideration	2
6.	Report from the Rulemaking Committee on ADEM Admin. Code 335-2, Environmental Management Commission Regulations	2
7.	Consideration of adoption of proposed amendments to ADEM Admin. Code 335-3, Air Pollution Control Program Regulations	2
8.	Other business	2
9.	Future business session	2
PUBLIC COMMENT PERIOD		3 & Attachment

<sup>\*</sup> The Agenda for this meeting will be available on the ADEM website, <u>www.adem.alabama.gov</u>, under Environmental Management Commission.

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

#### CONSIDERATION OF MINUTES OF MEETING HELD ON AUGUST 21, 2015

#### 2. ELECTIONS

The Commission will elect a Commission Chair and Vice Chair.

- REPORT FROM THE DIRECTOR
- 4. REPORT FROM THE COMMISSION CHAIR
- 5. 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.

6. REPORT FROM THE RULEMAKING COMMITTEE ON ADEM ADMIN. CODE 335-2, ENVIRONMENTAL MANAGEMENT COMMISSION REGULATIONS

The Rulemaking Committee will report on the Committee's re-examination and study of ADEM Admin. Code 335-2, Environmental Management Commission Regulations, Rule 335-2-3-.05, <u>Agenda</u>, Sections (1) through (3).

7. CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO ADEM ADMIN. CODE 335-3, AIR POLLUTION CONTROL PROGRAM REGULATIONS

The Commission will consider proposed amendments to ADEM Admin. Code 335-3, Air Pollution Control Program Regulations. The Alabama Department of Environmental Management proposes to amend ADEM Admin. Code Rules 335-3-1-.02, 335-3-10-.01, 335-3-10-.02, 335-3-10-.03, 335-3-11-.01, 335-3-11-.02, 335-3-11-.03, 335-3-11-.06, 335-3-11-.07, 335-3-11A-.01, 335-3-11A-.02, and Appendix C, and the addition of rules 335-3-5-.06 through 335-3-5-.36, and rules 335-3-8-.07 through 335-3-8-.70. Revisions to the Division 3 Code are being proposed to incorporate by reference changes to the EPA's New Source Performance Standards (NSPS), and National Emissions Standards for Hazardous Air Pollutants (NESHAPSs). The definition of volatile organic compounds (VOCs) in Chapter 335-3-1 is also being proposed for revision to be consistent with EPA's revisions. Revisions to chapters 335-3-5 and 335-3-8 include new regulations to implement EPA's Cross State Air Pollution Rules (CSAPR), which requires states to reduce power plant emissions that contribute to ozone and/or fine particle pollution in other states. Chapters 335-3-1, 5, and 8 are considered part of the federally-enforceable State Implementation Plan (SIP). Revisions to these Chapters are proposed to be incorporated into Alabama's SIP. Also, Alabama's Regional Haze SIP is being proposed for revision to replace reliance on the Clean Air Interstate Rule (CAIR) with reliance on CSAPR. The Department held a public hearing on the proposed amendments on September 9, 2015.

- 8. OTHER BUSINESS
- FUTURE BUSINESS SESSION

### **PUBLIC COMMENT PERIOD**

(The Request from the public to address the Commission is attached to the agenda.)

David A. Ludder, Esq., on behalf of the Environmental Defense Alliance
SUBJECT: "Ineffective Enforcement by the Alabama Department of Environmental Management"
and the need for the Commission to "develop environmental policy for the State" and/or to
"advise the Director" as authorized by the Ala. Code § 22-22A-6(a) to ensure effective enforcement
(The full Commission will vote on whether or not to grant the Request
prior to moving to the Public Comment Period.)

