

Environmental Quality Council

Minutes for January 10, 2013

At 9:00 a.m. Dave Searle, Vice Chairman, called the meeting to order. The meeting was held in the Big Horn Conference Room, 4th Floor West, of the Herschler Building, 122 W. 25th St. Cheyenne, WY. Present on the phone were councilmen Tom Coverdale, Dennis Boal, Rich Fairservis, and Tim Flitner. Present here in the room were John Morris, Dr. David Bagley, and David Searle. Staff Present were Jim Ruby, John Knepper, and Joe Girardin. Also present were Nancy Vehr and Luke Esch from the Attorney General's Office, Kathy Woolums on behalf of Pacific Corp., Oma Gilbreth from DEQ Solid Waste Division, Jeff Dockert and Paul Herceg from Department of ETS, and on the phone was Travis Ritchie with the Sierra Club.

Nancy Vehr came forward and gave a status update on Docket 10-2801, Pacific Corp. Ms. Woolums and Mr. Ritchie also provided input.

Tom Coverdale moved to approve the minutes of the Oct. 5th and Oct. 25th which were seconded by Dr. Bagley.

Aye: All

Nay: None

Absent: None

Dr. Bagley moved to approve the two Notices of Violation and Order, # 12-5211 Chetan Patel and #12-5212 Wyoming High Country.

Tim Flitner seconded the motion.

Aye: Bagley, Flitner, Fairservis, Boal, Searle, Morris, and Coverdale

Nay: None

Absent: None

Dr. Bagley moved to approve the Bond Forfeiture #12-4502, Bald Butte Quarry.

Dennis Boal seconded the motion.

Aye: Bagley, Flitner, Fairservis, Boal, and Searle

Nay: Morris and Coverdale

Absent: None

Mr. Knepper gave an update on all appeals from the council.

Mr. Ruby asked the council to approve an IT project with ETS. The project estimate was \$52,000.00. Coverdale moved to approve the project and Bagley seconded it. The motion was tabled by unanimous consent. The council asked Mr. Ruby to discuss the project with the budget analyst to see if there were any issues with using the money without a specific budget item.

Mr. Ruby asked the council to approve the filling of the vacancy for an Office Asst. II. Bagley moved to fill the vacancy and to allow the person in the position to perform certain job duties on behalf of LQD in DEQ. Coverdale seconded. Mr. Morris moved to amend the motion and to limit the motion to just filling the vacancy and not allowing the person to perform job duties for DEQ. Coverdale seconded the amendment. Aye for the amendment were Morris, Coverdale, Fairservis, and Bagley. Nay were Boal, Flitner, and Searle. The amendment was adopted. The vote on the motion as amended was held. Aye were Morris, Coverdale, Fairservis, and Bagley. Nay were Boal, Flitner, and Searle. The motion passed.

Bagley moved to adjourn.

Second: Morris

Aye: All

Nay: None

Absent: None