

Environmental Quality Council
Minutes from the July 11, 2013 Meeting

Chairman Coverdale convened the Environmental Quality Council on July 11th, 2013, at 9:00 a.m. This meeting was held in Room B 63 of the Herschler Building in Cheyenne, WY. Council members personally present today Rich Fairservis, Sec, Dr. Dave Bagley, John Morris and Andy Schwartz. Council members appearing by phone or video were David Searle, Tim Flitner and Tom Coverdale. Council Staff present were Jim Ruby, Joe Girardin, Tyffanne Rowan.

Dr. Bagley, as the hearing officer, called the public hearing in docket #13-3103 to order. Appearing for the Department of Environmental Quality was David Waterstreet and Lindsay Patterson. No one appeared in support of the rule package. No one appeared in opposition to the rule package, and no one appeared in a neutral capacity.

The Council had questions for the Department that were answered by the Department.

Tom Coverdale moved the approval of the Statement of Principal Reasons and the rule package. Andy Schwartz seconded the motion. Voting Aye: Morris, Fairservis, Schwartz, Bagley, Searle, Coverdale, Flitner

Andy Schwartz moved to have Rich Fairservis sign the statement of principal reasons on behalf of the Council. Seconded by Coverdale. The entire council voted aye.

Fairservis moved to approve the May minutes. Seconded by Schwartz. The minutes were amended to reflect the proper spelling of Jessica Brown's last name. All members of the Council voted Aye.

Councilman Bagley moved to approve the order in Docket #13-4802 as most recently edited by staff. Motion was seconded by Schwartz. Discussion was held between the council.

Morris moved to include dicta that the parties explore a turn lane. Seconded by Coverdale.

Voting Aye: none. Voting Nay: Schwartz, Bagley, Morris, Searle, Flitner, Coverdale. Abstaining was Fairservis.

A roll call vote was held on the motion to approve the order. Voting Aye: Searle, Flitner, Schwartz, Bagley, Coverdale. Voting Nay: Morris. Abstaining was Fairservis.

Searle moved to approve the following NOV and Orders: i, iv, v, vi, vii, ~~Searle~~. Seconded by Fairservis. All members voted Aye.

Fairservis moved to approve ii and iii of the Consent Agenda. Seconded by Schwartz. All members voted aye. Councilman Searle abstained from the vote due to a statutory conflict.

~~Absent~~/ Aye: ~~None~~. Nay: Schwartz, Bagley, Morris, ~~Searle~~, Flitner, Coverdale, Abstain: Fairservis. ~~Abstain: Fairservis~~

Bagley moved to approve the Motion for Bond Forfeiture. Fairservis Seconded. Voting Aye was all of the council

Mike Barrash gave an update on the Wyoming Tire matter.

Fairservis moved to Adjourn. Seconded by Bagley. All members voted Aye.



~~Tom Coverdale, Chairman~~
David Seate, Vice Chairman



Rich Fairservis, Secretary