REQUEST



September 29, 2015 April 3, 2015

### Delivered Via Facsimile

H. Lanier Brown, II, Chair Environmental Management Commission 1400 Coliseum Boulevard Montgomery, AL 36110-2400

October 16

Re: Request to Speak at April 17 AEMC Meeting

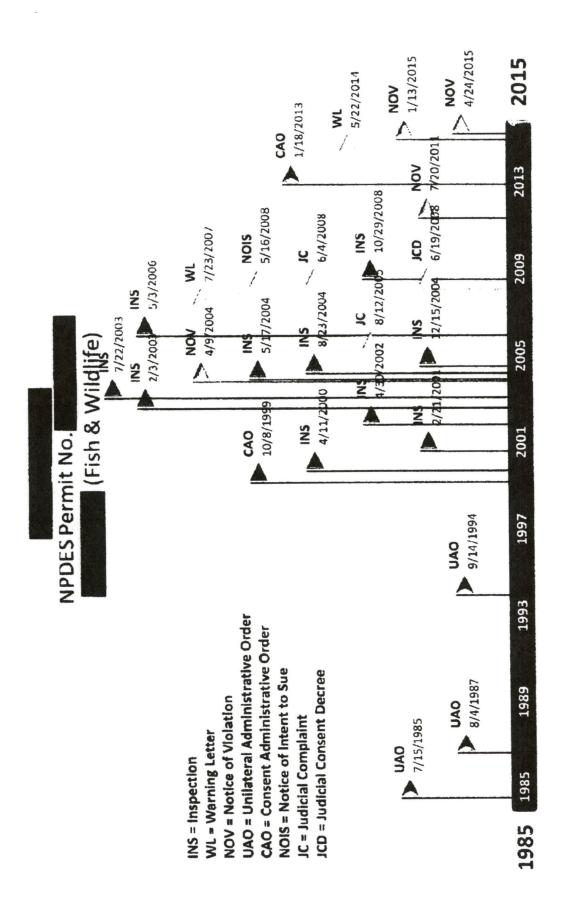
Dear Chair Brown:

On behalf of the Environmental Defense Alliance, I request the opportunity to address the Environmental Management Commission on the topic of "Ineffective Enforcement by the Alabama Department of Environmental Management" and the need for the Commission to "develop environmental policy for the State" and/or to "advise the Director" as authorized by Ala. Code § 22-22A-6(a) to ensure effective enforcement. The history of enforcement against a single unnamed facility will be used to illustrate the ineffective enforcement. A copy of written materials to be presented is attached.

Sincerely,

David A. Ludder

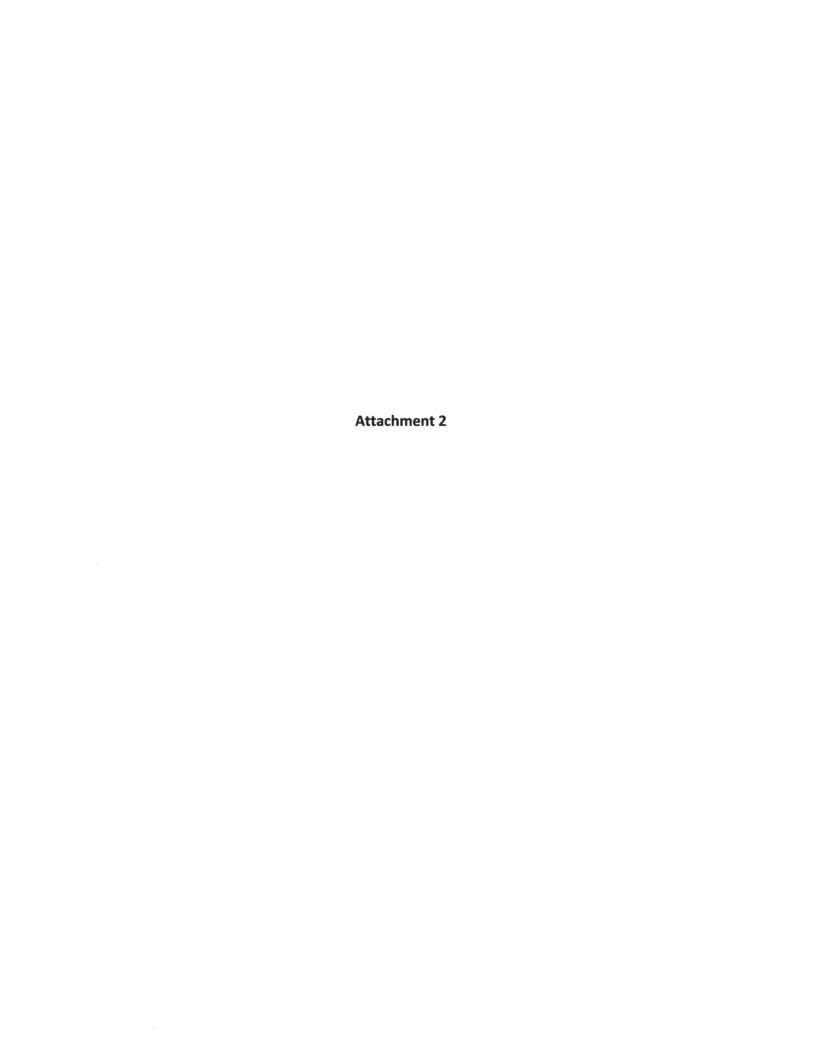




The following policies should prevent a repetition of the failures experienced in the case:

