

03.04.2019 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. 12/03/2018 Minutes	Motion to approve: T. Oedewaldt Second: T. O’Bleness Approved	
3. Commissioner Update	None	

4. O&M Update	N. Pyle and G. Jamison updated the group on the O&F. Debates between the EPA, DEQ and County on whether we are in O&F continue. It is the County's understanding that the Joint Site Inspection (JSI) must be completed prior to O&F beginning. The ARP has completed property folder reviews on 23 properties and are waiting on a response from the EPA. The data transfer is ongoing. RM, POTS 2, and the hard drives are still being transferred.	
5. OU2 Delisting	G. Jamison updated the group on the Screening Plant delisting (OU2) This property will be removed from the NPL list once it is delisted. March 8 th is the end of the comment period. The delisting of OUs will be progressive as time goes on.	
6. Property Evaluation Notification	G. Jamison updated the group on the Property Evaluation Notification (PEN) process. The group talked through the form. The committee agreed that the next steps were to get a draft of the PEN to the BOH for review.	
7. Contracting	N. Pyle stated that originally the County thought we would be able to handle the contracting portion of things through the O&F process. However, it became a much bigger task than anyone had anticipated. The EPA will be working on getting contracting lined up through the O&F period. The ARP and the State will continue to move forward on understanding what is involved to set up future a contracting mechanism.	
8. Joint Site Inspection	It is the County's understanding, that the Joint Site Inspection (JSI) must be completed prior to O&F beginning. The ARP has completed property folder reviews on 23 properties and are waiting on a response from the EPA.	

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9. ARP Director	On March 15 th , V. Kocieda will be taking N. Pyle position. N. Pyle updated the group on the transition. They plan on continuing training through next week.	
10. Public Comment	None	
11. Next Meeting	May 6th at 6:00pm	
12. Adjourn	Motion: L. Bauer Second: T. Oedewaldt Adjourn time: 19:28	