

Environmental Protection Commission Public Meeting December, 2001
Environmental Protection Commission
Minutes

April 22, 2002

The monthly meeting of the Mecklenburg County Environmental Protection Commission (EPC) was held on Monday, April 22, 2002, in the Ed Woods Training Center of the Hal Marshall Center, 700 North Tryon St., Charlotte, NC.

EPC Members Present:

Steve Weber, Chairman
Todd Hayes
Christy Kluesner

EPC Members Absent:

Pat Owens, Vice Chair
Dr. Joseph Markey
William Pugh
Kris Knudsen
Brian Pace
Karen Lineberger
Tom Pizzo

Also in Attendance:

Don Willard, MCDEP
Lisa Corbitt, MCDEP
Joan Liu, MCDEP

I. Call to Order

Chairman Steve Weber called the regular meeting of the Environmental Protection Commission (EPC) to order at 5:45 p.m. without a quorum present.

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.

Atlantic Envelope, 2424 Monroe Road, Charlotte NC

Crowder Construction Company-North Plant, 11333 Reames Road,
Charlotte, NC

Croder Construction Company-East Plant, 1021 Sam Newell
Road, Matthews, NC

Herff Jones, Inc., 9555 Monroe Road, Charlotte, NC

Phillips Pipeline Co., 502 Tom Sadler Rd., Charlotte, NC (item added at

meeting)

Gasoline Dispensing Facilities:

None

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

None

B: Action Required: Information Only

Solectron Technology, Inc., P.E. Box 562148, Building #3, Charlotte, NC

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 – New Permit

Plyler Paper Stock, 800 Gesco St., Charlotte, NC (item added at meeting)

IV. Minutes from the March 25, 2002 Meeting

Unable to approve. This item will be placed on the agenda for the next regularly scheduled meeting.

V. Comments from Chairman

None.

VI. Comments from Director of Environmental Protection

Don Willard reported that the “2002 Mecklenburg County State of the Environment Report” is scheduled for presentation to the Board on May 21, 2002. The draft Issues & Recommendations section was distributed for information. Todd Hayes requested that MCDEP check on environmental survey number regarding willingness to pay taxes.

VII. Breathe Update

Don Willard reported that the “Breathe Consensus Report with Recommendations” is scheduled for presentation to the Board on May 21, 2002. A one-page flyer and the complete draft report were given to those present.

VIII. Workshop on LUESA/EPC Advisory Board Responsibility

Chairman Weber distributed a draft of his memo re: “Study of Possible Reorganization of Mecklenburg County Environmental Citizen Advisory Boards.” The memo included a draft resolution and copy of the Charlotte- Mecklenburg Annual Environmental Survey. Discussion was held regarding the best time to present to the Mecklenburg Board of County Commissioners. Chairman Weber will schedule a

meeting with Cary Saul, LUESA Director to continue discussions and report back in May.

IX. Public Comment

None

X. Other Business

After a brief discussion it was decided that since the regular May meeting would be on Memorial Day, the members decided to reschedule the May meeting for Monday May 20, 2002.

XI. Next Meeting

The next meeting will be held at 5:30 p.m. on May 20, 2002 at the Hal Marshall County Services Center. This change of date is a result of a conflict with the Memorial Day holiday.

XII. Adjournment

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

Respectfully submitted,

John M.

Barry, Ph.D. Secretary