

DEPARTMENT OF ENVIRONMENTAL QUALITY

Street address: 629 East Main Street, Richmond, Virginia 23219

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Dennis H. Treacy Director

(804) 698-4000 1-800-592-5482

Governor

John Paul Woodley, Jr.

Secretary of Natural Resources

James S. Gilmore, III

MINUTES

VIRGINIA WASTE MANAGEMENT BOARD MONDAY, MAY 7, 2001 MEETING

House Room C, General Assembly Building Richmond, Virginia

Board Members Present:

Ralph B. Smith, Jr., Chairman

Sheila W. McAllister - Vice-Chairman

Ronald E. Bowman Gary H. Baise Donald L. Carty Richard D. Pluta

Board Members Absent:

Susan M. Eckerly

Staff Present:

Dennis H. Treacy, Director

Department of Environmental Quality

Cindy M. Berndt

Department of Environmental Quality

Attorney General's Office:

Catherina F. Hutchins

Assistant Attorney General

- 1) The attached minutes summarize activities, which took place at this Board meeting.
- 2) The meeting was convened at 9:35 a.m. on Monday, May 7, 2001 and adjourned at 10:55 a.m.



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EXCERPT FROM THE PROCEEDINGS OF THE VIRGINIA WASTE MANAGEMENT BOARD AT ITS MEETING ON MAY 7, 2001

MINUTE NO. 1 - Minutes

The Board approved the minutes from the March 26, 2001 meeting.



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MINUTE NO. 2 - Virginia Press Association Recycling Report

Ms. Ginger Stanley, Executive Manager of Virginia Press Services, appeared on behalf of the Virginia Press Association. She informed the Board that 92 percent of the short tons of newsprint used by newspapers reporting in Virginia during the year 2000 had recycled content (250,824 short tons used with 230,913 short tons containing recycled content). She advised the Board that newspaper publishers have nearly tripled the 1995 voluntary recycling guidelines, making this one of the most successful business/government programs on recycling in Virginia.

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MINUTE NO. 3 - Voluntary Remediation Program - Staff Report

The Board received a report from Mr. Kevin Greene, Office of Remediation Programs, on the voluntary remediation program.



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MINUTE NO. 4 - Voluntary Remediation Regulations - Proposed Amendments

Ms. Melissa Porterfield, Office of Waste Programs, presented proposed amendments to the Voluntary Remediation Regulation (9 VAC 20-160-10 et seq.). Ms. Porterfield briefed the Board on the public comments received in response to the Notice of Intent and the efforts of the advisory committee that assisted in the development of the proposal. In addition, Ms. Porterfield detailed for the Board the amendments being proposed.

Decision

Based on the briefing material, staff presentation and recommendations, the Board unanimously authorized the Department to proceed to public comment on the proposal amendments.

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MINUTE NO. 5 - Development of Solid Waste Management Plans - Amendment 1 - 9 VAC 20-130-10 et seq.

Mr. Daniel S. Gwinner, Office of Waste Programs, presented the amendments to the Regulations for the Development of Solid Waste Management Plans to the Board for final adoption. Mr. Gwinner briefed the Board on the public comments received on the proposed amendments and discussed the changes being recommended for final adoption.

Decision

Based on the briefing material, staff presentation and staff recommendation, the Board unanimously adopted the final Amendment 1 as contained in the Board book with the errata provided at the meeting. In addition, the Board, on its own motion, directed the Department to investigate ways of funding the planning mandates.



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MINUTE NO. 6 - Public Forum

No one appeared during the public forum.



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MINUTE NO. 7 - 1205 Disposal Areas

Mr. John Ely, Office of Waste Programs, reported to the Board on the prioritization and closure schedule for HB 1205 Disposal Areas. He briefed the Board on the authority and purpose of the schedule and the activities of the staff to develop the schedule. In addition, he informed the Board of the results of the prioritization and the proposed schedule established for closure of the disposal areas.

The Board received the report without action.



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MINUTE NO. 8 - Future Meetings

The Board did not set a date for their next meeting.