- (1) ADEM should promptly issue a Notice of Violation or Administrative Order to any permittee that has violated permit conditions during three consecutive months; provided however, that if the permittee has been issued a Notice of Violation for the same type of violation during the previous twelve months, the enforcement action shall be an Administrative Order or Judicial Action;
- (2) ADEM should promptly issue an Administrative Order (consent or unilateral) to, or commence a Judicial Action against, any permittee that has violated permit conditions during any six of the preceding twelve months; provided however, that if the permittee has been issued a Administrative Order for the same type of violation during the previous twelve months, the enforcement action shall be a Judicial Action:
- (3) All Administrative Orders issued by ADEM (consent and unilateral) should require compliance with permit conditions as expeditiously as possible and by a date certain:
- (4) All Administrative Orders issued by ADEM (consent and unilateral) that include schedules for the completion of interim tasks should include the assessment of prospective administrative penalties in a sufficient amount to ensure that permittees will meet the schedules;
- (5) If a permittee is in violation of an Administrative Order (consent or unilateral), ADEM should seek compliance by filing suit to enforce the Order or by assessment of an administrative penalty in a sufficient amount to ensure a prompt return to compliance;
- (6) ADEM should oppose the entry of any Consent Decree that does not include a date after which the violator must achieve and maintain compliance with permit conditions;
- (7) Negotiations of Judicial Consent Decrees should be concluded promptly (less than 12 months).

Implementation of these policies may require revisions in Memorandum #105, Compliance and Enforcement Strategy (eff. Jan. 1, 2008) and NPDES and Pretreatment Permit Program, Compliance/Enforcement Management Strategy (CMS/EMS) (Jan. 28, 2011).



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

### **MOTION**

Accept Lanier Brown as Chair and

Scott Phillips as Vice Chair

### **ORDER**

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

APPROVED:

Commissioner

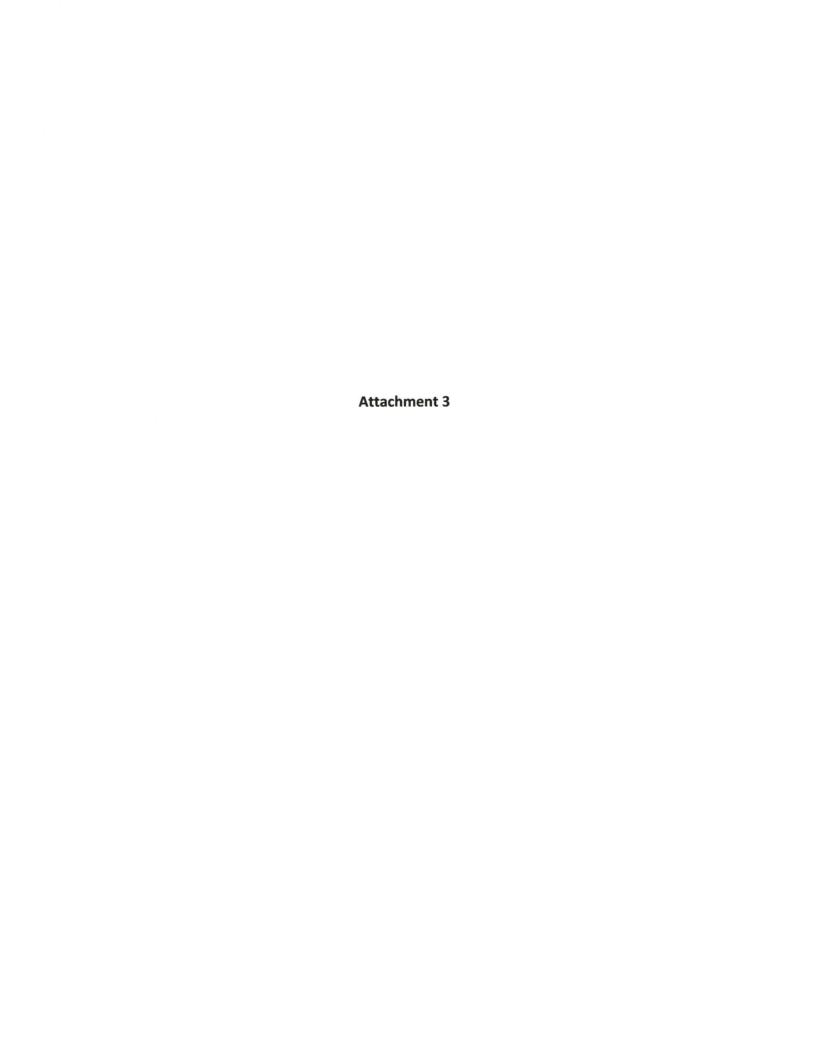
ISSUED this 16<sup>th</sup> day of October 2015.

