PROPOSED AGENDA **ENVIRONMENTAL ADVISORY COMMISSION**

JANUARY 5, 2012 5:30 P.M. PUBLIC WORKS DEPARTMENT **CONFERENCE ROOM** 1500 BEATTY STREET

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- 2. Roll Call
- 3. Additions/Deletions to the Agenda
- 4. Approval of December 1, 2011 Minutes Attachment A
- 5. Public Comment Period
- 6. New Business
 - A. Elections (15 MINS)
 - B. Announcements (5 MINS) C. Community Tree Day Event (10 MINS)
 - D. Redevelopment Commission Update (20 MINS)
- 7. Old Business
 - A. Goals & Objectives Finalize (15 MINS)
 - B. Council Presentation Finalize (10 MINS)
 - C. GTV PSA for January, February, March (5 MINS)
 - D. EECBG Update (5 MINS) E. GCPP Update – (5 MINS)
 - F. Grant Program Update on Presentations (5 MINS)
- 8. Other FYI
 - A. Recycling Report Attachment B
 - B. UST Report Attachment C
- 9. Proposed Agenda Items (February 2, 2012 Meeting)
 - A. EAC Grant Program Presentation Update
 - B. FROGGS Update
 - C. GCPP Update
 - D. EECBG Update
- 10. Adjournment

K. Holton L. Williamson

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C. Rees

L. Williamson

L. Williamson

L. Williamson/H. Cox

W. Anderson H. Cox

T. Kelley

L. Williamson

ATTACHMENT A (December 1, 2011 Minutes)

Action: For your review and approval.

DRAFT OF MINUTES PROPOSED FOR ADOPTION BY THE ENVIRONMENTAL ADVISORY COMMISSION December 1, 2011

1. CALL TO ORDER

Members of the Environmental Advisory Commission met on the above date at 5:30 p.m. in the Conference Room of the Public Works Facility. Mr. Jay Holley, Vice-Chairperson, called the meeting to order and welcomed members and guests. The following attended the meeting:

2. ROLL CALL

MEMBERS:

Mr. Jay Holley Mr. Wayne Caldwell Mr. Owen Burney Mr. Tim Kelley

Mr. Hugh Cox

OTHERS PRESENT:

Mr. Kinsey Holton, City of Greenville
Ms. Amanda Braddy, City of Greenville
Ms. Marion Blackburn, Council Member

Mr. Patrick Butting, ECU
Mr. Cole Rengar, ECU
Mr. Chris Duryea, ECU
Mr. Chris Duryea, ECU
Mr. Zach Medina, ECU
Mr. Patrick Rubright, ECU
Mr. James Sasser, ECU
Mr. Mr. Matt Hall, ECU

Mr. Brandon Hackney, ECU

3. ADDITIONS/DELETIONS TO THE AGENDA

Mr. Wes Anderson added Town Creek Update to the agenda for Other-FYI.

4. APPROVAL OF NOVEMBER 3, 2011 MINUTES

A motion was made by Mr. Burney to amend the November 3, 2011 minutes to reflect Council Member Blackburn's attendance. The motion was seconded by Mr. Caldwell. The motion passed unanimously.

5. PUBLIC COMMENT PERIOD

There were no public comments.

6. NEW BUSINESS

A. Announcements

 Mr. Caldwell informed the group that he gave a presentation to the Golden Kiwanis on Plastic Bags. He stated the presentation went very well; however, they questioned why plastic bottles were not returnable and a possible incentive program to increase recycling.

B. Stormwater Annual Report

Mr. Holton presented the Stormwater Annual Report that was submitted to the North Carolina Division of Water Quality. The report summarizes five areas (New Development Review/Approval; Compliance and Enforcement; Illegal Discharges; Retrofit Opportunities; and Public Education) of the Stormwater Management Program for the City of Greenville and Mr. Holton gave a brief description of each of these areas.

Highlights of the program for this reporting cycle also included a Stream Enhancement Program approved by City Council to address erosion along stream banks. The program provides an avenue for property owners to apply for funding from the City for eroded stream banks located on private property. The program has received one application during the second cycle of the program. The applicant has such significant erosion and damage that funding was unavailable and grant funds are being sought for this project.

Mr. Holton also stated the Environmental Advisory Commission Grant Program was highlighted in the report. The grant program was highlighted for its educational components on stormwater management during this reporting cycle.

C. Council Presentation

Mr. Holley presented the draft PowerPoint presentation for City Council. Each slide was reviewed and comments and updates will be given to Laura Williamson for input into the presentation. The final presentation will be presented to EAC members at the January 5th meeting.

7. OLD BUSINESS

A. Goals & Objectives

This topic was held over to the January 5, 2012 meeting.

B. GTV – PSA for January, February, March

Mr. Cox will take the request for ideas to GCPP and submit the final results at the January 5, 2012 meeting of EAC.

C. EECBG Update

Mr. Anderson reported the Greenville Utilities Audit is almost complete. The Energy Savings Performance Contract Investment Grade Audit Agreement will be presented to City Council for approval on December 8th.

D. GCPP Update

Mr. Cox reported that only two members were present for the GCPP meeting; therefore, the meeting was not held and the agenda will be carried over to the December 13, 2011 meeting.

