



North Carolina Pretreatment Consortium, Inc.

North Carolina Pretreatment Consortium Minutes
Asheville, NC Crowne Plaza Resort September 17, 2006

Members Present: Martie Groome, Ralph Potter, Stephen Haller, Scott Pickard, Chris Bortnick, Angela Boswell, Beverly Metcalf, Mae Lofton, Dale Deaton, Glenn McGirt, Freddie Martin, Jo Ellen Gay, Joe McNeely, Larson Harsey, Kipp Glazier, Charles VanZandt, Joan Wall, Frank Skee, Bill Gintert, Lindsay Mize, Fred Dancy, Michele Dawes, Kyle Ketchum, Roy Cottle, Perry Joyner, Misty Conder, Gisele Comer, Victor Quick, David Hardin, Hilton Keel Jr., Doug Troutman, Mark Lovitt, Cheryl Douglas, Jon van Hoff, Stephanie Scheringer, Janet Maddox, Veronica Bennett, Angela Moore, Tim Downs, Shannon Sypolt, Jeff Camp, Jimmy Martin, Vicky Payseur, Michelle Gibson, Dawn Padgett, Ruby Tarver, Sherry Bagwell, Cheryl Tilley, Amy Varinoski, Stephanie Brixey

The meeting was called to order by Martie Groome (5:15 pm) and the attendance sheets were passed around. Everyone was welcomed to the Crowne Plaza and this years' Annual Conference. Thanks to the Crowne Plaza and the City of Asheville for working with the NCPC to host our event.

2007 Officer Elections:

The candidates for the upcoming 2007 offices were presented as follows:

Chair	Charles van Zandt
Vice-Chair	Bill Gintert
Secretary	Angela Boswell
Treasurer (2-yr.)	Chris Bortnick

(Martie assured the gathering that there was no arm-twisting or pressure placed upon these individuals to run for these offices; simply that it had to be worked out!)

The rules and requirements for voting were reviewed, ballots were passed out, voting commenced, ballots were collected and counted by Mr. John Gibson as the meeting continued. Results to follow.

Treasurer's Report:

The current balance (as of 9-15-2006) is \$ 56,072.32. This does not include any Conference related expenditures (i.e. hotel, food, etc.) to date.

Old Business:

Design Headworks Group (DWQ & NCPC)

BOD & TSS:

- The two parties have worked hard to reach mid-ground
- The following (5)scenarios for "headworks" will only apply to BOD & TSS
 1. Use design values
 2. Use 1.5 times the design value (requires a little extra work in HWA and submitted with PAR data)

3. Use highest monthly average (all limits met)
 4. Engineer re-evaluation of design
 5. Site-specific (special conditions).
- Do not have to commit to one specific scenario for BOD & TSS determinations. One option may work best for BOD and a separate option for TSS. Careful exploration of your respective HWA will determine your course of action, if affected.
 - NCPC will e-mail a “test” form to everyone containing all of the above options, so that they may begin to evaluate their particular situation. Participants are asked to please bring their data to next meeting (date to be determined).

NH3 & Phosphorus:

- These will be handled separately from above, as both sides continue to negotiate for viable options.

Triennial Review:

- Cadmium change from 0.002 mg/l to 0.00016 mg/l
- NCPC spoke at all 3 hearings
- 25 public comment letters were submitted by NCPC members
- NCPC asked for stakeholder group to help resolve issue
- Approximately 75% of all POTW’s would be over-allocated from the onset through domestic values alone!

Inhibition Value Study:

- Headed by Sherry Bagwell
- Looked at metals only and took proposition to DWQ
- Jeff Poupart (DWQ-PERCS) noted through e-mail that he would speak to these concerns at the DWQ update portion of the Conference.

New Business:

Industry Day – Pretreatment 102:

- | | |
|--|---------------------------------------|
| * Anatomy of a permit | * Lunch, notebook, gift supplied |
| * Anatomy of a SUO | * 4 Seasons Sheraton - Greensboro |
| * 6 hours of continuing education credit | * Offered in November / December 2006 |

The NCPC is asking for help by all... updated SIU list, speakers, A/V equipment, notebook compilation, registration, etc. If willing to donate your time, please contact Martie, Scott, Sherry, etc.

Dinosaur Club:

- If you have yet to receive a dinosaur pin, please contact Sherry Bagwell. There’s a new design and we’re trying to ensure that everyone is represented accordingly. Based upon your years within pretreatment the pins will change. See Sherry for more details.

Election Results:

- *NEWS FLASH!!* Each candidate won their respective race by a LANDSLIDE!
- There were 45 ballots cast and collected.
- 2 ballots were unsigned and one additional ballot had no votes cast. These 3 ballots were removed from the results count.
- A motion was made to destroy the ballots, followed by a “Second”. Martie Groome stated “So moved” and ballots were destroyed.

There were no other questions or concerns within the group and the meeting was adjourned.

Respectfully Submitted,
Chris Bortnick
2006 Secretary