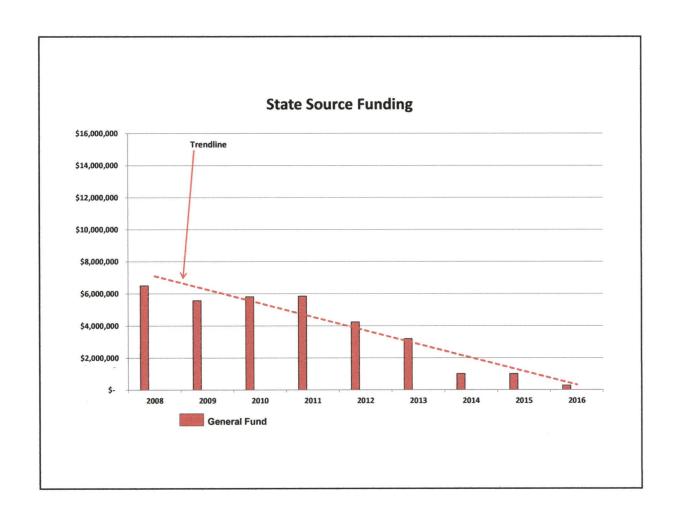
Commissioner

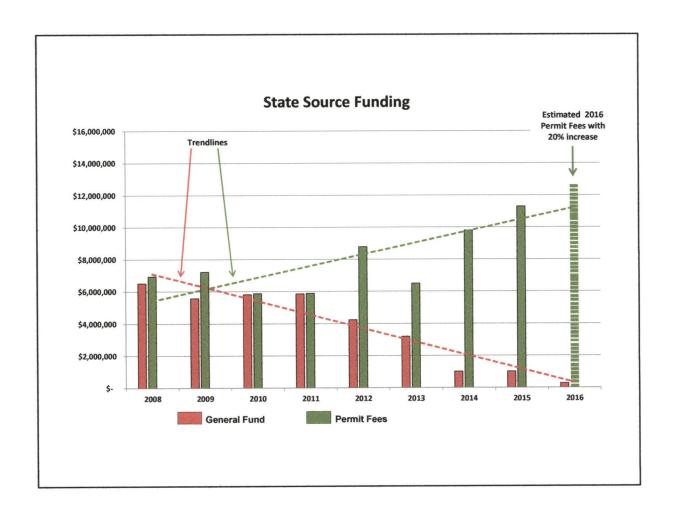
This is to certify that this Order is a true and accurate account of the actions taken by the Environmental Management Commission on this 16th day of October 2015.

