Date: June 8, 2021

Time: 7:00 PM - 9:19 PM

Location: Virtual Meeting via Microsoft Teams

1. <u>ATTENDEES</u>

| Name | Present | Title | Status | Affiliation |
|----------------------------|-----------|-------------------------|-------------------|---------------------------------------|
| Eric Cronquist | Yes | | voting member | Resident, Affected Community |
| Lauren Greenberger | Yes | SCA Vice President | voting member | Sugarloaf Citizen's Association (SCA) |
| Richard Hill | Yes | | 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 | Resigned | voting member | Resident, Affected Community |
| Kathy Mihm | Yes | | voting member | Town of Poolesville |
| Seth Schwartz | No | | 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 | Yes No | 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 | Yes | Senior Engineer | non-member | DEP-RRM Div Material Mgmt. Sec |
| Steve Martin | Yes | Env Complaints | non-member | Montgomery County DEP |
| Charlie Bradford | Yes | Sr. Operations Mgr. | non-member | MES |
| Vacant | No | PM, Yard Trim Compost | non-member | MES |
| Tim Brownell | Yes | Division Chief – Ops | non-member | MES |
| Steve Tomczewski | No | Env. Ops. Managing Dir. | non-member | MES |
| Mark Abrams | No | President | non-member | Technical Environmental Services, LLC |
| Dustin Prievo | Yes | Founder/Owner | non-member | Mid-Atlantic Whitetail Solutions, LLC |
| | | | | |

2. CALL TO ORDER

Chairman Maier called the meeting to order at 7:03 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 March 9, 2021 DAFIG Meeting Minutes. No changes. Passed unanimously.

5. ADMINISTRATIVE ITEMS

- A. Patty Bubar, Deputy Director of DEP, presented 3/9/21.
 - 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 Covanta costs. Tom DeMaio checked and confirmed that Covanta did not pay the County any amounts for the costs to respond to the fire.
- e. Mark asked and Patty agreed to support county claims for Covanta to pay County costs caused by Covanta.
- f. 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, two (2) DAFIG voting member vacancies for a resident of the "Affected Community"
- C. Comprehensive Solid Waste 10 Year Plan Review.
 - a. Then back to full council for vote. Council has not approved yet.
 - b. Goal to close Incinerator by 2026 and update Master Plan accordingly.
 - c. Council has not approved yet.
 - d. Chairman Maier asked Lonnie for the next steps and timelines.
- D. DAFIG Activities and Study Schedule.
 - a. Lonnie Heflin provided updated table (last page of Minutes). Lonnie confirm and update last and next Ground Water Monitoring report.
 - b. Lonnie provided County OMB Budget Process (posted to webpage).
 - c. Chairman Maier asked about the next Health Risk Assessment (HRA) and status of funding for it.

- i. Lonnie will check the FY23 Budget to see if funds available.
- ii. Chairman Maier requested a spreadsheet of the DAFIG Budget, FY21, FY22, FY23. Lonnie will pull together for next meeting.
- d. Add to next meeting: Environmental Management System update.
- E. Deer Management Joe LaDana.
 - a. New Contract Solicitation coming for 800+ acre property. Unpaid Contract.
 - i. Prefer long-term relationship. Consider Sole-Source to Mid-Atlantic Whitetail Solutions. Would issue authorization letter for each new year.
 - Chairman Maier supports, unanimous support from DAFIG.
 - b. Dustin Prievo Mid-Atlantic Whitetail Solutions.
 - i. Provided an overview of the Deer Management program benefits and challenges.
 - ii. Provided slides (posted to webpage).
- F. DEP Compliance Report Steve Martin
 - a. One odor complaint from Poolesville. DEP was unable to track down any specific cause. No facility upsets reported from RRF. Possibly from local bonfires.
- G. 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?
 - Committee asked should Covanta pay damages?
 - a. Tom says incident already "Closed out".
 - ii. Reviewed Reports:
 - Some Bypass for approx 10 days, River Water pumps were down.
 - DAFIG Tons Received/Processed Report Final 6/8/21.
 - DAFIG Availability updated 6/8/21.
 - 2 successful Outages.
 - Chairman Maier requested Tom to create new spreadsheets with information of interest to DAFIG.
 - Chairman Maier requested DAFIG be notified by email 1-2 days in advance of any Blasting.
 - b. Ground Water Monitoring Ray Liou
 - i. Reviewed Water Quality Monitoring presentation 2018-2020 (posted to webpage).
 - All results below Drinking Water Standards.

- DAFIG requested Ray provide Ground elevations and well water levels. Completed.
- c. Compost Facility Tim Brownell
 - i. Reports reviewed:
 - Unable to complete usual DAFIG Quarterly Report presentation.
 - a. Tim will finish graphs and post to webpage with Summary.
 - Three small spills in April, all cleaned up without environmental impact.
 - Leafgro Bags and Bulk sales.
 - Screen Reject Material (SRM).
 - a. New Electric Screener removes more fines from Overs.
 - b. Onsite Horizontal Grinder, slow progress, though Mulch product looks good.
 - c. Long-term goal to purchase Hammer Mill and grind Overs as they come off the Screener conveyor.
 - i. Kraig Walsleben voiced his support and if requested may provide DAFIG and UCAB support.
- d. GenOn Mike Bennett
 - i. Presented Q2-21 DAFIG Report.
 - ii. Coal Plant Decommissioning. under Dickerson Infradevelopment, LLC.
 - Still have NPDES Permit. Caretaker onsite.
 - Coal Pile now a grass field.
 - Sewage treatment decommissioned.
 - Started Salvage operations.
 - Reconfigured gate.
 - iii. Combustion Turbine Site. under Dickerson Power, LLC.
 - 147 MW x 2 units.
 - 18 MW smaller unit.
 - iv. Westland Ash Landfill.
 - Ash mining activities resumed 01Jun21.
 - v. PJM Website lists potential 542 MW solar project.
 - vi. Seth Schwartz volunteered to get info on GenOn. Add to next agenda.

H. Open Discussion –

- a. Jane Hunter Sugarloaf Citizens Association (SCA).
 - i. SCA was approached with request to allow smaller trucks to pick up Bulk Leafgro at Compost Facility.
 - Current minimum 40 cu yd trucks.
 - SCA Committee is reviewing the request.
 - a. Pro small farmers gain access to Bulk Leafgro.
 - b. Con more truck traffic.
 - Jane will keep DAFIG updated.
- I. 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.

J. NEXT MEETING DATE AND ADJOURN

The next meeting is scheduled for Tuesday, September 7, 2021 at 7:00 PM. The meeting may be inperson! We will attempt to provide a hybrid meeting (face-to-face + Teams) as we transition back to post COVID protocols. There was a motion made and seconded to adjourn the meeting at 9:19PM, 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 Mar 9, 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: Lonnie to add dates: Develop WWW, Submit XXX, Finalize YYY, Approved ZZZ.

Fiscal Year: July 01 through June 30.