

**CWEA Industrial & Hazardous Waste Committee**  
**February 24, 2003**  
**North & South Joint Meeting**

**Location:** Hyatt Regency Monterey  
Monterey, CA  
Host: Darren Greenwood

Committee Chair Darren Greenwood called the meeting to order at 4:45.

**Attendees/Self Introductions:** Darren Greenwood (Chair, City of Livermore), Gayle Tupper (Secretary, EBMUD), Tom Rura (NLV), Keith Smith (City of Davis), Shawn Perumean (Cucamonga County Water District), Rick Garza (City of Tulare), Karen Sedlacek (City of San Buena Ventura), Carrie Mattingly (City of Port Huenemene), Larry G. Tolby (CWEA), Dhyan Gilton (City of Modesto), Brian Lorimer (City of Pleasanton), Robert Gallo (City of Sunnyvale), Ann Cigliuti (DSRSD), Bill Garrett (LA County San), Steve Medbery (San Francisco PUC), Joe Lucia (Treasurer, Retired), Jeff Carter (United Water-Burbank), Kelly Moran (TDC Environmental), Paul Schmidtbauer (SOCWA), Lily Sanchez (LLNL), Tellis Hynes (City of San Jose), Gerald Bruce (Detroit Water), Mike Zedek (OCSD), Jennifer Auton-Rebosio (City of Livermore), Julie Taylor (CWEA), Megan Wintermantel (CWEA), Jack Betourne (VSFCD), Ken Kerri (CSUS), Larry Whitney (Vice Chair, City of Simi Valley), Allen Grayson (LLNL), Stefanie Olson (DSRSD), Alice Chang (City of Bakersfield), Teresa Kistner (Goleta Sanitary District), Brian McCarthy (Goleta West San Dist), Lynne Scarpa (City of Richmond), Rich von Langen (CGvL Engineers), Ann Heil (LACSD) Foster McLean (Glendale Fire), Greg Ahern (Glendale Fire)

**Technical Meeting:** This committee meeting was held during the I&HW Conference. There was no technical meeting as part of the committee meeting.

**Business Meeting:**

Subcommittee Report: Awards: Mike Zedek noted that for Conference Awards day, we need to have presentations start before food is served so attendees will stay for the presentations. Include a break after lunch before afternoon sessions begin. Mike also noted that the committee needs to give this commendation to give recognition to the businesses and to the public (including other businesses). These awards also include stormwater-related businesses and pollution prevention facilities or companies. Julie Taylor (CWEA) wants "Wastewater Professional" articles to include award winners.

Treasurer's Report: Treasurer Joe Lucia stated that the last balance on Feb. 14 showed the committee to have \$59,224.58. More deposits and charges have been made since then. The 1-day Stormwater Conference provided \$14,785 income, and there have been \$13,778.51 in disbursements this fiscal year. I&HW Conference revenue is \$50,927 with expenses of approximately \$21,800 to date.

## **Old Business:**

Industrial and Hazardous Waste Conference 2003: Committee Chair Darren Greenwood said that the conference has 265 attendees. Rich von Langen recommends that the committee send notes of thanks to Regional Board executive officers for attending and speaking, and to Phil Bobel for coordinating those talks.

CWEA Conference: Larry Whitney is session chair for a full day I&HW Session, including a 7 a.m. breakfast meeting.

I&HW Conference 2004: Bill Garrett said that the location is being determined. Key positions have been filled, including program chair, facilities chair, and treasurer.

Pollution Prevention Conference: The P2 conference this year will again be by WRPPN, with I&HW input. This leaves the question of what this committee will do for a second event. There was a recommendation for another stormwater 1-day conference.

Committee Name: It was moved and seconded for the I&HW Committee to recommend to the CWEA Board to change the name of the Industrial and Hazardous Waste Committee to the Pretreatment, Pollution Prevention, and Stormwater Committee (P3S Committee). Discussion followed, noting that hazardous waste training is primarily included as cross training. The motion was carried. A logo for the new name was distributed and discussed. It was moved, seconded and carried to forward the logo concept to the Board. Note that for the next two years our conferences will also carry over the I&HW name as the former name. The committee will need to reprint the awards certificate after the name change is adopted.

By-laws/Standing Rules: The committee by-laws were last revised in 1996. Current changes include clarifications. Substantive changes relate to the subcommittees. Some subcommittees have been deleted, a stormwater subcommittee has been added. It was moved, seconded, and carried that the published and discussed changes be adopted, with the Person of the Year for our committee to be listed as the P3S Person of the Year.

## **New Business**

Tri-State Conference: This event will be September 26-28. Tri-State includes many vendors, as well as training sessions.

WEFTEC: WEFTEC, which will be in October, asked I&HW for coordination, especially with industries. The event for this year is already established, without I&HW involvement.

Northern Regional Training Conference: This year's NRTC will again be at South Lake Tahoe, from September 7-9. There will be an I&HW Session.

Executive Committee: Larry Whitney nominated Jeff Carter as the incoming secretary. Bill Garrett nominated Mike Zedek, who declined the nomination. Larry Whitney, as vice chair, was nominated as chair. Gayle Tupper, secretary, was nominated as vice chair. Elections will be at the CWEA Annual Conference in April. The meeting was adjourned at 5:50.