



North Carolina Pretreatment Consortium, Inc.

**Membership Meeting
July 30, 2009**

- A. The North Carolina Pretreatment Consortium Meeting was called to order at 10:39 am, on July 30, 2009 by Amy Varinoski, Chairman, at TZ Osborne WWTP, Greensboro, NC.
- B. **Members in Attendance were:** JoEllen Gay, Wilson; Chad Hamm, PWC; Donald Smith, Cary; Angela Boswell, Rocky Mount; Andy Hicks, Rocky Mount; Tyrone Battle, Durham; Reggie Hicks, Durham; Amy Varinoski, Greensboro; Martie Groome, Greensboro; Amy Varinoski, Greensboro; Scott Pickard, Graham; Bill Gintert, CMUD; and Frank Skee, High Point.
- C. Minutes from the previous meeting were read and approved.
- D. **Treasurer Update:**
Treasurer, Vicky Payseur, was unavailable; however, Amy gave an estimated balance of \$55,000.00
- E. **Certification Update:**
Certification classes will be offered next year April 26 through April 30 at the Village Inn, Clemmons, NC. Not sure which grades will be offered at this time. Changes were implemented this year regarding Grade 1. The board decided to waive the requirement for the student to have 6 months experience in order to take the class. Certification also has inducted new board members to replace those who will be retiring soon.
- F. **Conference Planning Committee Update:**
Registration has been mailed. Registration deadline is August 14. Executive meeting met and decided to purchase the general A/V equipment versus renting the equipment. Donald Smith created a list and researched equipment prices. For this year's conference all A/V was cheaper to purchase than to rent. He was able to purchase a "package" which included four wireless microphones, a wireless mixer, CD player with USB connection. A couple of hardwire microphones were also ordered. All equipment was less than \$2,000.00. Donald is looking into purchasing

an additional LCD projector and 2 lamps which would bring total to \$3,000.00. No screens were purchased due to expense and storage capabilities.

Donald will test out all equipment when it arrives and will store it temporarily until executive board meets to work out the details of storage and use for the greater use of the Consortium.

We will be having electronic versions of presentations this year. The awards luncheon will also be held. Four state personnel will be attending after we agreed to help with their rooms and registration.

The possibility for accepting registration with Credit Card payments is being pursued yet not available at this time.

The next planning meeting will be at TZ Osbourne, Greensboro on August 5, 2009.

G. AWWA/WEA:

John K. of AWWA/WEA has made a request to the NC-PC for the consideration of us working together on technical issues. Their appeal is they have the political pull while we have the technical knowledge. They are lacking expertise and need teachers with a background in Pretreatment. Dawn Padgett has been in discussions with the AWWA/WEA and is encouraging the NC-PC to tread carefully with this possibility. The AWWA/WEA and the NC-PC operate very differently. In the past, the AWWA/WEA controlled the budget for the conference as well as the agenda. NC-PC was formed to have more control over our agenda and budget. At the present time, the correspondence from them has been to meet and discuss options, and our response at this time is to meet with them and hear them out.

H. Pharmaceutical Organics

JoEllen Gay of Wilson presented a need for more data to submit to EPA for Acetone. A local pharmaceutical presented findings from a study which showed a possible interference with the preservative. Decided to present need for more information at conference.

I. New Business: Rulemaking 0900s

Amy presented a power point summary of the proposed rule changes. DWQ has been working with a small group of NC-PC members for feedback. Their desire is to work with us during this process prior to submittal to the WQC. Prior to submittal, DWQ would like to have state wide meetings (west, central, and east) to present changes.

Most of the changes are reference and nomenclature; however, there are a few which will have a direct impact on the program and its administration.

Power point presentation is attached for reference.

J. Meeting was adjourned at 1:00 pm.

The next meeting of the NC-PC will be xxxxx.

Respectfully submitted,

JoEllen Gay

Cheryl Tilley

2009 Co-Secretaries NC-PC