E. GRANT PROGRAM – UPDATE ON PRESENTATIONS

Mr. Kelley reported that he had been in contact with two schools and will be giving presentations. No dates have been scheduled for these presentations; however, Mr. Kelley will send an email when the meetings are scheduled.

8. OTHER-FYI

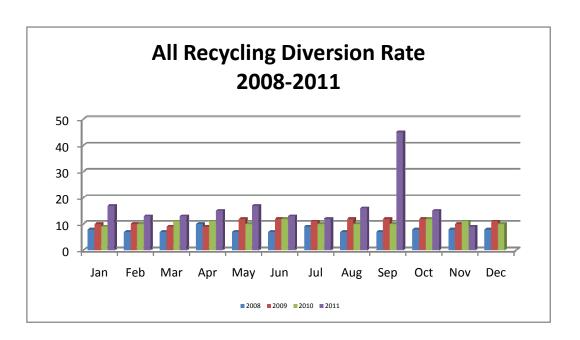
- A. Recycling Report
- **B.** UST Report
- C. Town Creek Update

Mr. Anderson reported the second set of testing had been performed on Town Creek and the levels of surface waters meet current standards. Two more sets of quarterly tests are scheduled and the results will be given to EAC when they are obtained.

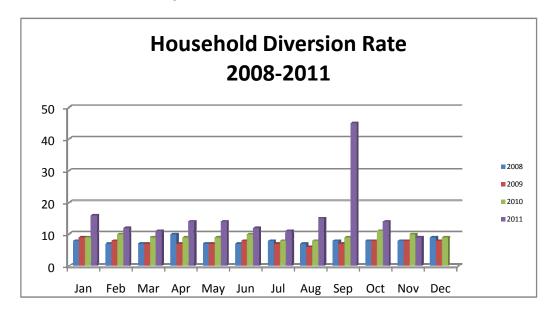
- **PROPOSED AGENDA ITEMS** The following items are proposed for the January 5, 2012 meeting:
 - A. Redevelopment Commission Update
 - **B.** Community Tree Day Event
 - C. Goals & Objectives Finalize
 - D. Grant Program Presentation Update
 - E. GTV-PSA for January, February, March
 - F. GCPP Update
 - G. EECBG Update
 - **H.** Council Presentation Finalize
- **10. Adjournment** There being no further business to discuss, the meeting adjourned at 7:30pm.

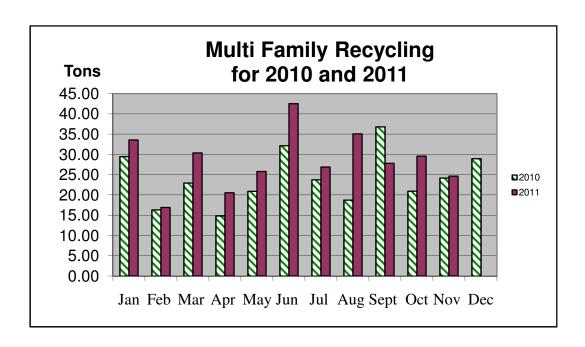


Action: For your information.



^{*} Increase in Diversion Rate due to Vegetation from Hurricane Irene





ATTACHMENT C (UST Report)

Action: For your information.

SUMMARY TABLE OF UST REPORTS

DATE	PROPERTY OWNER	ADDRESS	COMPANY/ AGENCY	COMMENTS
11/14/11	Mr. Seth Laughlin	Laughlin Residence (Seth) 1403 North Overlook Drive	NCDENR	Soil & Groundwater Contamination Notice of Regulatory Requirements
		Greenville, NC		Notice of Residual Petroleum
11/23/11	Pitt County Schools	Pitt County School Bus Garage		Soil & Groundwater Contamination
		901 Mall Drive NCDENR		Notice of Regulatory Requirements
		Greenville, NC		Notice of Residual Petroleum
11/28/11	Terry Smith & Linda Darty	Smith & Darty Residence 206 Longmeadow Road Greenville, NC	NCDENR	Soil & Groundwater Contamination
				Notice of No Further Action
				Risk-based Assessment and Corrective Action
				for Petroleum UST
11/30/11	Ms. Pearl C. Hartsell	Hartsell Property 207 Adams Boulevard Greenville, NC	NCDENR	Soil & Groundwater Contamination
				Notice of No Further Action
				Risk-based Assessment and Corrective Action
				for Petroleum UST
12/01/11	Mr. Lawrence Perkins	Perco Station 110 West 14 th Street	NCDENR	Soil & Groundwater Contamination
				Notice of Regulatory Requirements
				Risk-based Assessment and Corrective Action
				for Petroleum UST
12/07/11	Beacon Investments, LLC	Beacon Investments Property II		Soil Contamination
		2603 Crockett Drive	NCDENR	Notice of Regulatory Requirements
		Greenville, NC		Notice of Residual Petroleum
12/07/11	Mr. Bill Grant	Grant Residence		Soil Contamination
		241 Windsor Road NCDENR		Notice of Regulatory Requirements
		Greenville, NC		Notice of Residual Petroleum