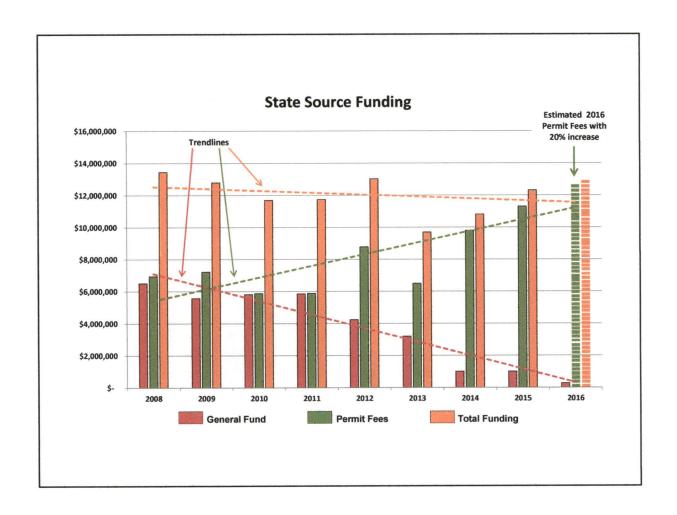
W. Scott Phillips, Vice Chair

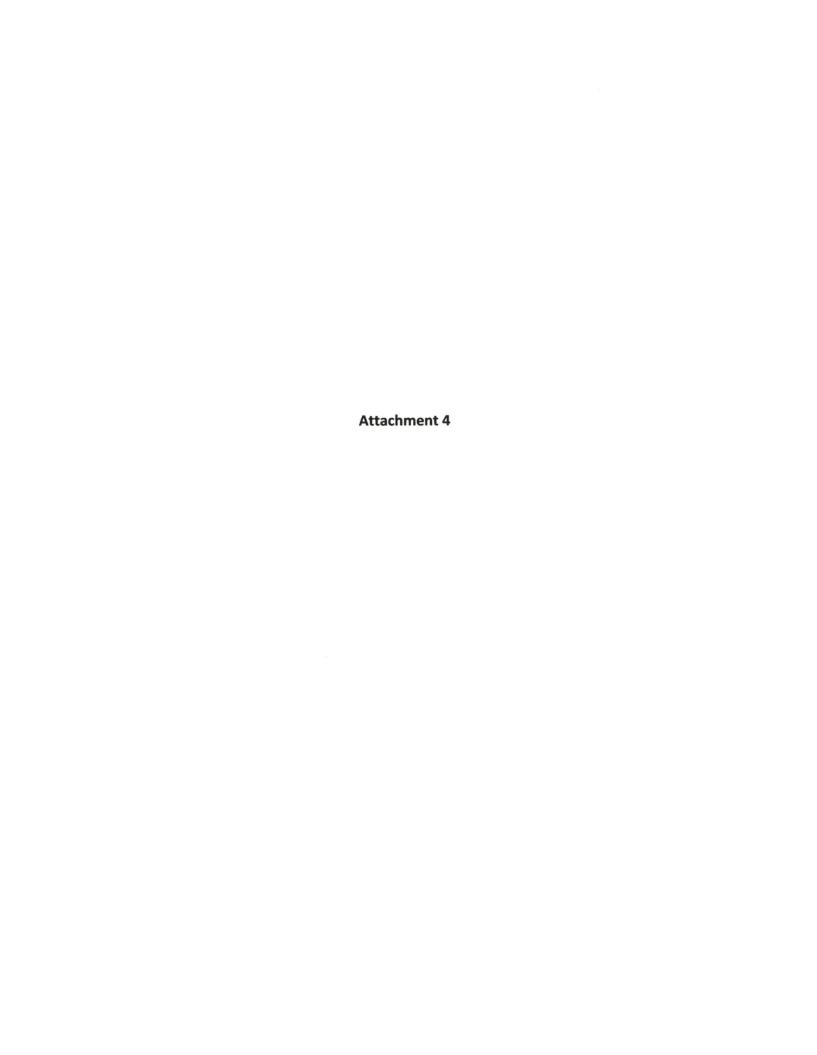
**Environmental Management Commission Certified this 16th day of October 2015** 











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

### **MOTION**

Approve a salary advance for Director LeFleur of two steps to Step 17 in Pay Grade 90, a per-year salary of \$160,440

### **ORDER**

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:

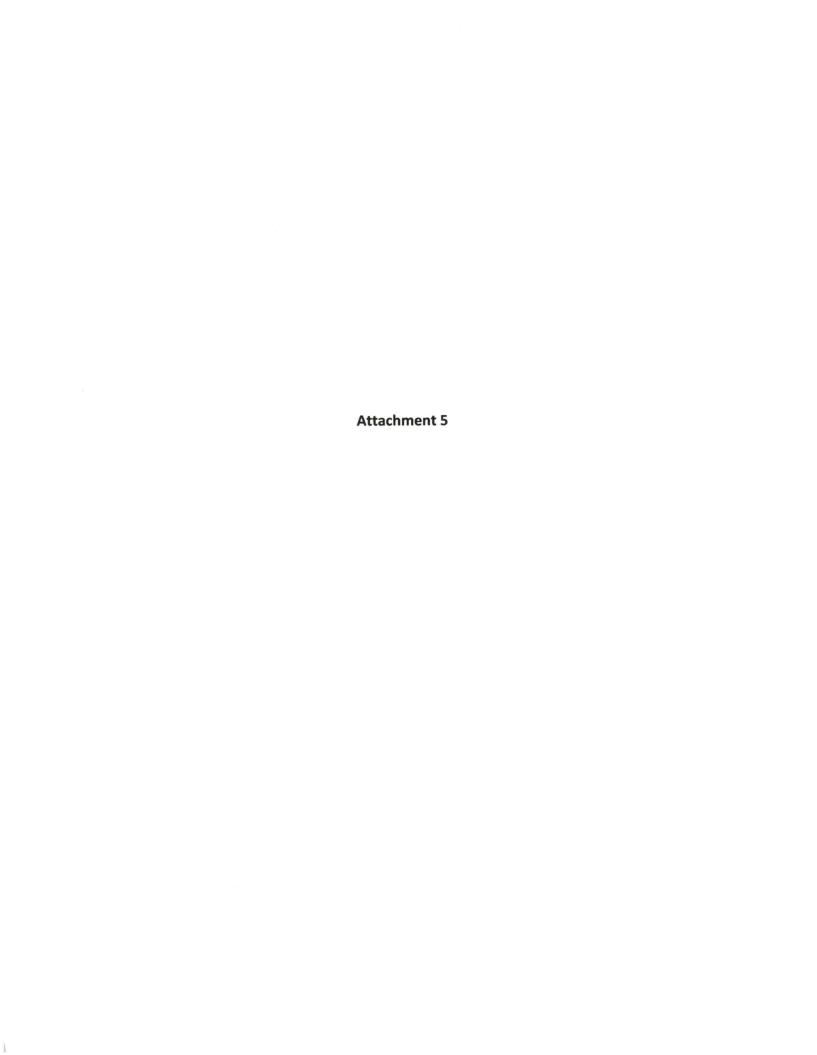
- That the above motion is hereby adopted; and
- 2. That this action has been taken and this Order shall be deemed rendered effective as of the date shown below.

