

NORTH CHANNEL LEPC MEETING MINUTES
August 3, 2009

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

- I. Call to Order and Introductions – Meeting was called to order at 12:09 by Chairman Squyres. Members self-introduced. 32 members attended. One new attendee, Tracy Branch of TurboFab (also known as Solar Turbines).

- II. Review of Minutes from July 7 Meeting – Spaid – Minutes were distributed with meeting notice. No changes suggested. Motion for approval by Anorga, 2nd by Strouhal. Motion carried by voice vote.

- III. Committee Reports
 - Finance w / Treasurer's report –
 - Financial report (YTD) – Financial report was distributed with meeting notice. No questions, no changes. Motion to accept minutes by S. Cathey, 2nd by Strouhal.

 - HHWCD – Spaid –
 - Preparations for next event – Mark your calendar – OCT 24 at GPISD Admin Bldg on Wood Forest -- HHWCD preparations checklist was reviewed. Key items remaining on list are: Reimbursement agreement from County, submission of 45-day plan and school flyers.

 - After a brief discussion it was decided to continue to collect e-waste. Spaid will accept quotations from disposers for e-waste recycling.

 - The County will hold a mobile HHWC event at Crosby HS also on OCT 24. Access form and hold harmless letter that the County requires have been received from the Crosby ISD.

 - Compliance and Emergency Notification System – Spaid –
 - Tier 2's – Following up via LEPC visitations below.

 - No significant incidents.

 - LEPC visitations – Spaid reported on the July 21 visit to Baker-Petrolite with the Channelview VFD. Next on the schedule with Channelview VFD is Mosaic Food Nutrition on Peninsula Blvd.

- Tex-Trude has had a change in Safety Management so scheduling a visitation with them has been delayed a bit.
- Spaid is planning to meet the HC Fire Marshal's office personnel and Channelview VFD to coordinate our visits and focus our efforts.
- Drills and Training / Chief's Council Report – Squyres noted the programming of the '800' radios is continuing and we expect distribution soon.

Burdett - Arkema (Crosby) had a drill on 7/28. One issue that occurred was what the correct numbers to call for notification of the LEPC. Squyres noted the numbers are provided in the CIMA Community Emergency Communications Committee (CECC) manual. The NC LEPC has adopted the protocols set forth in the CIMA CECC manual for all its members.

- Transportation – Anorga - Traffic issues on Jacintoport related to grain trucks causing congestion and creating hazards. Anorga hopes to arrange a meeting of site managers to discuss ways to deal with the issue.
Motion was raised by Anorga and 2nd by Shilling for the NC LEPC to agree to join in the Houston Area Transportation study that is being planned. Motion carried by a voice vote.

Squyres noted the extreme traffic issues at the construction work on the I-10 bridge. It makes emergency services very slow and in some cases impossible. Alternate routing is required. Construction is expected to continue for several more months.

Does anyone know the construction schedule for the I-10 freeway expansion at Dell Dale?

IV. CAPLE and HAD-CAP Reports

- CAPLE – Strouhal – No meeting in July. Next meeting is August 20 (subject will be deep wells).
- HAD-CAP – Spaid – No meeting in July.

V. Agency Reports

- Precinct 2 – E-waste collection 8/8 in Jacinto City. Flyers were provided (and distributed to members via email).
- Public Health – D'Arbonne – No major upsets or events.
- Sheriff's Office – Essential Personnel badges that were issued for last year are good for 2 years. Contact Deputy Anorga if your facility does not have any.
- EHRMC – Anderson – Nothing new to report.

- OEM – D. Wade –
Josh Glover has been reassigned. Delays in getting new EP badges issued due to personnel changes.

Wade asked if the LEPC would like to see a presentation regarding E-Notify. Wade will arrange for this at next month's meeting.

VI. Old Business - None

VII. New Business - Turbofab asked with whom could they discuss "high-angle rescues". Several members agreed to discuss after meeting adjournment.

VIII. Next meeting:

- September 14

IX. Adjournment – Motion to adjourn by Anorga, 2nd by Strouhal. Meeting adjourned at 1:15 pm.

G. Spaid
8/13/2009