Date: March 9, 2020 Time: 7:00 PM – 10:06 PM

Location: Virtual Meeting via Microsoft Teams

1. ATTENDEES

Name	Present	Title	Status	Affiliation	
Eric Cronquist	Yes		voting member	Resident, Affected Community	
Lauren Greenberger	Yes	SCA President	voting member	Sugarloaf Citizen's Association (SCA)	
Richard Hill	No		voting member	For A Rural Maryland (FARM)	
Jane Hunter	Yes	voting member		Resident, Affected Community	
Paula Jenson	Yes		voting member	Solid Waste Advisory Comm (SWAC)	
Mark Maier	Yes	DAFIG Chair	voting member	Resident, Affected Community	
Steven Mendelsohn	No		voting member	Resident, Affected Community	
Kathy Mihm	No		voting member	Town of Poolesville	
Seth Schwartz	Yes		voting member	Sugarloaf Citizen's Association (SCA)	
Stephen Poss	Yes		voting member	Resident, Affected Community	
Kraig Walsleben	Yes		voting member	Upcounty Citizens Advisory Bd (UCAB)	
VACANT			voting member	Resident, Affected Community	
Aaron Hill	No		non-voting member		
Tom DeMaio	Yes	RRF Ops	non-voting mem	Covanta	
Katherine Nelson	No	-	non-voting member	Montgomery County Planning Board	
Lonnie Heflin	Yes	Section Chief	non-voting mem	DEP-RRM Div Material Mgmt. Sec	
Dave Rosenbaum	Yes	Program Manager	non-voting member	DEP-RRM Div Material Mgmt. Sec	
Mike Bennett John Sachs	No Yes	Plant Manager VP	non-voting mem	GenOn	
Willie Wainer	No	Division Chief	non-member	DEP - Recycling & Resource Mgmt Div.	
Joe LaDana	Yes	Senior Engineer	non-member	DEP-RRM Div Material Mgmt. Sec	
Ray Liou	No	Senior Engineer Senior Engineer	non-member	DEP-RRM Div Material Mgmt. Sec	
Steve Martin	No	Env Compl Sup, Comp'ts	non-member	Montgomery County DEP	
Charlie Bradford	Yes			MES MES	
		Sr. Operations Mgr. PM, Yard Trim Compost	non-member		
Vacant Tim Brownell	No	•	non-member	MES	
Steve Tomczewski	Yes	Division Chief – Ops	non-member	MES	
	No	Env. Ops. Managing Dir.	non-member	MES TO A 1 S OF THE STATE OF TH	
Mark Abrams	No	President	non-member	Technical Environmental Services, LLC	
Patty Bubar	Yes	Deputy Director, DEP	non-member	DEP	
Jim Ballard	Yes		non-member	Resident, Affected Community	
John Agnoli	Yes	Env Section Chief	non-member	MES	
Susan Barnes	Yes	Managing Consultant	non-member	Trinity Consultants	

2. CALL TO ORDER

Chairman Maier called the meeting to order at 7:05 PM.

3. <u>INTRODUCTIONS</u>

Voting and non-voting members of DAFIG were introduced.

Virtual Meeting procedures reviewed.

4. ADOPTION OF AGENDA AND MINUTES

- A. Chairman Maier made a motion to accept and adopt the agenda as presented for this meeting. Motion was seconded and passed with no objections.
- B. Chairman Maier asked for any updates or changes for the December 8, 2020 DAFIG Meeting Minutes. No changes. Passed unanimously.

