

**CWEA Industrial and Hazardous Waste Committee**  
**February 8, 2001**  
**North-South Joint Meeting Minutes**

**Location:** Industrial & Hazardous Waste Conference, Oakland Marriott City Center

**Attendees:** Allen Grayson (Chair; LLNL), Ann Heil (Vice Chair, LACSD), Darren Greenwood (Secretary; City of Livermore), Gayle Tupper (City of Hayward), Joe Lucia (Treasurer, City of Hayward), Jack Dickenson (San Jose), Julio Guerra (City of Merced), Ann Cigliuti (Dublin San Ramon Services District), Dan Hinrichs (DJH Engineering), Tracy Wyhlidko (City of Eureka), Rob Vellinger (LLNL), Carl Sjoberg (LA County Public Works), Bill Tibbitts (Eastern Municipal Water Dist.), Dina Khadavi (City of Santa Monica), Bob Carson (Thousand Oaks), Lynne Scarpa (City of Richmond), Daniel Rourke (CCSF), Larry Whitney (Simi Valley), Dan Duffield (Easter Municipal Water Dist.), John Phillips ( San Diego RWQCB), Teresa Kistner (Goleta Sanitary District), Mike Zedek (OCSD)

**Business Meeting (No technical session because meeting was held with I&HW Conference)**

Subcommittee Reports:

1. Awards - Mike Zedek gave a brief report on the awards process. He mentioned that we need to start the nomination process earlier next year, and that we need more participation in nominating facilities. He only received five nominations this year, and while he did stress that the four winners were awarded on the merits of their efforts, he would like to see more nominations in the future. Daniel mentioned the possibility of including stormwater management or other smaller businesses that have implemented pollution prevention practices. Lynne added that one of the current North winners was nominated based mainly on stormwater management. Bob Carson made a comment to clarify that repeat nominations of a facility are acceptable and encouraged, especially for previous runner-up facilities. Rob asked if local sections coordinate for tours of award winning facilities at section meetings. The group felt this may have happened sporadically, or as part of I&HW Conferences, but not as a rule at section meetings.
2. Grease – Jack Dickinson reported that Pat Bradley would be giving and EPA training on Grease and Restaurant Wastes in Atlanta, GA in June 2001. Ann added that the CWEA Annual Conference in Palm Springs will include an EPA Grease session with Gordon Innes talking about enforcement & overflows, as well as some highlights from selected pretreatment programs.
3. Communications Taskforce – Ann Heil reported that Egroups is now Yahoogroups.  
[cweaihw@groups.yahoo.com](mailto:cweaihw@groups.yahoo.com)
4. Subcommittee Chairs – Allen raised an issue regarding the expectations for subcommittee chairs. We had previously determined that, at a minimum, subcommittee chairs would be expected to attend meetings to provide a report (or send an alternate), and to provide a speaker for at least one technical meeting or conference session. Al will be contacting those folks listed as subcommittee chairs to review this commitment.

Old Business:

Treasurers Report – Joe reported that the account balance is \$3,918.21. This is one of our lowest balances ever due to the Marriott wanting to be paid up front for all conference costs. Joe pointed out that most of the conference costs have been paid, and there is a lot of revenue still to be accounted for.

I&HW Conference – Al reported that the conference was going well. The Metal Products and Machinery Rule public meeting went well on Tuesday, with about 175 people attending and a lively comment session. Al reported that Keith Silva was very pleased with the session, and appreciated the I&HW Committees efforts in getting the room and providing refreshments. Keith will probably send a letter thanking us for our participation.

Annual Conference – Ann reported that the CWEA Annual Conference will be April 17-20 in Palm Springs. On There will be an all-day I&HW session on Thursday, as well as a laboratory session featuring some pretreatment issues on Wednesday.

New Business:

Northern Regional Training Conference – Tracy Wyhliko reported that the Northern Regional will be held on September 19-21 in Redding. There will be six different tracks of speakers, with an all day I&HW session on Thursday, September 20<sup>th</sup>. Friday will include laboratory and stormwater sessions. Gayle questioned if there would be further participation in the Northern Regional beyond this year. Ann and others reported that this will be the last Northern Regional conference, and that the tentative NRC at Lake Tahoe had been cancelled.

