



January 9, 2013-Summary Meeting Minutes

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on January 9, 2013 at the Chandler Fire Administration Building, 151 E Boston St, Chandler, AZ 85225

Call Meeting to Order

With a quorum being present, Chair Michael Trapasso called the meeting to order at 2:04pm and instructed the members to introduce themselves.

Members/Designees Present:

- | | |
|--------------------------|---|
| Anterre Beebe | Envirosure Solutions |
| Cheri Dale | Maricopa County Air Quality |
| Mike Fusco | Citizen at Large |
| Joan Minichiello | Maricopa County Environmental Services |
| Michael Trapasso | Univar USA |
| Gary Smith | KTAR |
| Scott Grane | City of Phoenix Fire Department |
| Steve Randall (By Proxy) | City of Scottsdale Emergency Management |
| Eugene See | Maricopa County Public Health |
| Mary Alice Witzel | Banner Good Samaritan Hospital |
| Tim Newbill | City of Goodyear Emergency Management |

Members Absent

- | | |
|----------------|--------------------------------------|
| Tom Abbott | City of Tempe Fire Department |
| Bill Beebe | Metal Management |
| Greg Edelen | RETA President |
| Pete Weaver | Maricopa County Emergency Management |
| Rich Kochanski | City of Mesa Fire Department |
| Chris Haupt | DPC Enterprises |
| Mitch Lach | Glendale Emergency Management |

LEPC Support Staff

- | | |
|-------------------------------------|--------------------------------------|
| Meredith Bond, LEPC Coordinator | Maricopa County Emergency Management |
| Kelly McDowell, Recording Secretary | Maricopa County Emergency Management |

Public Attendees

- Bill McKey
- Bruce
- Mark Allen
- Amy Willis
- Brady Barton

Approval of the meeting minutes for October 10, 2012:

Clerical issues noted by Ms. Bond. Mr. Eugene See was present but marked absent. Ms. Joan Minichiello made a motion to approve minutes with corrections. Ms. Cheri Dale seconded. The motion was approved unanimously.

Presentation by Amy Willis-Gila River Power Station:

Ms. Amy Willis provided the LEPC members and public with a presentation on the Gila River Power Stations. Their natural gas pipeline was constructed in 2001 and is 18.7 miles long. Pipelines are marked with markers as required by State and Federal laws.

Review of LEPC HazMat Plan:

LEPC members reviewed sections c-6.1 through c-6.2.4 of the Maricopa County LEPC HazMat Plan. Minor changes were suggested. It was determined that members of the Plans Subcommittee will review the plan before the April meeting and report their changes rather than reviewing section by section.

Tier II Filing Fees Proposal/Revisions to Tier I and II Form

Ms Bond informed the committee that OSHA will be changing the name from Material Safety Data Sheets (MSDS) to Safety Data Sheets (SDS). She also stated that there were changes in the Tier I and II form but Maricopa already required what had been changed so there should be nothing new for those filing in Maricopa County.

AZSERC has proposed an annual filing fee for Tier II reports of \$75.00 and an additional fee of \$20.00 for each additional location with a maximum fee of \$500.00. Any questions or concerns are to be sent to Mark Howard, director of AZSERC.

Good of the Order:

Ms. Bond stated that AZSERC Commission meeting and grant workshop will be next Tuesday and Wednesday and that she and Mr. Rich Kochanski will be attending.

Mr. Al Jensen has retired and has submitted his resignation to Maricopa County LEPC

The Greater Phoenix Ammonia Safety Day is on February 26th, location to be determined.

The 9th Annual Gatekeeper Regulatory Roundup is April 2-3. The agenda has not been released but there is an early bird price until January 31st. You can visit epaz.org to sign up.

Ms. Minichiello stated that anyone interested in the Arizona County Directors of Environmental Health Services Association Conference should visit www.southwestconference.net. The event is being held at Laughlin's Riverside Resort on January 29th through the 31st.



Maricopa County Local Emergency Planning Committee
5630 E. McDowell Road
Phoenix, AZ 85008

Call to the Public/Public Comments on Plan:

There were no comments from the public attending.

Announcement of next LEPC Meeting:

The Chair announced that the next meeting is scheduled for April 10, 2013 at 6:00pm in Phoenix. The location will be at the KTAR Radio Station located at 7740 N. 16th Street, Phoenix, AZ 85020.

Adjournment:

With no further business the Chair asked to adjourn the meeting. –Meeting adjourned at 3:17pm.