5. ADMINISTRATIVE ITEMS

- A. Patty Bubar, Deputy Director of DEP.
 - a. RRF Fire. DAFIG wants to know overall costs.
 - b. Jan 2021 County reached agreement with Insurance Co to settle claim.

viii.	Total Costs:	\$1,638,417
vii.	Lost revenue of Electricity sales:	\$408,528
vi.	Total:	\$1,229,889
v.	DEP Personnel costs:	\$72,163
iv.	Independent Review by HDR:	\$109,976
iii.	Ambient Air Monitoring:	\$60,728
ii.	Waste hauling and bypass:	\$816,211
i.	Pumping and Transport of Water:	\$170,811

- c. Mark asked what amount was reimbursed by Insurance? Patty said she would ask.
- d. Mark asked if Covanta paid any damages? Patty said County did not pursue Covanta for any payment. This money came from the FY17 Budget. The County must balance the Solid Waste Enterprise Fund. FY18 Rates reflected balance.
- e. Mark asked Covanta costs. Tom DeMaio will check. Ask NMWDA?
- f. Mark asked and Patty agreed to support county claims for Covanta to pay County costs caused by Covanta.
- g. Mark asked Patty to check if Covanta's contract includes a county early termination right, service levels or other performance terms.

B. Vice Chair Opening

- a. Chairman Maier: Reminder of Vice-Chair opening. Also, DAFIG voting member vacancy remains for a resident of the "Affected Community"
- C. Comprehensive Solid Waste 10 Year Plan Review.
 - a. Public Hearing scheduled for 3/16/21.
 - b. County T&E Committee 3/22/21.
 - c. Then back to full council for vote.
 - d. Goal to close Incinerator by 2026 and update Master Plan accordingly.
 - i. More analysis needed on details.
 - ii. Recycling opportunities.
- D. Aiming for Zero Waist taskforce wrapping up. Trinity Consultants Presentation Susan Barnes.

- a. Trinity found that their AERMOD together with the actual sampled data was consistent with Trinity's newly predicted air monitoring concentrations..
- b. Trinity did not review the 2015 AERMOD used for the 2015 HRA. Based Trinity's new findings, needs further discussion if to reconsider DAFIG rejection of the most recent HRA and Air Report.
- c. Main focus should be on the next Health Risk Assessment (HRA). County would need to create Scope of Work and Budget to continue to review how much pollution in area, and to integrate actual sampled data into the AERMOD and HRA.
- E. DAFIG Activities and Study Schedule.
 - a. Lonnie Heflin and Ray Liou updating table.
 - b. HRA after Air/Non-Air Monitoring.
 - c. Ground Water Monitoring.
 - i. Ray has Report/Presentation. Post to webpage and present next Meeting.
 - d. Move to last page of Minutes and update as needed.
- F. Deer Management Joe LaDana.
 - a. Posted Mid Atlantic Whitetail Solutions 2020-2021 Deer Management Summary to webpage.
 - b. MD DNR denied permit renewal.
 - c. New Contract Solicitation coming for 800+ acre property. Unpaid Contract.
 - d. Tabled discussion for next meeting.
- G. DEP Compliance Report Steve Martin (not available), Lonnie Heflin reported:
 - a. Three odor complaints received from Poolesville residents on 3/5/21 (two from same address). No facility upsets reported from RRF. Possibly from local bonfires. Lonnie to forward response to Councilmember/Aide.
- H. Facility Updates
 - a. RRF Tom DeMaio
 - i. RRF Fire.
 - County paid \$1.6 Mil.
 - Committee asked how much did Covanta suffer? Covanta performance issues?
 - Out of pocket costs for Covanta? Insurance payment to Covanta?
 - Tom to check and report (ASAP by email).
 - Committee asked should Covanta paydamages?
 - a. Tom says incident already "Closed out".
 - ii. Reviewed Reports:
 - DAFIG Tons Received/Processed Report Final 3/4/21.
 - DAFIG Availability updated 3/4/21.

