



North Carolina Pretreatment Consortium, Inc.

**Membership Meeting
December 9, 2010**

A. The North Carolina Pretreatment Consortium Meeting was called to order at 10:15 am, on December 9, 2010 by Donald Smith, Chairman, at the City of Wilson Operations Center, Wilson, NC.

B. **Members in Attendance were:**

Jeff Williams	Tim Davis	Chad Lucas
Ryan Faw	Regina Fortune	Dolores Bradshaw
Debra Collins	David Gardner	Angela Boswell
Andy Hicks	Candace Henderson	Mark Lovitt
Amy Varinoski	David Hardin	Chad Hamm
Perry Joyner	JoEllen Gay	Ralph Potter
Vicky Payseur	Stephen Haller	Jason Manning
Tyrone Battle	Donald Smith	Martie Groome

C. Minutes from the previous meeting were read and approved.

D. Updates

2011 NC-PC Officers:

Chair	JoEllen Gay
Co-chair	Stephanie Brixey
Secretary	Shannon Bergeron
Treasurer	Vicky Payseur
Past Chair	Donald Smith
Webmaster (appointed)	Andy Hicks

Triennial Review

NC-PC submitted fiscal analysis to Connie Brower. They are reviewing and putting other analysis together for a response. Chad Hamm mentioned the State expressed concerns with the analysis received thus far and are exploring implementation options (hardness, avg. v/s 10th percentile, etc.); however, stressed the State has not expressed what they may end up doing. David Gardner expressed concerns of cost of analysis

instrumentation v/s contract laboratory services. Donald Smith feels the State is listening to the professional's voices not to pass unnecessary rules and Martie Groome thinks now is the time to make the move and take advantage of the opportunity of the Executive Order 70 issued by Governor Purdue. We should be hearing from MEAC on the fiscal note soon.

Pretreatment Rules Update

The pretreatment rules were pulled from the WQC agenda. A meeting was held between DWQ and several towns as well as representatives from the newly formed NC-Water Quality Association, Tuesday, December 7, 2010. From the meeting, the NC-WQA has drafted comments to several key issues and needed feedback from the NC-PC on their proposed revisions.

Members voted in agreement with the NC-WQA revisions to:

- a) Striking through Water Quality Standards in the Pass-through definition.
- b) 5% SIU definition for Organics (BOD, TSS, and Ammonia) and DWQ to request an analysis from the control authority as to whether any particular IU contributing 15% or more of a pollutant limited in the CA's Permit (NPDES or Non-Discharge Permit) should be designated as an SIU. However, the NC-PC wants a clear definition of Non-Discharge Permit.
- c) Permit review and submission- to agree with the language; however, to have a written method as to how the State will exempt review from some of the members.
- d) Once per six month sampling of IUP Limited Parameters- to have the State write in, "The second required sampling event may be waived by the Division for Good Cause Shown by the CA."
- e) Satellite POTW Requirements- agree to language stating the ILA's or IJA's must be submitted to prove responsibility with regards to enforcement.

DWQ requested response by today at 3pm. Response needed from WQA, NC-PC and individual programs. NC-PC can generate a letter of support for the members to utilize, making it specific to their program.

Industry Day

Industry Day will be held at RTP, Wednesday, December 15th. No more registrations will be accepted as the space is full with capacity for 35 and 40 registered. The topic this year is Spill Control.

Annual Conference

Conference numbers are not in yet. Donald thanked all for a job well done. Solicitations are being made for next year's conference.

Certification

Bill Gintert has been appointed Certification Board Chair. The certification school dates will change due to a conflict in scheduling. More information will follow.

- E. Meeting was adjourned at approximately 12:40 p.m.

Respectfully submitted,

JoEllen Gay

2010- NC-PC Vice-Chair