

FINAL MINUTES
St. Charles County
Commission on Environmental Quality
August 26, 2009

Minutes by Commissioner Malach

Meeting Call to Order

Meeting was called to order by Chairman Langston at 6:00 p.m. in the conference room at St. Charles County Department of Health and the Environment Building.

Roll Call and Guest

Members present: Jeffrey Langston, John Choinka, Tom Nelsen, Bill Malach, Jim Burris, Paul Baumann, Mark Alvey, Al Callier and Rhonda Ferrett

Staff Present: Pieter Sheehan

Approval of Minutes of July 22: Motion by Bill Malach and second by Tom Nelsen. Minutes approved.

Comments from the Public: None

Comments/Concerns from Commissioners:

Commissioner Choinka informed the commission MSD has a new construction standards book ("green book"), which will come in effect September 1, 2009.

Report from Staff:

Pieter Sheehan provided a copy of the August 10, 2009 memorandum from the County Executive to the County Council informing them of new appointments to the CEQ.

Old Business:

Septic System Issue: Commissioner Callier informed the CEQ, that Wayne Anthony is scheduled to have a septic tank maintenance agreement available September 1 for implementation as stated in the ordinance.

This maintenance agreement can be reviewed by the CEQ.

Water Well Issue: Chairman Langston received a letter from the County Executive thanking the CEQ for their input.

Confluence Heritage Designation: Tabled

New Business:

Commissioner Nelsen motioned and seconded by Commissioner Callier to send the Letter on new topics to the County Executive prior to the next meeting.

Commissioners started discussions regarding evaluation of environmental related ordinances and county-wide ambient water sampling. The following topics were discussed in general:

- Tree ordinances

- Regulation of private water wells

- Updating the Solid Waste Code

- Environmental issues with unpaved-public use roads.

- Receive update on GRG plan/storm water model

- Green building in public facilities

- County-wide ambient water sampling

Commissioner Nelson motioned to adjourn the meeting, seconded by Commissioner Baumann. Unanimously approved. Meeting adjourned.