

**Final Minutes
St. Charles County
Commission on Environmental Quality
January 26, 2011**

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, Rick Higgins, Tom Nelsen, Bill Malach, Jim Burris, John Choinka, Linda Wibbenmeyer, Brian Hanke

Members Absent: Jim Burris, Rhonda Ferrett

Staff Present: Pieter Sheehan

Approval of Minutes of December 1, 2010:

Motion was made by Commissioner Higgins to approve the minutes. Seconded by Commissioner Nelsen. Motion unanimously approved.

Comments from the Public: None

Comments/Concerns from Commissioners:

Commissioner Nelsen passed around a newspaper article highlighting the 1993 Flood.

Commissioner Higgins commented on AmerenUE's Labadie power plant solid waste permit being in the local news.

Report from Staff:

Pieter reported the following:

The fats, oils, and grease (FOG) brochure went out with the Food Permits.

St. Charles County will be adopting the Federal 2009 Food Code.

Provided Update on AmerenUE Solid Waste Permit

Permit has been issued

First inspection to be completed on 1/28/11

Ameren will be submitting revision requests to County

County will have the opportunity to add additional requirements

Dardenne Prairie adopted the County's Pool Code

Old Business:

Weldon Springs Monitoring: Commissioner Nelsen informed the commission the 5-yr monitoring event was recently completed, which included a fly-over inspection of the berm. The report will be issued sometime in August 2011.

There is also a new display in the interpretive center.

New Business:

Review of County Emergency Response Procedure regarding petroleum pipelines: The Commission has not received a response on comments which were sent to the County Executive. This item has been tabled.

Commissioner Nelsen motioned to adjourn the meeting, seconded by Commissioner Hanke. Motion unanimously approved. Meeting adjourned at 6:55 p.m.

Next Meeting: February 23, 2011 at 6:00 p.m.