IN WITNESS WHEREOF, we have affixed our signatures below on this 16th day of October 2015.

APPROVED:	
Commissioner	Commissioner
A The	
Commissioner	Commissioner
Commissioner	Commissioner
Commissioner	
DISAPPROVED:	
Ch MA	(our D) Archanosson
Commissioner	Commissioner
W. Short titly	
Commissioner	

This is to certify that this Order is a true and accurate account of the actions aren by the Environmental Management Commission on this 16th day of October 2015.

W. Scott Phillips, Vice Chair
Environmental Management Commission
Certified this 16th day of October 2015



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

### MOTION

Authorize the Personnel Committee Chair to meet with Director LeFleur and to execute a verification of understanding of the performance evaluation

### **ORDER**

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.

IN WITNESS WHEREOF, we have affixed our signatures below on this 16th day of October 2015.

APPROVED:	ary D. Buchardson
Commissioner	Commissioner
Chan	
Commissioner	Commissioner
W. Stott tuly	
Commissioner	Commissioner
ATA	
Commissioner	
DISAPPROVED:	
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 16th day of October 2015.

W. Scott Phillips, Vide Chair
Environmental Management Commission
Certified this 16th day of October 2015

) wat 9



WHEREAS, the Alabama Department of Environmental Management gave notice of a public hearing on the proposed revisions to ADEM Admin. Code 335-3 of the Department's Air Division – Air Pollution Control Program Rules in accordance with <u>Ala. Code</u> § 22-22A-8 (2006 Rplc. Vol.) and <u>Ala. Code</u> § 41-22-4 (2000 Rplc. Vol.); and

WHEREAS, a public hearing was held before a representative of the Alabama Department of Environmental Management designated by the Environmental Management Commission for the purpose of receiving data, views and arguments on the amendment of such proposed rules; and

WHEREAS, the Alabama Department of Environmental Management has reviewed the oral and written submissions introduced into the hearing record, and has prepared a concise statement of the principal reasons for and against the adoption of the proposed rules incorporating therein its reasons for the adoption of certain revisions to the proposed rules in response to oral and written submissions, such revisions, where appropriate, having been incorporated into the proposed rules attached hereto; and

WHEREAS, the Environmental Management Commission has considered fully all oral and written submissions respecting the proposed amendments and the Reconciliation Statement prepared by the Alabama Department of Environmental Management.

NOW THEREFORE, pursuant to <u>Ala. Code</u>. §§ 22-22A-5, 22-22A-6, 22-22A-8 (2006 Rplc. Vol.), and <u>Ala. Code</u>. § 41-22-5 (2000 Rplc. Vol.), as duly appointed members of the Environmental Management Commission, we do hereby adopt and promulgate these revisions to division 335-3 [rules 335-3-1-.02/Definitions (Amend); 335-3-5-.06/TR SO<sub>2</sub> Trading Program-Purpose and Definitions (New); 335-3-5-.07/TR SO<sub>2</sub> Trading Program-Applicability (New); 335-3-5-.08/TR SO<sub>2</sub> Trading Program-Retired Unit Exemption (New); 335-3-5-.09/TR SO<sub>2</sub> Trading Program-Standard Requirements (New); 335-3-5-.10/ TR SO<sub>2</sub> Trading Program-Computation of Time (New); 335-3-5-.

