Environmental Protection Commission Public Meeting December, 2001Environmental Protection Commission

Minutes

Land Use and Environmental Services Agency Department of Environmental Protection

March 25, 2002

The monthly meeting of the Mecklenburg County Environmental Protection Commission was held on Monday, March 25, 2002, in the Cooperative Extension Auditorium of the Hal Marshall Center, 700 North Tryon St., Charlotte, NC.

Members Present: Steve Weber, Chairman

William Pugh Kris Knudsen Christy Kleusner

Brian Pace

Members Absent: Dr. Joseph Markey

Karen Lineberger

Tom Pizzo

Also in Attendance: John Barry, Mecklenburg County

Department of Environmental Protection

Jane Griffith, LUESA Joan Liu, LUESA Don Willard, LUESA

I. Call to Order

The regular meeting of the Environmental Protection Commission (EPC) was called to order by Chairman Steve Weber at 5:40 p.m.

II. Air Quality Permit Reviews

Chairman Weber opened the public comment period for the facilities below, providing notice of the Department of Environmental Protection's intent to issue/modify their air quality permit(s):

A: Action Required: Open Public Comment Period Unless otherwise noted, the public comment period for the permits below is fifteen days.

Coca-Cola - 4901 Chesapeake Drive, Charlotte, NC 28216

Continental Tire North America - 1900 Continental Blvd., Charlotte, NC 28273 Dollar Rent A Car Systems, Inc. - 4200 Rental Car Road, Charlotte, NC 28214 Superior Fire Hose Corp. - 4701C Stockholm Court, Charlotte, NC 28273 Trane Charlotte - 4500 Morris Field Drive, Charlotte, NC 28208

Gasoline Dispensing Facilities:

Caton=s Grocery - 5416 Statesville Road, Charlotte, NC 28269 Lunn Enterprise, W. Blvd. Amoco - 1601 Remount Road, Charlotte, NC 28208 Nisbet Oil, Newell Texaco - 8533 Old Concord Road, Charlotte, NC 28213

Transportation Facilities: Public comment period for the permits below is thirty days.

Meridian Corporate Center - IBM Drive, Charlotte, NC 28262 (public comment period to bring prior to Sepetmber 24, 2001)

B: Action Required: Information Only

Carrier Corporation - Old Statesville Road, Charlotte, NC 28269

Gasoline Dispensing Facilities:

None

Transportation Facilities: Public comment period for the permits below is thirty days.

None

Notification:

None

C: Action Required: Other Information

None

III. Solid Waste Permit Reviews

A: Action Required: Information Only - Permit Reissues None

IV. Minutes from the February 26, 2002 Meeting

The minutes were approved with the correction that Kris Knudsen should have been listed as being present. Approval was on a motion by Christy Kluesner, seconded by Kris Knudsen.

V. Comments from Chairman

None.

VI. Comments from Deputy Director of LUESA

None.

VII. Workshop on LUESA/EPC Advisory Board Responsibility This item was postponed due to incomplete backup information.

VIII. Breathe Update

Don Willard distributed the latest iteration of draft Local Emission Reduction Options for Mecklenburg County. He said that the Breathe Stakeholders Committee would meet on April 10 and April 27, surrounding an April 18 public meeting at the Government Center. He said that the Committee's recommendations are scheduled to be presented to the Board of County Commissioners on May 21, 2002.

IX. Public Comment None.

X. Other Business

XI. Next Meeting

The next meeting will be held at 5:30 p.m. on April 22, 2002, in the Ed Woods training room of the Hal Marshall County Services Center.

XIII. Adjournment
The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

John M. Barry, Ph.D. Secretary