



COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY

Street address: 629 East Main Street, Richmond, Virginia 23219

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Dennis H. Treacy
Director

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James S. Gilmore, III
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John Paul Woodley, Jr.
Secretary of Natural Resources

MINUTES

VIRGINIA WASTE MANAGEMENT BOARD MONDAY, DECEMBER 18, 2000 MEETING

House Room 4, Capitol Building
Capitol Square
Richmond, Virginia

Board Members Present: Ralph B. Smith, Jr., Chairman
 Sheila W. McAllister - Vice-Chairman
 Gary H. Baise
 Donald L. Carty

Staff: David Johnson, Chief Deputy
 Department of Environmental Quality

 Cindy M. Berndt
 Department of Environmental Quality

Attorney General's Office: Catherina F. Hutchins
 Assistant Attorney General

Board Members Absent: Susan E. Dudley
 Richard D. Pluta
 Susan M. Eckerly

- 1) The attached minutes summarize activities, which took place at this Board meeting.
- 2) The meeting was convened at 11:02 a.m. on Monday, December 18, 2000, went into closed session at 11:04 a.m., returned to open session at 11:25 a.m. and adjourned at 12:20 p.m.



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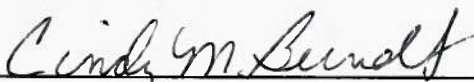
EXCERPT FROM THE PROCEEDINGS OF THE VIRGINIA WASTE MANAGEMENT BOARD AT ITS MEETING ON DECEMBER 18, 2000

MINUTE NO. 1 - Closed Session

Pursuant to the provisions of Section 2.1-344 (A) (7) of the Code of Virginia, the Board met in Closed Session to consider the following matters:

Transportation of Solid and Regulated Medical Wastes on
State Waters Regulation (9 VAC 20-170-10 et seq.)

Pursuant to Section 2.1-344.1 (D) of the Code of Virginia, the Board, by roll call vote, unanimously certified that only those matters identified above, which are lawfully exempted from the requirements of the Freedom of Information Act, were considered during Closed Session.



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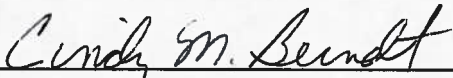
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MINUTE NO. 2 - Significant Noncompliance Report

Mr. Paul Rogers from the Office of Enforcement Coordination presented a report to the Board on facilities in significant noncompliance.



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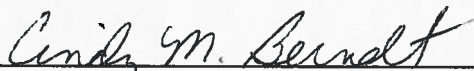
EXCERPT FROM THE PROCEEDINGS OF THE VIRGINIA WASTE MANAGEMENT BOARD AT ITS MEETING ON DECEMBER 18, 2000

MINUTE NO. 3 - Hazardous Waste Management Regulations - Amendment 15b

Mr. Robert G. Wickline, Office of Waste Programs, presented proposed amendments to 9 VAC 20-60 Hazardous Waste Management Regulations. Mr. Wickline briefed the Board on the proposed amendments and explained that the proposed repeal of 9 VAC 20-60-261 B 8 was necessary in order to clarify regulation of low-level radioactive wastes.

Decision

Based on the staff presentation and the briefing material provided, the Board unanimously promulgated the proposed amendments for public comment.



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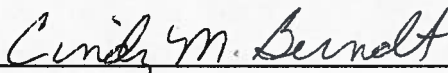
EXCERPT FROM THE PROCEEDINGS OF THE VIRGINIA WASTE MANAGEMENT BOARD AT ITS MEETING ON JANUARY 18, 2000

MINUTE NO. 4 - Regulated Medical Waste Management Regulations - Amendment 1

Mr. Michael Dieter, Office of Waste Programs, presented proposed amendments to the Regulated Medical Waste Management Regulations (9 VAC 20-120). Mr. Dieter briefed the Board on the process used to develop the proposal and the specific amendments being proposed. In addition, Mr. Dieter explained by the proposed amendments were necessary to clarify requirements, to promote consistency with other bodies of regulation and to be protective of the health, safety and welfare of the citizens of the Commonwealth.

Decision

Based on the staff presentation and the briefing material provided, the Board unanimously promulgated the proposed amendments for public comment.



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MINUTE NO. 5 - Transportation of Solid and Medical Wastes on State Waters

Mr. Robert G. Wickline, Office of Waste Programs, presented the final Transportation of Solid and Medical Wastes on State Waters regulation (9 VAC 20-170-10 et seq.). Mr. Wickline briefed the board on the comments received on the proposed regulation during the public comment and at the public hearing and the agency's response to those comments. Mr. Wickline then detailed for the Board the revisions made to the regulation based on the comments received.

Decision

Based on the briefing material and the staff presentation, the Board adopted, as presented, Parts I, II, III, VI and VII of the Transportation of Solid and Medical Wastes on State Waters regulation - 9 VAC 20-170-10 et seq., and deferred final action on Parts IV and V of the regulation.

A handwritten signature in cursive script that reads "Cindy M. Berndt".

Cindy M. Berndt



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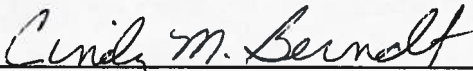
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MINUTE NO. 6 - Vegetative Waste Management and Yard Waste Composting Regulations - Three-Year Review

Mr. John E. Ely, Office of Waste Programs, presented a report to the Board on the three-year review of the Vegetative Waste Management and Yard Waste Composting Regulations (9 VAC 20-101-10 et seq.) Mr. Ely advised the Board that a notice of periodic review had been published in the Virginia Register of Regulations seeking public comment on any issue relating to the regulation and that upon completion of the review, the final review report would be forwarded to the Board.



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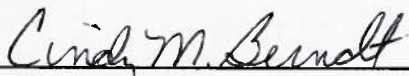
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MINUTE NO. 7 - Public Forum

Ms. Donna Shell appeared during the public forum to express concerns about the proposed amendments to the Regulated Medical Waste Regulation and their impact on public health and safety. In addition, Ms. Patricia Jackson appeared to express concern that the Department of Environmental Quality ensure cross-media issues are addressed in the various regulations and permitting decisions made by the Department and the Board. Ms. Jackson also requested that water quality issues be addressed in the final regulation for transporting solid and regulated medical waste on state waters.



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MINUTE NO. 8 - Minutes

The Board approved the minutes from the July 11, 2000 meeting.

A handwritten signature in cursive script that reads "Cindy M. Berndt".

Cindy M. Berndt



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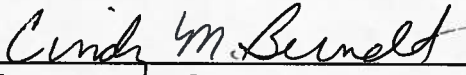
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MINUTE NO. 9 - Future Meetings

The Board set March 6, 2001 and May 7, 2001 as the dates for their next two meetings.



Cindy M. Berndt