

**IC Steering Committee
Agenda
MAY 13, 2019
6:00 pm
Lincoln County Courthouse**

1. Call to Order and Pledge of Allegiance
2. 03/04/2019 Minutes Review
3. Commissioner update
4. O&M Update
5. Update on ARP Cooperative Agreement Extension
6. Property Evaluation Notification (PEN) Ordinance and Form
7. Public Comment
8. Next Meeting
9. Adjourn

05.13.2019 IC Steering Committee Meeting Minutes

6:00 PM Courthouse

Committee Members Present: V. Kocieda, L. Bauer, R. Mahoney, G. Jamison, T. Oliphant, M. Peck

Absent: T. Oedewaldt, T. O'Bleness

Support / Other Attendees: None

Public: None

Agenda:	Discussion:	Action Item:
1. Call to order/ Pledge of Allegiance	18:08	
2. 03/04/2019 Minutes	Motion to approve: L. Bauer Second: R. Mahoney Approved	
3. Commissioner Update	M. Peck gave details about different aspects of O&M discussions with Montana Department of Environmental Quality (MT DEQ). M. Peck added a summary about the Libby Asbestos Superfund Oversight Committee (LASOC) meeting held in March and the role LASOC will play in O&M.	

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<p>4. Operations & Maintenance (O&M) Update</p>	<p>V. Kocieda and G. Jamison updated the group on O&M activities: -documents pertaining to O&M have been drafted and reviews are ongoing with the EPA -the Institutional Control Implementation and Assurance Plan has been drafted, reviewed by MT DEQ, and is now being reviewed by EPA. Edits will be made on the document in the future to complete it. -the O&M Plan has been worked on by the County and MT DEQ. Comments and edits to the document have been sent to the EPA and they are reviewing the document. - G. Jamison spoke about contracting through the County and what would be needed to set that up for quick responses; need to understand liability</p>	
<p>5. Update on ARP Cooperative Agreement Extension</p>	<p>V. Kocieda updated the group about the extension of the ARP cooperative agreement with EPA. The extension is for one year until December 2020. Additional tasks will be added to the work plan to allow ARP to perform work on properties and coordinate contracting for quick responses. The additional work plan tasks are being reviewed by the EPA.</p>	
<p>6. Property Evaluation Notification (PEN) Ordinance and Form</p>	<p>G. Jamison updated the group on the Property Evaluation Notification (PEN) process. The ordinance and form were introduced to the Board of Health (BOH) on 05/08/2019. G. Jamison went through each section of the ordinance and talked through the form.</p>	<p>M. Peck suggested the PEN Ordinance go through a public review period. G. Jamison will suggest to BOH to have the public comment period on the ordinance.</p>
<p>7. Public Comment</p>	<p>None</p>	
<p>8. Next Meeting</p>	<p>Monday, July 15th at 18:00</p>	
<p>9. Adjourn</p>	<p>Motion: L. Bauer Second: M. Peck Adjourn time: 19:32</p>	

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