

## NORTH CHANNEL LEPC MEETING MINUTES

Jan. 07, 2008

Galena Park ISD Administration Building  
14705 Wood Forest Blvd.  
(NE corner of intersection BW-8 and Wood Forest)

- I. Call to Order and Introductions – Squyres called meeting to order at about noon. Attendees self-introduced. Since there were a number of new folks we also noted what our companies do and what is the worst thing we store at the facility. Those chemicals included methanol, ethylene, chlorine, ammonia, LPG, crude oil, mercaptans, hydrogen sulfide, carbon disulfide, various flammables and corrosives, sulfuric acid, acrylonitrile, TDI, sulfur dioxide, boron trichloride and hazardous wastes.
- II. Review of Minutes from November Meeting – November minutes were not available for the meeting. Spaid will distribute once Squyres has reviewed.
- III. Committee Reports
  - Finance w / Treasurer's report – Spaid – Financial report (current balance - \$34, 781) and proposed budget for 2008. Spaid noted, however, despite the positive balance we have about the same amount in unpaid bills (Veolia, First Call, etc.) This is usually not our situation except that Harris County will be funding only up to \$30K for HHWCD's in 2008. The implication of this is we must consider cutting our HHWCD activities back to only one event per year. The proposed budget reflects this. (See attachments.) Cheryl Burton-Fentres of Harris County noted that the HazMobile is dedicated to Pct.2 this year. Anorga moved; Artero 2<sup>nd</sup> motion to approve December 2007 financial report, subject to one correction noted by Artero. Motion approved by voice vote.
  - Compliance and Emergency Notification System – Spaid – Trained Oiltanking for 1<sup>st</sup> Call in December and plan to train K-Solv in January. Spaid provided log of 1<sup>st</sup> Call activities to the members. E-Notify is online. (This allows online notification to Harris County officials regarding events at plant facilities.)
  - Drills and Training / Chief's Council Report – Millard Williams noted the next Chief's Council meeting is Jan. 15 at El Toro at 7pm.
  - Transportation – Anorga - Nothing to report.
  - County Agencies – David Wade (HCFM and HCOEM) reported that the County is expanding its OEM capabilities. David Wade will be Industrial Liaison for Security and Emergency Response while Joshua Glover will now be Industrial Liaison for OEM activities and will also be LEPC Coordinator, taking Lindsey Drouhet's place.

- 800 MHz Radios – Programming of 800 MHz radios has begun and distribution of these radios to fire departments and emergency medical services will commence shortly.
- Public Health – Nothing new.

IV. CAPLE and HAD-CAP Reports

- CAPLE – No report.
- HAD-CAP – No report.

V. Old Business

- Grant application – filed two applications. Squyres has been notified we will be

VI. New Business – Meeting schedule for the year will be posted. All meetings except for June and September will be 1<sup>st</sup> Monday of the month (June and September will be second Monday.)

VII. Adjournment - 12:30 pm.

NEXT MEETING IS FEB. 4, 2008 AT 11:30 -- GPISD ADMIN OFFICES WOOD FOREST AND BW-8.

Gary L. Spaid  
2/3/2008