.11/Administrative Appeal Procedures (New); 335-3-5-.12/ TR SO<sub>2</sub> Trading Budgets and Variability Limits (New); 335-3-5-.13/ TR SO<sub>2</sub> Allowance Allocations (New); 335-3-5-.14/Authorization of Designated Representative and Alternate Designated Representative (New); 335-3-5-.15/Responsibilities of Designated Representative and Alternate Designated Representative (New); 335-3-5-.16/Changing Designated Representative and Alternate Designated Representative; Changes in Owners and Operators; Changes in Units at the Source (New); 335-3-5-.17/Certificate of Representation (New); 335-3-5-.18/Objections Concerning Designated Representative and Alternate Designated Representative (New); 335-3-5-.19/Delegation by Designated Representative and Alternate Designated Representative (New)335-3-5-.20/Reserved (New); 335-3-5-.21/Establishment of Compliance Accounts, Assurance Accounts, and General Accounts (New); 335-3-5-.22/Recordation of TR SO<sub>2</sub> Allowance Allocations and Auction Results (New); 335-3-5-.23/Submission of TR SO<sub>2</sub> Allowance Transfers (New); 335-3-5-.24/Recordation of TR SO<sub>2</sub> Allowance Transfers (New); 335-3-5-.25/Compliance with TR SO<sub>2</sub> Emissions Limitation (New); 335-3-5-.26/Compliance with TR SO<sub>2</sub> Assurance Provisions (New); 335-3-5-.27/Banking (New); 335-3-5-.28/Account Error (New); 335-3-5-.29/Administrator's Action on Submissions (New); 335-3-5-.30/Reserved (New); 335-3-5-.31/General Monitoring, Recordkeeping, and Reporting Requirements (New); 335-3-5-.32/Initial Monitoring System Certification and Recertification Procedures (New); 335-3-5-.33/Monitoring System Out-of-Control Periods (New); 335-3-5-.34/Notifications Concerning Monitoring (New); 335-3-5-.35/Recordkeeping and Reporting (New); 335-3-5-.36/Petitions for Alternatives to Monitoring, Recordkeeping, or Reporting Requirements (New); 335-3-8-.07/TR NO<sub>x</sub> Annual Trading Program-Purpose and Definitions (New); 335-3-8-.08/ TR NO<sub>x</sub> Annual Trading Program-Applicability (New); 335-3-8-.09/ TR NOx Annual Trading Program-Retired Unit Exemption (New); 335-3-8-.10/ TR NO<sub>x</sub> Annual Trading Program-Standard Requirements (New); 335-3-8-.11/ TR NO<sub>x</sub> Annual Trading Program-Computation of Time (New); 335-3-8-.12/Administrative Appeal Procedures (New); 335-3-8-.13/NO<sub>x</sub> Annual Trading Budgets and Variability Limits (New); 335-3-8-.14/ TR NO<sub>x</sub> Annual Allowance Allocations (New); 335-3-8-.16/Authorization of Designated Representative and Alternate Designated Representative (New); 335-3-8-.17/Responsibilities of Designated Representative and Alternate Designated Representative (New); 335-3-8-.18/Changing Designated Representative and Alternate Designated Representative; Changes in Owners and Operators; Changes in Units at the Source (New); 335-3-8-.19/Certificate of Representation (New); 335-3-8-.20/Objections Concerning Designated Representative and Alternate Designated Representative (New);

