

**IC Steering Committee
Agenda
MARCH 04, 2019
6:00 pm
Lincoln County Courthouse**

1. Call to Order and Pledge of Allegiance
2. 12/03/18 Minutes Review
3. Updates
 - a. Commissioner
 - b. O&M
 - c. OU2 Delisting
 - d. Property Evaluation Notification
 - e. Contracting
 - f. Joint Site Inspection/ Data Transfer
 - g. ARP Director
4. Public Comment
5. Next Meeting
6. Adjourn

12.03.18 IC Steering Committee meeting minutes

6:00 PM Courthouse

Committee Members Present: T. Oedewaldt, V. Kocieda, L. Bauer, R. Mahoney, G. Jamison, T. O’Bleness, T. Oliphant

Absent: M. Peck

Support / Other Attendees: Mandy Harcourt, N.Pyle

Public: None

Agenda:	Discussion:	Action Item:
1. Call to order/ Pledge of Allegiance	18:03	
2. 10/01/2018 Minutes	Motion to approve: T. O’Bleness Second: T. Oedewaldt Approved	
3. Commissioner Update	None	

12.03.18 IC Steering Committee meeting minutes

6:00 PM Courthouse

<p>4. Update on evaluation program</p>	<p>N. Pyle updated the group on the Property Evaluation Notification Form which is still being developed. N. Pyle stated that Tryhydro is looking at different ways to implement the Evaluation and drafting language for an ordinance. The group discussed that the evaluation should be required and how it can be enforced.</p>	
<p>5. Real Estate Transaction Disclosure Process</p>	<p>N. Pyle updated the group on the resources ARP will have. He stated that ARP is still developing their own comfort letter. There are approximately 226 properties that are refusals. It has not yet been determined how to remove the letters that have been filed with the properties in the future if the new property owner decides to move forward with a removal.</p>	
<p>6. Update on O&M planning</p>	<p>G. Jamison updated the group on the O&M cost estimates and contracting mechanisms. R. Mahoney suggested securing the QAP and SAP for future reference. N. Pyle updated the group on the status of the data transfer.</p>	
<p>7. Review of 24 OCT letter from Commissioners to EPA Region 8 Administrator Benevento and the follow up visit and the meeting with commissioners on 29 NOV.</p>	<p>G. Jamison informed the committee that Per the EPA, the remedial action funds will be set aside for future work. G. Jamison stated that they were working in getting written clarification to the ROD due to sections of it be misinterpreted concerning whether a property owner is going to have to pay for remediation activities in the future. G. Jamison stated that EPA has agreed in writing that the Public Health Emergency will not be changed without the committee's involvement.</p>	
<p>8. Review letter of from Governor Bullock to the EPA</p>	<p>The Committee discussed the Governor's letter.</p>	

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9. ARP Update	N. Pyle discussed the pilot study. G. Jamison requested the pilot study and supporting documents be emailed to the committee members for their review. The ARP and County need to study the material in advance of having an further discussions. DEQ may be a good source of the history of the changes in protocols.	
10. Public Comment	None	
11. Next Meeting	February4, 2019 at 6:00pm	
12. Adjourn	Motion: L. Bauer Second: T. Oedewaldt Adjourn time: 19:17	