2001/2002 Meeting Schedule – Ann distributed a meeting schedule for 2001/2001 (attached).

2001/2001 Officer Nominations – Officer nominations for 2001/2002 are open. Please contact Allen Grayson or Ann Heil to submit nominations.

CWEA Board Meeting – Ann provided an update on the Board meeting/ leadership workshop she attended in San Diego last month. During the meeting, she mentioned that the I&HW reserve fund needs to be larger due to the costs and larger size of conferences, perhaps up to \$25,000. She said the Board was very supportive of this idea. Joe agreed for the need to increase the reserve, as evidenced by the Marriott's request for costs to be paid up front. Joe felt we may see more of this trend of charging in advance from the hotels. Rich mentioned the idea of paying deposits for future conferences out of current funds, to help offset these costs. Joe confirmed that we did that this year for the Symposium, or we might have been in a bad position. Deposits for the I&HW conference could not be paid from last years funds due to timing. Rob commented that we need to be planning more in advance to be able to pay deposits sooner. Al also mentioned that the number of acceptable venues for our conferences is shrinking due to costs. The average room rate throughout out the greater Bay Area is over \$200. This limits potential venues to outlying areas, where capacity becomes an issue. Currently only Fresno and Sacramento have both the facility capacity and the room rates which I&HW look for. More discussion is necessary to plan for future Conference sites. One idea is to plan out several years, securing suitable prices and locales.

Past Planning Efforts – Tim Potter recalled a planning effort undertaken several years ago regarding the direction of the I&HW Committee, and questioned what had happened with the results of that effort. The group discussed the previous effort briefly and agreed to discuss this item further at the April meeting. At that time, we will review the results of the previous planning effort, or perhaps plan for another planning retreat with a focus on the role of the subcommittees. Al volunteered to review the notes from the previous planning meeting and will be prepared to summarize the results for the April meeting.

**For more information about the Industrial & Hazardous Waste Committee, contact Allen Grayson at Lawrence Livermore National Laboratory at 925/422-2300, or Ann Heil at 562/699-7411 x2950. If you would like to be added to the electronic mailing list for the Committee, send a blank e-mail to [cweaihw-subscribe@yahoo.com](mailto:cweaihw-subscribe@yahoo.com) or call Ann Heil at 562/699-7411, x2950.**

**CWEA Industrial & Hazardous Waste Committee**

**Proposed Calendar 2001-2002**

**May 15, 2001 – 10 AM. North Technical/Business Meeting**  
**Location: City & County of San Francisco (Host: Daniel Rourke)**  
**Topic: TBD**

**May 16, 2001 = 10 AM. South Technical/Business/Conference Planning Meeting**  
**Location: LACSD (Host: Ann Heil)**  
**Topic: TBD**

**July 17, 2001 – 10 AM. North Technical/Business Meeting**  
**Location: City of Livermore (Host: Darren Greenwood)**  
**Topic: TBD**

**July 18, 2001 – 10 AM. South Technical/Business Meeting**  
**Location: City of Simi Valley (Host: Larry Whitney)**  
**Topic: Bob Carson, Chlorides**

**September 20, 2001 – 7 AM. North Business Meeting @ Northern Regional**  
**Location: Redding – Northern Regional Training Conference**

**September 12, 2001 – 10 AM. South Technical/Business/Conference Planning Meeting**  
**Location: OCSD (Host: Mike Zedek)**  
**Topic: TBD**

**October 2001 – 7:30 AM North Business Meeting @ Pollution Prevention Symposium**  
**Location: Berkeley (TBD)**

**November 14, 2001 – 10 AM. South Technical/Business/Conference Planning Meeting**  
**Location: LACSD**  
**Topic: TBD**

**February 2001 – I&HW Conference, South, including business meeting**

**April 2001 – CWEA Annual Conference, North, including business meeting**