

Minutes

(The following is a summary of the meeting)

FORSYTH COUNTY ENVIRONMENTAL AFFAIRS BOARD MEETING

June 21, 2011

The Forsyth County Environmental Affairs Board met on June 21, 2011 at 10:00 a.m. in the boardroom of the Environmental Affairs Department, 537 N. Spruce Street, Winston-Salem, North Carolina.

MEMBERS PRESENT: Peter DeVries, Chairman
Don Nielsen
Nathan Atkinson
Charles Wilson

MEMBERS ABSENT: Tommy Thompson, Vice Chair
William Mosko
Richard Sieg

FC EAD PRESENT: Peter B. Lloyd
Robert Fulp
Angie Evans
Keith Tart
Jeff Ebbitt
Adam Wipfield

VISITORS: None

I. Call to Order

Peter DeVries called the meeting to order.

II. Approval of Minutes of March 15, 2011.

Peter DeVries moved to accept the March minutes. Don Nielsen seconded. The minutes were approved unanimously.

III. Welcome New Board Member – Charles E. Wilson

Peter DeVries introduced new board member to the EAD board, Charles Wilson.

IV. Election of Officers

Peter DeVries asked for recommendations from the Board for electing new officers for the 2011 – 2012 year. Don Nielsen made the motion for Peter DeVries to remain Chairman. The motion was seconded and approved by the Board. Don Nielsen nominated Tommy Thompson for Vice Chairman. A seconded was received, and the motion was approved unanimously.

V. Appeal of Notice of Violation – TurboCare

Peter DeVries opened the hearing and swore in witnesses. TurboCare requested to appeal the Notice of Violation it received as a result of a violation of Permit Condition 5.3(a)(3) of Air Quality Permit 00991R2 requiring the submittal of an annual report to the Environmental Affairs Department. Although representatives for TurboCare were not present for the appeal, the Board determined it was necessary to hear the appeal. Peter Lloyd presented facts from the Department and entered Exhibits A-F into the record.

In summary, after discussions were concluded, Peter DeVries made a motion to deny the appeal. Nathan Atkinson seconded the motion, and the motion was approved unanimously. The record of the appeal is available for inspection upon public request.

Other Business

Mr. Fulp reported to the Board there will be future new ozone standards. Mr. Fulp informed the Board he was leaving the Department on June 30th. Peter Lloyd reported to the Board other EAD staff reductions. Keith Tart commented that the Special Air Awards will be given out July 7, 2011 at 2:00 pm at the County Commissioner's Briefing Meeting.

VI. Next Tentative Meeting Date is September 20, 2011.

VII. Adjournment


Peter DeVries adjourned the meeting at 11:20 am.

Dated:

8/30/11



Approved:



Peter H. DeVries, Chairman