Date: Dec 13, 2022 Time: 7:00 PM – 9:02 PM

Location: Virtual Meeting via Microsoft Teams

### 1. ATTENDEES

Name	Present	Title	Status	Affiliation
Voting Members				Affected Community (6)
				Affiliated Group (6)
Eric Cronquist	Yes		voting member	Resident, Affected Community
Lauren Greenberger	Yes	SCA Vice President Served as Acting Chair	voting member	Resident, Affected Community
Richard Hill	Yes		voting member	For A Rural Maryland (FARM)
Jane Hunter	Yes		voting member	Resident, Affected Community
Amy Maron	Yes		voting member	Solid Waste Advisory Comm (SWAC)
Kathy Mihm	No		voting member	Town of Poolesville
Stephen Poss	Yes		voting member	Resident, Affected Community
Seth Schwartz	Yes		voting member	Sugarloaf Citizen's Association (SCA)
Will Triplett	No		voting member	Resident, Affected Community
Kraig Walsleben	Yes		voting member	Upcounty Citizens Advisory Bd (UCAB)
VACANT			voting member	Resident, Affected Community
VACANT			voting member	Affiliated Group (Barnesville)
Non-Voting Members				Representatives of Facilities (6)
Tom DeMaio	Yes	RRF Ops	non-voting member	Covanta
Lonnie Heflin	Yes	Section Chief	non-voting member	DEP-RRM Div Material Mgmt. Sec
Dave Rosenbaum	Yes	Program Manager	non-voting member	DEP-RRM Div Material Mgmt. Sec
Mike Bennett	Yes	Plant Manager	non-voting member	GenOn
Jeff Ferrel	Yes	VP	non-voting member	Terra Innovations
Rich Mallory	Yes	General Council	non-voting member	Terra Innovations
Greg Africa	Yes	Division Chief – Ops	non-voting member	MES
Danielle Wilson	Yes	Senior Project Manager	non-voting member	MES
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	non-member	DEP-RRM Div Material Mgmt. Sec
Steve Martin	No	Env Complaints	non-member	Montgomery County DEP
Charlie Bradford	Yes	Sr. Operations Mgr.	non-member	MES
Dave Jordahl	Yes		non-member	Montgomery County DEP

#### 2. CALL TO ORDER

Lauren Greenberger agreed to be the Acting Chair for this meeting. Acting Chair Greenberger called the meeting to order at 7:05 PM. Initially there was not a quorum, but several voting members joined and there was a quorum present.

#### 3. INTRODUCTIONS

Voting and non-voting members of DAFIG were introduced.

Virtual Meeting procedures reviewed.

#### 4. ADOPTION OF AGENDA AND MINUTES

- A. Acting Chair Greenberger made a motion to accept and adopt the agenda as presented for this meeting. Motion was seconded and passed with no objections.
- B. Acting Chair Greenberger asked for any updates or changes for the Sept 13, 2022 DAFIG Meeting Minutes. No changes requested. Passed unanimously.
- C. Acting Chair Greenberger asked for Training status updates. From Dave, reviewed BCC Guidelines sent to group. New BCC Ethics training requirement.

#### 5. ADMINISTRATIVE ITEMS

- A. Chair, Vice Chair Openings
  - a. Acting Chair Greenberger: Reminder of Chair and Vice-Chair opening.
  - b. DAFIG Vacancies.
    - a. One (1) vacancy for a Representative from Barnesville. Acting Chair Greenberger has reached out to Barnesville Commissioners to aid in recruiting.
    - b. Two new voting members, Residents of Affected Community:
      - i. Lauren Greenberger.
      - ii. Dr William Triplett.
        - 1. Will was not in attendance, he was called to FL for 6 month project.
- B. DAFIG Activities and Study Schedule.
  - a. Stream Monitoring
    - i. Dave Jordahl of DEP gave presentation.
      - Some stream improvement from Compost Facility Pond Best Management Practices (BMP)
        - a. DEP/MES will continue to search for additional BMP options.
- C. DEP Compliance Report (Steve Martin out, report given by Dave Rosenbaum)
  - a. No complaints reported for this quarter.
- D. Facility Updates.
  - a. RRF Tom DeMaio

- i. Reviewed Reports:
  - DAFIG Report Covanta Q2,12-2022.
    - a. Tom presented Rolling 12 Month report.
    - b. What would Covanta/County do in the event of a rail strike?
      - i. County would likely:
        - 1. Limit incoming haulers.
        - 2. Haul MSW by truck.
        - 3. Send Ash by truck (Republic)
- b. Compost Facility Danielle Wilson
  - i. Reports reviewed:
    - DAFIG Quarterly Report presentation.
      - a. Incoming Material
      - b. Leafgro Bags and Bulk sales.
        - i. In FY22, MES sold bulk LeafGro to Lowe Products under a Contract Packaging Agreement, which resulted in the availability of an additional 100K bags of LeafGro.
      - c. Pond results.
    - Spill Report: 5 minor spills this quarter.
- c. GenOn Mike Bennett
  - i. Presented Q4-22 DAFIG Report.
    - Coal Plant Decommissioning/Caretaking (Dickerson Infra-Development, LLC.) Last report by GenOn, will be Terra Innovations moving forward.
    - Combustion Turbine Site (Dickerson Power, LLC.)
    - Westland Ash Landfill (Maryland Ash Management, LLC.)
      - a. Seth asked about the overall plan of the Ash Landfill.
        - i. Originally 500k tons/yr for 10 years?
          - 1. Mike said other options did not work out, only Lehigh.
          - 2. Slow start, but picking up now.
          - 3. Goal still to remove all of the Ash from the site.
- d. Terra Innovations/Terra Energy Jeff Ferrel (Rich Mallory, General Counsel also present)
  - i. From Jeff:
    - Lives in Roanoke, VA, comes to MD several times per month.
    - Discussion on how many acres are owned by Pepco, GenOn, Terra Innovations.
    - Working with Jim Clifford, local Land Use Attorney
    - First priority is to take care of the land.
    - Also interested in what the Community wants to see for redevelopment of the property.
    - Valuable high power transmission lines on property.
    - Plans for low impact, limited traffic businesses.
      - a. Potential business options:

- b. Solar panels.
- c. Energy storage.
- d. Data center.
- Jeff will provide updates in March.
- Kraig Walsleben asked for Jeff's contact info to forward to UCAB.
- E. Open Discussion None
- F. Unfinished Business None

#### G. NEXT MEETING DATE AND ADJOURN

The next meeting is scheduled for Tuesday, March 14, 2023 at 7:00 PM. Acting Chair Greenberger expressed a preference for in-person meeting. We can 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 9:02 PM, voted on and passed. Acting Chair Greenberger adjourned the meeting at 9:02 PM.

	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 Dec 14, 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: OMB Budget Process posted to DAFIG webpage.

**Fiscal Year**: July 01 through June 30.