

Environmental Quality Council
Minutes from the September 12, 2013 Meeting

Vice-Chairman Searle convened the Environmental Quality Council on September 12th, 2013, at 8:30 a.m. This meeting was held in Room B 63 of the Herschler Building in Cheyenne, WY. Council members personally present today Rich Fairservis, Secretary, Vice chairman David Searle, Tim Flitner and Meghan Lally. Council members appearing by phone or video was Andrew Schwartz. Council Staff present were Jim Ruby, Joe Girardin.

Todd Parfitt, the Director for the Department of Environmental Quality gave the Council an update on a variety of activities occurring in the various divisions of the Department. Steve Dietrich was present with Mr. Parfitt.

Mr. Searle, as the hearing officer, called the public hearing in docket #13-2101 to order. Appearing for the Department of Environmental Quality was Steve Dietrich and Jeni Cederle, Tina Anderson, Cole Anderson, Josh Nall, Darla Potter and Brian Bohlman. Appearing in support of the rule package was Bruce Pendry from the Wyoming Outdoor Council and Jon Goldstein with the Environmental Defense Fund. 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.

Rich Fairservis moved the approval of the Statement of Principal Reasons and the rule package. Tim Flitner seconded the motion. Voting Aye: Lally, Fairservis, Schwartz, Searle, and Flitner. Voting Nay: None and Absent was Tom Coverdale and Dr. David Bagley.

Fairservis moved to approve the July minutes as amended. Seconded by Flitner. The minutes were amended to reflect the vote held on the consent agenda items ii and iii. Aye, Searle, Flitner, Fairservis and Schwartz; Nay: None; Abstain: Lally; Absent Coverdale and Bagley.

Jeremiah Williamson, from the Attorney General office gave an update on Docket 13-4502. Fairservis moved to approve the Motion for Bond Forfeiture in Docket 13-4502, Hettinger LLC. Flitner Seconded. Voting Aye Searle, Flitner, Fairservis, Lally and Schwartz; Nay: None; Absent Coverdale and Bagley

Mr. Ruby and Mr. Williamson gave an update on Sugarland Industries, Docket Number 13-4803. The matter was stayed at the request of the Parties. The Parties are forwarding the final documents for settlement as soon as possible.

Mike Barrash and Charles Plymale gave an update on the Wyoming Tire matter. The owner of Wyoming Tire continues to make progress in reducing the number of tires on the property. It does not look like the owner will be in full compliance with the administrative order on consent when the timelines arrive but he is making significant progress.

At 1:00 p.m. Dave Searle called the public hearing in Docket 13-4101 to order. Craig Hults gave the presentation for the Department of Environmental Quality, Land Quality Division. There was no one from the public present to testify in any capacity.

Tim Flitner moved the approval of the Statement of Principal Reasons and the rule package. Meghan Lally seconded the motion. Voting Aye: Lally, Fairservis, Schwartz, Searle, and Flitner. Voting Nay None; and Absent was Tom Coverdale and Dr. David Bagley.

At 1:47 p.m. Dave Searle called the public hearing in Docket 13-4102 to order. Craig Hults gave the presentation for the Department of Environmental Quality, Land Quality Division. There was no one from the public present to testify in any capacity.

Tim Flitner moved the approval of the Statement of Principal Reasons and the rule package. Meghan Lally seconded the motion. Voting Aye: Lally, Fairservis, Schwartz, Searle, and Flitner. Voting Nay: None; and Absent was Tom Coverdale and Dr. David Bagley.

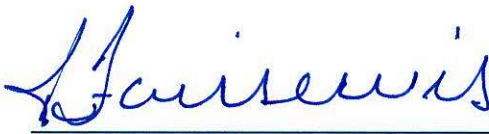
After the conclusion of the public hearings James Ruby the Executive Secretary for the Council gave an update on the Web Based Electronic Docketing system, and the Council discussed the meeting dates for 2014. The Council agreed that in 2014 the Council would preschedule for only quarterly meetings.

Fairservis moved to Adjourn. Seconded by Flitner. Aye Fairservis, Flitner, Searle, Schwartz, Lally; Nay None; Absent Coverdale and Bagley.

Council adjourned at 2:24 p.m. September 12, 2013.



Dave Searle, Vice-Chairman



Rich Fairservis, Secretary