- 2 successful Outages.
- Slow MSW for Feb (due to weather).
- Chart, legend updated.
- b. Compost Facility Tim Brownell
 - Reports reviewed:
 - DAFIG Quarterly Report presentation.
 - Two spills:
 - a. 1.5 gal Hydraulic fluid, cleaned up, no impacts.
 - b. 40 gal Diesel, cleaned up, no impacts.
- c. GenOn (Mike Bennett not available), Dave presented Q1-21 DAFIG Report.
 - i. Coal Plant Decommissioning/Caretaking.
 - ii. Combustion Turbine Site.
 - iii. Westland Ash Landfill.
 - Ash mining activities resumed 22Feb21.
 - iv. PJM Website lists potential 542 MW solar project.
 - Resident Jim Ballard Potential electricity cost increases due to Coal Plant shutdown.
 - Mark requested Jim send an email with issues/ideas, Cost/Benefit analysis.
 - v. Seth Schwartz volunteered to get info on GenOn. Add to next agenda.
 - vi. Kraig Walsleben said several parties are interested in GenOn Property since State changed Data Center requirements.
- d. Community Solar in the Agricultural Reserve Zoning Text Amendment (ZTA 20-01) passed. Lauren Greenberger said passed with two amendments:
 - i. Limits use of Land to Class 3 + soils. Not Class 1 or 2.
 - ii. All requests require "Conditional Use" approval, rather than "Permitted Use". Retains Zoning.
 - iii. Some County Councilmembers were upset with Amendments.
- I. Open Discussion None.
- J. Unfinished Business
 - a. Chairman Maier: Reviewed the due dates for minutes and updates to reports.
 - b. Schedule Facility Tours for group as soon as available.

K. NEXT MEETING DATE AND ADJOURN

The next meeting is scheduled for Tuesday, June 8, 2021 at 7:00 PM. The meeting may be virtual given the current meeting restrictions due to COVID. There was a motion made and seconded to adjourn the meeting, voted on and passed.

	DAFIG Activities and Study Schedule								
#	Study	Completion Date	Date Due	Status	Note				
1	Comprehensive Solid Waste Management 10-Year Plan 2012 - 2023	2015	2018	Submitted draft 2/20/2020	State law				
2	Comprehensive Solid Waste Management 10-Year Plan 2020 - 2029	Draft sent to MDE for technical review on 1/30/2020		Currently under review by County Council	Public Hearing scheduled for 3/20/2021				
3	Comprehensive Solid Waste Management 10-Year Plan: Progress Report	2019	2022		Every 2 years based on date MDE approves Comprehensive Solid Waste Management 10- Year Plan				
4	Aiming for Zero Waste – The County's Solid Waste Master Plan	2020	As determined by DEP	Complete	County's 1st Solid Waste Master Plan				
5	Facilities Master Plan for the Solid Waste Operations in the Dickerson Area	2013			Depends on whether the Comprehensive Solid Waste Management 10-Year Plan includes any new solid waste facilities in Dickerson area				
6	Health Risk Assessment (HRA)	Study Started in 2013, Completed in 2014	2018	Include in future budgets	Previous studies: 1989, 2006, 2013. 2015 HRA rejected by DAFIG. 2018 HRA deferred to conduct AERMOD Validation Study.				
7	Ambient Air Monitoring Program	Start: 2013 Final: 2016	2018	Include in FY 2023 Budget	Previous studies: 1994,1996,2002, 2008,2013. 2016 Air Report rejected by DAFIG. 2018 Ambient Air Monitoring funds used for AERMOD Validation Study.				
8	Non-Air Media Monitoring Program	Start: 2014 Final: 2015	2018	Include in FY 2023 Budget	Previous studies: 1994-95, 1996-98, 2001, 2004, 2007-08, 2014. 2018 Non-Air Media Monitoring Program funds used for AERMOD Validation Study.				
9	Streams and Ponds Monitoring	2016	Late 2020 or early 2021	Presented to DAFIG on Dec 8, 2021	Evaluate the surface water quality for the two streams at the compost facility. Study uses Benthic Macroinvertebrate Community as the indicator.				
10	Ground Water Monitoring	2017	Late 2020 or early 2021	Presentation to DAFIG on Mar 9, 2021	Water for wells around composting site are sampled and analyzed semi-annually.				
	Deer Management				Monitor and comment on deer management contracts and results				
	Tour of Facilities				Tours can be scheduled after COVID-19 restrictions are lifted.				
	AERMOD Validation Study	2018-21	Complete	Presentation to DAFIG on Mar 9, 2021	New AERMOD consistent with 12 months of SO2 concentration monitoring and meteorological data.				

Budget: Develop WWW, Submit XXX, Finalize YYY, Approved ZZZ.

Fiscal Year: July 01 through June 30.