

SPECIAL ENVIRONMENTAL QUALITY COMMITTEE
December 11, 2012
Summary

Chair Blues called the meeting to order at 9:02 AM. Stinnett, Gorton, Farmer, Martin, Henson and Lane were also present.

1. November 27, 2012 Committee Summary

Farmer requested that the summary be amended to include the statement from Charlie Martin that “option 3 was the best option from a technical perspective.”

On a motion by Doug Martin, second Lane the November 27, 2012 Environmental Quality Committee summary as amended was approved.

2. Blue Sky Update

Steve Wilson discussed the financial implications for JFG on the Blue Sky project. Mr. Wilson also commented on the productive meeting JFG had with Charlie Martin. He noted that the Boonesboro Manor facility as well as the related collection system have always been owned and operated efficiently and effectively.

Wilson stated that JFG had had very productive meetings with Charlie Martin regarding their concerns and that more a re scheduled.

In response to a question Charlie Martin recommended option 2. However he stated that option 2 was in excess of the current budgeted funds. He also agreed that the Boonsboro facilities were operated effectively.

Charlie Martin indicated that the proposed schedule is still adequate however any cost increases over option 1 will need to be dealt with.

In response to as question from Gorton Charlie Martin gave a brief history of Blue Sky treatment plant. He also provided some information on other private facilities taken over or made inactive by LFUCG.

Doug Martin commented on private sanitary facilities and long term planning for infrastructure.

Farmer asked Wilson how the Boonesboro Manor was addressed in the Consent Decree. In response Wilson cited Appendix K-1 “an intended benefit is the accommodation of the eventual elimination of the Boonsboro Manor Package Treatment Plant.

Farmer asked how options 2 & 3 impact JFG. In response Wilson stated that option 2 would require JFG to add a pump station at JFG’s expense; and option 3 requires JFG to

construct a gravity line from their plant under the interstate to Blue Sky also at their expense.

In response to a question from Stinnett Charlie Martin gave a summary of options 1, 2 and 3.

Stinnett asked why make JFG pay for gravity line or a pump station if LFUCG is willing to pay for a force main in option 1 or 2. In response Charlie Martin stated that the force main is in any option that includes a pump station.

Stinnett asked how the pump station was paid for in Hamburg. In response Charlie Martin stated that it was funded 87% by exaction fees.

Lane stated that JFG had operated an efficient effective facility and they should not be burdened financially. He stated that the resolution should be fair to all parties. In response Charlie Martin stated that is what the parameters of option 2 were supposed to be. In response to a question from Lane Charlie Martin repeated that option 2 was the preferred option.

Gorton commented on the 3 options.

Blues stated that the item will stay in committee and that the item should be back with a resolution early in 2013.

3. Distillery District

This item was postponed.

4. Public Comment

Barry Mangold commented on the need for improved sanitary service in the Blue Sky and Boonesboro Manor area.

5. Items Referred

Gorton thanks Blues for his service to the Committee.

On a motion by Stinnett, second Gorton the meeting was adjourned at 10:40 PM.

12.20.2012 PAS