

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
May 17, 2011

Chairperson Rosie Spartz called the meeting to order at 10:02 A.M. at the Washington County Government Center - room 1020.

Affidavit of posting was read.

Roll call was taken with the following in attendance: Margaret Anderson, Duane Cline, Brian Dederich, Phil Laubenheimer, Darryl Pree, Rob Schmid, Paul Sebo, Rosie Spartz, Judy Steinert and Paul Stephans.

Guests in attendance: Jeff Deitsch – Jackson Water Utility Superintendent
Herb Tennes – Washington Co. Board Chairman

Excused: Jim Vest and Linda Walter.

LEPC members not in attendance: Jim Cregan, Ron Krauss, Dale Schmidt and Steve Smith.

Minutes: Paul Sebo made one correction to the minutes – change “tires may be collected at both Clean Sweep events...” to “tires will be collected at both Clean Sweep events...”.

Phil Laubenheimer moved to approve the corrected minutes of the February 15, 2011 meeting. Seconded by Brian Dederich. Motion carried.

LEPC Membership: No changes noted

LEPC Planning Committee reports by Judy Steinert and Rob Schmid:

Jackson Wellhouse #1 – Jackson Update Off Site Plan
Move to approve by Paul Stephans. Seconded by Phil Laubenheimer. Motion carried.

Jackson Wellhouse #3 – Jackson Update Off Site Plan
Move to approve by Rosie Spartz. Seconded by Darryl Pree. Motion carried.

Jackson Wellhouse #4 – Jackson Update Off Site Plan
Move to approve by Darryl Pree. Seconded by Duane Cline. Motion carried.

Jackson Wellhouse #5 – Jackson Update Off Site Plan
Moved to approve by Rosie Spartz. Seconded by Duane Cline. Motion carried.

Jackson Wellhouse #6 – Jackson NEW Off Site Plan
Moved to approve by Paul Sebo. Seconded by Paul Stephans. Motion carried.

Jackson Wastewater Utility – Jackson Update Off Site Plan
Moved to approve by Brian Dederich. Seconded by Rosie Spartz. Motion carried.

Discuss planning considerations related to proposed new Off-Site planning facilities in Washington County:

Discussed both the recent groundbreaking for a new Bradley Corp. plant in Germantown (a possible reporting/planning facility) and the proposed expansion of the existing Signicast facility in Hartford (a current planning facility).

WEM approval report for the following facilities:

Signicast Corp. – Hartford

March 1, 2011

United Cooperative – Hartford

March 1, 2011

Other Off Site Plans Potentially Affecting Washington County

None received this quarter.

Spills/Releases

Three incidents were discussed:

2/16 – While unloading, a truck at Helena Chemical Co. foamed up spilling approx. 90 gallons of pesticide/herbicide/insecticide within a containment area. Helena Chemical reported the spill to the DNR and hired a contractor to clean it up.

3/4 – A hydraulic line on a Waste Management truck broke and spilled approx. 8 gallons of hydraulic oil on a driveway on Hwy. Z. Driver cleaned up the spill and reported it to the DNR.

Ongoing – Paul Sebo reported that there are 6-7 residential wells in the Town of Trenton contaminated with E-Coli. An investigation of the cause/source is ongoing. The affected properties are using alternate water sources.

Hazmat Equipment/Computer Grant:

Emergency Management received an award letter from the state on April 12, 2011.

Awarded \$8823.00 and will purchase one computer for a Fire Dept. and the balance will be used for hazmat response equipment/supplies.

Conferences/ Training

A hazmat technician course was held at the Hartford FD. 15 new technicians were trained with the majority coming from Washington Co. Fire Depts.

Hazmat Team Update

Recent training/drills:

- Both sessions of refresher training went well and costs have been reimbursed by the state.
- No recent drills due to the March and April refresher classes.
- No recent scene responses.

Team members are ordering equipment/supplies eligible under the grant and are seeking price quotes for the hazmat team trailer upgrades.

Clean Sweep Program Update:

The first collection event in 2011 is scheduled for Saturday, 5/21/11 from 8 AM until noon.

Unfinished Business

Rob Schmid informed the committee that an outside contractor, Emergency Response Specialists, has been hired to do a commodity flow study in the 5 county metro region. Once the study results are available, Rob will share them with the LEPC.

Member's Concerns

None

Public Comments

None

The next meeting will be August 16, 2011 at 10:00 AM. at the WCSD EOC/Training room.

Margaret Anderson moved to adjourn at 10:50 AM. Seconded by Brian Dederich. Motion carried.

Respectfully submitted,
Margaret Anderson
LEPC Secretary