

## NORTH CHANNEL LEPC MEETING MINUTES

April 5, 2010

Galena Park ISD Administration Building  
14705 Woodforest Blvd.  
(NE corner of intersection BW-8 and Woodforest)  
Lunch at 11:30 am

- I. Call to Order and Introductions – Meeting began at 11:55 am with 45 attendees.
- II. Presentation by American Acryl - (See links in attachment).
- III. Review of Minutes from March 1, 2010 Meeting – Minutes were distributed prior to the meeting. Two typos were noted and have been corrected for the final record. A motion to accept the minutes was raised by Anorga, 2<sup>d</sup> by Artero. Motion carried by voice vote.
- IV. Committee Reports
  - Finance w / Treasurer’s report – Spaid presented the financial report through April 5. Motion to accept financial report by Anorga, 2<sup>d</sup> by Strouhal. Motion carried by voice vote. Spaid plans to present a first draft of our 2010 budget for discussion. (See attachment.)
  - HHWCD – Squyres noted we plan to utilize grant money to finance our efforts this year but it is too early to submit an application. We are also considering expanding the HHWCD to include collection of controlled substances. Discussion ensued regarding other possibilities for HHW collection (mobile events, permanent facilities, etc.) and sources of funding (grants, SEPs, etc.) .
  - Compliance and Emergency Notification System – Squyres recommended that EHCMA’s CECC (event notification committee) protocols change for NC LEPC area facilities. The County is now prepared to handle these calls. A motion to make this change effective May 1 was raised by xxx and 2<sup>d</sup> by Pupo. Voice vote carried the motion.
  - Spaid noted we received about half the Tier II’s in the proper electronic format. Spaid has been contacting submitters to obtain properly formatted files with good success.
  - Site visitation plans: Tex-Trude was visited on March 16. The facility has been completely rebuilt and the changes appear to address shortcomings noted after their fire. The new building has a sprinkler system and there is a fire water tank. The new Safety Mgr., Tim McCafferty has agreed to upgrade his emergency response plans with input from the LEPC.
  - Drills and Training / Chief’s Council Report –Battise – No report.

- Transportation – Anorga – Reported on the overturned PVS Hydrochloric acid truck on Haden Road that occurred on March 29. Contributing cause was the road work ongoing on Haden Road, virtually no shoulders on the North lane and a steep shoulder incline. About 600 gallons released. No impact to residents but Haden Road was out of service for almost 16 hours for the cleanup.

V. CAPLE and HAD-CAP Reports

- CAPLE – Strouhal - CAPLE did not meet in March due to spring break vacations.
- HAD-CAP –Spaid reported on the March 22 HAD-CAP meeting where plant representatives expressed concern to County road engineers over the Haden Road construction. At least two trucks had overturned by the time of the meeting (garbage truck and cement truck). If the next truck overturning is carried a hazardous material there could be serious consequences and the general public could be affected. The county indicated they would consider minor changes but were not going to re-engineer the road. (See transportation above.)

VI. Agency Reports

HCPHES – Darbonne – Nothing noted except the PVS event. Had the wind direction been to the north there would have been community impacts.

Precinct 2 –HHW mobile event will be May 1 at the Grayson Center, Freeport and Corpus Christi Streets. Texas Hurricane Conference is planned for 3<sup>rd</sup> week in May in McAllen

HCOEM – No report.

GPISD – Latest H1N1 vaccination program was very successful.

EHRMC – Anderson – EHRMC is now able to do PCI (insert stints). New CEO, Jay Woodard. EHRMC is tightening up on access with some entries manned with security personnel.

Sheriff’s Office – Nothing to report.

VII. Old Business – Squyres reiterated that there is an interest in having a region wide or even state wide emergency notification system like E-merge which would hopefully be state funded.

VIII. New Business – No new business.

IX. Next meeting: May 3

X. Adjournment at 12:45.