335-3-8-.21/Delegation by Designated Representative and Alternate Designated Representative (New); 335-3-8-,23/Establishment of Compliance Accounts, Assurance Accounts, and General Accounts (New); 335-3-8-.24/Recordation of TR NO<sub>x</sub> Annual Allowance Allocations and Auction Results (New); 335-3-8-.25/Submission of TR NO<sub>x</sub> annual Allowance Transfers (New); 335-3-8-.26/Recordation of TR NO<sub>x</sub> Annual Allowance Transfers (New); 335-3-8-.27/Compliance with TR NO<sub>x</sub> Annual Emissions Limitation (New); 335-3-8-,28/Compliance with TR NO<sub>x</sub> Annual Assurance Provisions (New); 335-3-8-,29/Banking (New); 335-3-8-.30/Account Error (New); 335-3-8-.31/Administrator's Action on Submissions (New); 335-3-8-.33/General Monitoring, Recordkeeping, and Reporting Requirements (New); 335-3-8-.34/Initial Monitoring System Certification and Recertification Procedures (New); 335-3-8-.35/Monitoring System Out-of-Control Periods (New); 335-3-8-.36/Notifications Concerning Monitoring (New); 335-3-8-.37/Recordkeeping and Reporting (New); 335-3-8-.38/Petitions for Alternatives to Monitoring, Recordkeeping, or Reporting Requirements (New); 335-3-8-.39/ TR NO<sub>x</sub> Ozone Season Trading Program-Purpose and Definitions (New); 335-3-8-.40/ TR NOx Ozone Season Trading Program-Applicability (New); 335-3-8-.41/ TR NO<sub>x</sub> Ozone Season Trading Program-Retired Unit Exemption (New); 335-3-8-.42/ TR NOx Ozone Season Trading Program-Standard Requirements (New); 335-3-8-.43/ TR NO<sub>x</sub> Ozone Season Trading Program-Computation of Time (New); 335-3-8-.44/Administrative Appeal Procedures (New); 335-3-8-.45/NO<sub>x</sub> Ozone Season Trading Budgets and Variability Limits (New); 335-3-8-.46/ TR NO<sub>x</sub> Ozone Season Allowance Allocations (New); 335-3-8-.47/Reserved (New); 335-3-8-.48/Authorization of Designated Representative and Alternate Designated Representative (New); 335-3-8-.49/Responsibilities of Designated Representative and Alternate Designated Representative (New); 335-3-8-.50/Changing Designated Representative and Alternate Designated Representative; Changes in Owners and Operators; Changes in Units at the Source (New); 335-3-8-.51/Certificate of Representation (New); 335-3-8-.52/Objections Concerning Designated Representative and Alternate Designated Representative (New); 335-3-8-.53/Delegation by Designated Representative and Alternate Designated Representative (New); 335-3-8-.54/Reserved (New); 335-3-8-.55/Establishment of Compliance Accounts, Assurance Accounts, and General Accounts (New); 335-3-8-.56/Recordation of TR NO<sub>x</sub> Ozone Season Allowance Allocations and Auction Results (New); 335-3-8-.57/Submission of TR NO<sub>x</sub> Ozone Season Allowance Transfers (New); 335-3-8-.58/Recordation of TR NO<sub>x</sub> Ozone Season Allowance Transfers (New); 335-3-8-.59/Compliance with TR NO<sub>x</sub> Ozone Season Emissions Limitation (New); 335-3-8-.60/Compliance with TR NO<sub>x</sub> Ozone Season Assurance Provisions (New); 335-3-8-

.61/Banking (New); 335-3-8-.62/ TR NO<sub>x</sub> Ozone Season Trading Program-Account Error (New); 335-3-8-.63/ TR NO, Ozone Season Trading Program-Administrator's Action on Submissions (New); 335-3-8-.64/Reserved (New); 335-3-8-.65/General Monitoring, Recordkeeping, and Reporting Requirements (New); 335-3-8-.66/Initial Monitoring System Certification and Recertification Procedures (New); 335-3-8-.67/Monitoring System Out-of-Control Periods (New); 335-3-8-.68/Notifications Concerning Monitoring (New); 335-3-8-.69/Recordkeeping and Reporting (New); 335-3-8-.70/Petitions for Alternatives to Monitoring, Recordkeeping, or Reporting Requirements (New); 335-3-10-.01/General (Amend); 335-3-10-.02/Designated Standards of Performance (Amend); 335-3-10-.03/Appendices to 40 CFR 60 (Amend); 335-3-11-.01/General (Amend); 335-3-11-.02/Designated Emission Standards (Amend); 335-3-11-.03/Appendices to 40 CFR 61 (Amend); 335-3-11-.06/National Emission Standards for Hazardous Air Pollutants for Source Categories (Amend); 335-3-11-.07/Appendices to 40 CFR 63 (Amend); 335-3-11A-.01/General (Amend); 335-3-11A-.02/Designated Emission Standards (Amend); 335-3 Appendix C/EPA Regulation Reference Documents for New Source Performance Standards and National Emission Standards for Hazardous Air Pollutants (Amend)] of the Department's Air Division - Air Pollution Control Program rules, administrative code attached hereto, to become effective thirty-five days, unless otherwise indicated, after filing with the Alabama Legislative Reference Service.

ADEM Admin. Code division 335-3 - Air Pollution Control Program

IN WITNESS WHEREOF, we have affixed our signatures below on this 16th day of October 2015.

APPROVED:	
Ganus & Jan	Cerry D. Bichardson
Collaboration	
W. Scott Hettings	
A Mm	
DISAPPROVED:	
8,	This is to certify that this Resolution is a true and accurate account of the actions taken by the Environmental
ABSTAINED:	Management Commission on this 16th day of October 2015.  W. Scott Phillips, Vice Chair Environmental Management Commission Certified this 16th day of October 2015