

Minutes

(The following is a summary of the meeting)

FORSYTH COUNTY ENVIRONMENTAL AFFAIRS BOARD MEETING

March 16, 2010

The Forsyth County Environmental Affairs Board met on March 16, 2010 at 10:00 a.m. in the boardroom of the Environmental Affairs Department, 537 N. Spruce Street, Winston-Salem, North Carolina.

MEMBERS PRESENT: Peter DeVries, Chairman
Kenneth Vanhoy, Vice Chairman
Nathan Atkinson
William Mosko
Fred Osborne

MEMBERS ABSENT: Tommy Thompson
Donald Nielsen

FC EAD PRESENT: Keith Tart
Angie Lafone
Peter Lloyd
Jeff Ebbitt
Adam Wipfield

VISITORS: Janae Wells

I. Call to Order

Peter DeVries called the meeting to order.

II. Approval of Minutes of December 15, 2009.

Peter DeVries asked if there were any questions concerning the minutes of the last meeting or a motion to approve the minutes. Kenneth Vanhoy moved to accept the December minutes. A second was received from Nathan Atkinson and the minutes were approved unanimously.

III. Air Quality Awards

Jeff Ebbitt addressed the Board identifying permitted sources eligible for awards. The permitted facilities not found to have any violations during the previous year would receive a certificate. Fred Osborne made a motion to issue Certificates to facilities. Ken

Vanhoy seconded the motion and the Board approved unanimously.

IV. Special Air Quality and Special Environmental Awards

Highland Industries, Johnson Controls and Wake Forest University responded to letters sent to all permitted sources, indicating their interest in applying for the Special Air Quality Award and/or the Special Environmental Award.

Janae Wells of Highland Industries gave a PowerPoint presentation on CO2 reduction for the Air Quality Award. Ms. Wells discussed the natural gas reduction and energy reduction achieved by Highland Industries.

Ken Vanhoy made a motion to amend Highland Industries application for a Special Air Quality Award and the Special Environmental Award. Fred Osborne seconded, motion passed unanimously.

Fred Osborne expressed concern that Special Air Quality and Special Environmental Awards should be publicized more and stimulate interests to companies that are concerned about environmental reduction. Board requested a press release to be submitted to the Winston-Salem Journal.

Wake Forest University applied for the Special Environmental Award for hazardous waste reductions. A representative from Wake Forest University was not present. The Board reviewed the application and Peter DeVries made a motion to approve Wake Forest University application for a Special Environmental Award. Ken Vanhoy seconded, motion passed unanimously. William Mosko requested a representative from Wake Forest University provide a presentation at the June meeting.

Peter DeVries addressed the Board on Johnson Controls Inc. application for Special Environmental Award. A representative from JCI was not present. JCI's installation of oil/water separator ensures that any oil or greases that may inadvertently enter the waste water stream is removed before entering the JCI pre-treatment system. The Board indicated that more information would be needed to give an award. Nathan Atkinson made a motion to deny the Special Environmental Award. Ken Vanhoy seconded the motion. Motion passed unanimously.

V. Next Tentative Meeting Date June 15, 2010.

VI. Adjournment

Peter DeVries adjourned the meeting.

Date: 6/15/10 Robert R. Fulp
Robert R. Fulp, Secretary

Approved: Peter H. DeVries
Peter H. DeVries, Chairman