

**Final Minutes
St. Charles County
Commission on Environmental Quality
April 28, 2010**

Minutes by Commissioner Higgins

Meeting Called to Order

Meeting was called to order by Chairman Langston at 6:04 p.m. in the conference room at St. Charles County Department of Health and the Environment Building.

Roll Call and Guests

Members Present: Jeffrey Langston, John Choinka, Linda Wibbenmeyer, Thomas Nelsen, Jim Burris, Rick Higgins

Members Absent: Paul Baumann, Rhonda Ferrett, Bill Malach

Staff Present: Pieter, Sheehan

Approval of Minutes of March 24, 2010

Minutes were amended to reflect the following:

Corrections were made to **Comments/Concerns from Commissioners** section.

"Commissioner Burris *summoned*" was amended to read "Commissioner Burris *asked*".

And, under **Report from Staff**, "Planning and Zoning had issued building and grading permit, but neither a construction permit nor and operation permit has been issued" was amended to read "Planning and Zoning had issued building and grading permits, *however an operating permit has not been issued.*"

Motion was made by Commissioner Choinka to approve the minutes as amended. Second by Commissioner Wibbenmeyer. Motion unanimously approved.

Comments from the Public: None

Comments/Concerns from Commissioners: None

Report from Staff:

Review of Solid Waste Permit:

Pieter Sheehan reported that the second AmerenUE application for operating permit submittal has been submitted to the County and the County has accepted the newest submittal. The County is endeavoring to complete its response within 63 days from the time the submittal was received. Sheehan will attempt to have technical material to the

CEQ to review prior to the May meeting. Paul Pike, with Ameren, will be making a presentation to CEQ at the June meeting and he will try to have a draft letter sent to the St. Charles Co. Council for the Council's August meeting.

Commissioner Langston inquired whether the County will be doing any third party testing of the landfill -- referencing the Solid Waste Code's language that enables the County to do so. Sheehan responded that, at this time, there is no plan for third party tests. Rather, such testing will be done, as required, by State and Federal authorities. Commissioner Higgins requested that Sheehan ascertain what testing was required by the State and Federal government. Commissioner Wibbenmeyer requested that information be provided to CEQ so that we may more intelligently comment on the operating permit request.

Old Business: None

New Business:

Review of County Wellhead Protection District Ordinance

Sheehan predicts that the County Wellhead Protection Ordinance will be presented to CEQ at the May meeting.

Food Inspections procedures and documenting

Commissioner Wibbenmeyer asked for explanations of the meanings of the numerical "risk codes" associated with permit issuance. Sheehan explained that those numbers correlated to the relative potential for health related exposures based upon the type of food establishment and food handling.

Citizen's Request to Present to CEQ

A request to make a presentation to the CEQ has been made by Ms. Noelle Wyman on behalf of Missouri Coalition for the Environment. Although Commissioner Burris has suggested that this presentation may be more appropriately directed to Planning and Zoning, CEQ has agreed to allow 5 minutes for Ms. Wyman during the public comment period. This presentation will cover stormwater education, green infrastructure and a case study of Fishpot Creek in St. Louis County.

Case Study of Recent Unlicensed Landfill

Pieter Sheehan gave a brief description of an unlicensed sanitary landfill near New Melle which caught fire and required Fire Department intervention on April 23, 2010.

Adjournment:

Commissioner Choinka motioned to adjourn the meeting at 8:10 p.m. Second by Commissioner Nelson. Motion unanimously approved. Meeting adjourned.

The next meeting is May 26, 2010 at 6:00 p.m. in the conference room of the St. Charles County Department of Community Health and the Environment, 1650 Boone's Lick Rd, St. Charles, MO 63301.