

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for May 16, 2006

Present: David Jelmini, Lynn Menlove, George Wilkerson, Dave Hansell, Judy Moran, and Regg Olsen.

Absent: Joe Martone, Alex Hildebrand, Kevin Ovard, Deanna Anderson and Rick Sprott.

Meeting called to order at 12:00 pm. Meeting held at Offices of Meteorological Solutions Inc., 2257 South 1100 East Suite #2F

Minutes of Last Meeting (April 11, 2006): Minutes were approved.

1. **Treasurer:**

- a. George emailed a copy of the monthly financial statement to the board yesterday (May 15). The current balance in the account is \$11,513.52 (as of April 30, 2006).
- b. All sponsorship money from the dinner has been received.

2. **Programs:**

- a. Upcoming events. Discussed several possibilities.
 - i. Tech tour possibility to Energy Solutions.
 - ii. Tech tour or lunch presentation on the landfill gas power generation project at Hill AFB.
 - iii. Thiokol was also suggested as a venue for a tech tour.
 - iv. A lunch meeting to discuss any of several issues:
 1. the cleanup at the Geneva Steel site
 2. a Rocky Anderson lunch
 3. a lunch meeting to discuss the proposed PM2.5 standards and other air quality management issues (Cheryl Heying)
 4. a presentation on the digital imagery/opacity method being used at Hill AFB (Steve Rasmussen)
 - v. A workshop (1/2 day?) on Title V Permit Compliance Certifications.
- b. We also discussed the possibility of joining with the Environmental Committee of the Utah Bar Association.
- c. **ACTION ITEMS:**
 - i. Judy to work on something for possibly June and again in August.

- ii. George to provide Judy the contact info for Energy Solutions.
- iii. David Jelmini to follow up with Parr Waddoups about using their facility for a venue and possibly joining with the Utah Bar's Environmental Committee for an activity or meeting.
- iv. Dave Hansell to check with folks at Hill AFB on availability for a presentation on the landfill gas project and/or the digital opacity method.
- v. Lynn (& Regg) to check with Cheryl Heying about availability for a lunch meeting to address the new standards and where we are in Utah.
- vi. Regg to discuss with Rick about possibly co-hosting with the chapter a workshop on Title V Compliance Certifications.

3. **Membership Committee**

- a. We have gained 4 new members in last two months.
- b. Dave Hansell has also been calling individuals whose membership has lapsed and reminding them to renew.

4. **Education Committee**

- a. No report today.

5. **Communications:**

- a. No report today.

6. **Other Issues:**

- a. Lynn Menlove reported on the IOT training that he attended in Pittsburgh.

7. **Next Meeting:** The meeting was adjourned at approximately 1:30 pm. The next meeting was scheduled for Tuesday, June 13, 2006.