

**DRAFT Minutes
St. Charles County
Commission on Environmental Quality**

December 1, 2010

Minutes by Commissioner Nelsen

Meeting Called to Order

Meeting was called to order by Jeff Langston at 6:01 p.m. in the conference room at St. Charles County Department of Health and the Environment Building.

Roll Call and Guests

Members Present: Jim Burris, Brian Hanke, Jeff Langston, Thomas Nelsen, Rick Higgins, Rhonda Ferrett, Linda Wibbenmeyer

Members not in attendance: John Choinka, Bill Malach

Staff Present: Pieter Sheehan

Approval of Minutes of October 27, 2010

Motion made by Commissioner Ferrett to approve the minutes of October 27, seconded by Commissioner Higgins. Voice vote was unanimous.

Comments from the Public: None

Comments/Concerns from Commissioners:

1. Commissioner Burris brought information from the Corps of Engineers from the meeting in Old Monroe Missouri about a study for the upper Mississippi River. The information discussed Plan H. This plan proposes to raise the existing levies to the 500 year levels in Missouri and Illinois. Plan H was not recommended by the Corps and has not been funded by Congress.

Jim Burris was requested to determine when the next Flood Plain Vision Board meeting is and notify CEQ. Jerry Daugherty of the County is going to discuss Plan H at that meeting. Members of CEQ were encouraged to attend this meeting to hear more about Plan H.

Report from Staff:

Pieter Sheehan announced that the Ameren Sioux Power Plant has been granted its County license to operate the Utility Waste Landfill.

Mr. Sheehan also provided informational hand outs regarding fats, oils, and greases and the sewer problems created when these materials are improperly dispose of. The informational hand outs are to be provided to restaurants. Commissioner Higgins provided comments regarding typical issues with grease traps at restaurants.

Old Business:

1. Weldon Springs held its 5 year monitoring event. Results will be forthcoming.

New Business:

1. The Commission reviewed Wayne Anthony's memo regarding the CEQ's questions about the proposed Well Head Protection Ordinance. No further questions about the proposed ordinance were raised. Therefore, a motion to remove the Well Head Protection Ordinance from the Commission agenda was made by Rhonda Ferret and seconded by Rick Higgins. The motion Passed.

2. The Pipeline Emergency Response is waiting new information or response from the County. This item will stay on the agenda.

Adjournment:

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