<u>DICKERSON AREA FACILITIES IMPLEMENTATION GROUP (DAFIG)</u> Sep 12, 2023 MEETING SUMMARY

Date: Sep 12, 2023 Time: 7:00 PM – 9:05 PM

Location: Hybrid Meeting in person and Virtual via Microsoft Teams

1. CALL TO ORDER

Dick Hill agreed to be the Acting Chair for this meeting. Acting Chair Hill called the meeting to order at 7:02 PM. There was not a quorum for this meeting. 3 of 12 voting members were in attendance.

2. <u>INTRODUCTIONS</u>

Voting and non-voting members of DAFIG were introduced.

Virtual Meeting procedures reviewed.

3. ADOPTION OF AGENDA AND MINUTES

- A. Since there was not a quorum present the agenda was not adopted
- B. Acting Chair Hill asked for any updates or changes for the June 13, 2023 DAFIG Meeting Summary. No changes requested. March 14, 2023 DAFIG Meeting Minutes were not able to be approved due to a lack of quorum. Minutes will be brought up again in Dec for approval.

4. ADMINISTRATIVE ITEMS

- A. Chair, Vice Chair Openings
 - a. DAFIG Vacancies.
 - a. Vacancies were posted in July.
 - i. Applicants to be interviewed by Nominating Committee.
- B. DAFIG Activities and Study Schedule.
 - a. None this meeting.
- C. DEP Compliance Report Steve Martin
 - a. No complaints this quarter.
- D. Facility Updates.
 - a. RRF Tom DeMaio
 - i. Reviewed Reports:
 - DAFIG Report Covanta Q1,09-2023.
 - Tom presented Rolling 12 Month report.
 - Currently turbine down for maintenance, back up later this week.
 - Boiler maintenance ongoing during turbine outage.
 - ii. Acting Chair Dick Hill asked if boiler cleaning notifications can be made to all of DAFIG?

- b. Compost Facility Danielle Wilson
 - Reports reviewed:
 - DAFIG Quarterly Report presentation.
 - a. Incoming Material
 - b. Leafgro Bags and Bulk sales.
 - c. Pond results.
 - Spill Report: 2 spills this quarter.
 - Some Screen Reject Material (SRM) going to RRF for disposal. Too much plastic contamination to use in Composting process.
 - a. County and MES researching options to use material or make a product.
- c. GenOn Mike Bennett
 - i. Presented Q3-23 DAFIG Report.
 - Combustion Turbine Site (Dickerson Power, LLC.)
 - Westland Ash Landfill (Maryland Ash Management, LLC.)
 - There was a Pepco transformer failure, now repaired.
 - Jane Hunter asked for Ash dump trucks to slow down and stop at intersections.
- d. Terra Innovations/Terra Energy Jim Clifford
 - i. From Jim:
 - Terra plans to submit Conditional Use applications soon.
 - a. Jeff Ferrel will give full report next meeting.
 - b. Jane Hunter asked for a tour.
 - i. Jim asked for 3 potential dates.
 - There is currently a study underway to evaluate Data Center power use and effect.
- E. Open Discussion
 - a. Jane Hunter asked for DAFIG to work on Dickerson Master Plan update.
 - b. Jane Hunter asked if there are any updates on Site 2, Permit renewal due soon.
- F. Unfinished Business None

G. NEXT MEETING DATE AND ADJOURN

The next meeting is scheduled for Tuesday, Dec 12, 2023 at 7:00 PM. We can attempt to provide a hybrid meeting (face-to-face + Teams) as we transition back to post COVID protocols. Acting Chair Hill adjourned the meeting at 8:20 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.