

FINAL MINUTES
St. Charles County
Commission on Environmental Quality
June 23, 2010

Minutes by Commissioner Wibbenmeyer

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, Bill Malach, Jim Burris, Rick Higgins, Thomas Nelsen, Rhonda Ferrett, Paul Baumann, and Linda Wibbenmeyer

Members absent:, John Choinka

Staff Present: Ryan Tilley, Wayne Anthony

Approval of Minutes of May 26, 2010:

Motion to correct spelling of Ryan Tilley's name under Comments/Concerns section by Jeff Langston. Motion to approve by Tom Nelson and seconded by Commissioner Higgins. Minutes approved.

Comments from the Public: None

Comments/Concerns from Commissioners: None

Report from Staff:

Ryan Tilley informed the Commission that the Department would be meeting with Ameren UE June 24 for a site visit. The Commission reviewed a list of clarification questions developed by the Department to be addressed in the meeting.

Mr. Tilley then entertained questions by the Commission:

- Commissioner Baumann noted that the Waste Facility Plan did not indicate specific constituents to be contained in the land fill and requested this information be obtained from Ameren.
- Commissioner Langston requested that Ameren's Waste Facility Plan include more details in regards to the hydrology information (chemical composition of the material to be landfilled, chemicals tested for in the groundwater, test well design, etc.).
- Commissioner Wibbenmeyer questioned how much increase in plant capacity was assumed and if the potential for including flyash was included in determine the sizing/years of use criteria for the landfill. Mrs Wibbenmeyer also questioned whether or not Ameren UE intends to dredge the water pond during the life of the landfill, and if so, where will the collected water from the solid waste landfill be diverted to during this activity.
- Commissioner Burris questioned the current wording of the St Charles County Waste Management Code, specifically 240.610C which states that the County shall not issue a license before the Missouri DNR has issued an operating permit. However, it has been previously indicated to the Commission that the State will follow the County's direction. Mr. Burris further questioned Mr. Tilley as to whether or not the State has requested conformation that planned landfill would be in compliance with local laws/ordinances.
- Ryan Tilley indicated that any additional questions that the Commission may have regarding Ameren UE's Waste Facility Plan that they contact either himself or Mr. Sheehan prior to the next CEQ meeting at which it is anticipated that Ameren UE representatives will be present.

Old Business: None

New Business:

- A. Review of the county Wellhead protection District Ordinance (to be provided by county).

Chairman Langston noted that no new information had been provided by the county.

- B. Review of program and procedures associated with the County's approved Energy Efficiency and Conservation Block Grant.

Mr. Anthony presented the Commission with information regarding the change in scope of the projects now included under this grant, including an increase in roof replacement and decrease in the number of locations for changed water heaters to accommodate the greatest impact for the highest users. It was noted that ideas for this grant had originated from the Facilities Manager, bids are in on all of the projects listed, and some of the projects have already been approved. The Federal government is in the process of developing the guidelines for this program while implementing the program. Eventually the County will be required to meet additional requirements such as deadlines for contract closings and expenditures. Commissioner Malach motioned that this item be removed from the agenda, seconded by Commissioner Burris and approved.

Commissioner Burris motioned to adjourn the meeting, seconded by Commissioner Ferrett. Unanimously approved. Meeting adjourned.

The next meeting is July 28, 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.