

Environmental Task Force of Jasper and Newton Counties (ETF)
Board of Directors Meeting Minutes
October 17, 2018
Joplin City Hall 5th Floor Council Chambers

Members Present:

Heidi Scheffler, Jasper Co. Citizen
Daniel Pekarek, Joplin Health Dept.
Clayton Cristy, Jasper Co. Citizen
Tony Robyn, for Jill Cornett, HSTCC

John Harrington, City of Neosho
Tony Moehr, Jasper Co. Health
Charla Geller, Newton County EMD

Guests Present:

Todd Campbell-EPA, Steve Kemp-EPA, Rosita Davis- Joplin Health Dept., Jodie Burns-Cattails Environmental, Liz Hagenmaier-EPA, Kyle Rollins-MDNR.

John Harrington opened the meeting and introductions were made.

The minutes of the July 18, 2018 meeting were unanimously approved. Motion by Charla Geller, Heidi Scheffler second.

Financial Report

The finances for the quarter were reviewed. The beginning balance was \$20,489.02, Expenses included check #1139 for \$740.00 to Ramsey Media for June social media and AdWorks, Check #1156 for \$11.25 to Phillip Richardson for annual MO State registration. Check #1148 \$250 to Ramsey Media for July social media and check #1147\$250 to Ramsey Media for July Adworks. Check #1158 for \$250 to Ramsey Media for August AdWorks. Check #1159 for \$250 to Ramsey Media for August social media. Check #1160 to Khye Hill for \$500 scholarship award. Check #1161 to Hannah Morrison for scholarship award. There were no revenues leaving a balance of \$17,737.77. Directors insurance for \$750 will be due before the next meeting. Dan will call for an email vote.

Old Business

New/Vacant Director Positions

There are currently no vacancies in Newton County and two in Jasper County. Heidi Scheffler is no longer with HSTCC, she requested to continue serving on the FSCAA board as a Jasper County Citizen. This was unanimously approved with a motion from Clayton Cristy, seconded by John Harrington.

College Scholarship Program

A press conference was held to award the scholarship recipients; Khye Hill and Hannah Morrison.

MDNR Letter

The ETF called for an email vote for a letter to be sent to MDNR regarding a proposed rule change. Voting yes- Dan, Tony, Clayton, Heidi, Jeff, Bob, John, Craig, and Jill. Jim, Matt, and Charla did not vote. The letter was sent September 12, 2018. Kyle Rollins with MDNR stated the rule will not change. There are other "red-tape reduction" rule changes that are pending approval at a meeting November 2nd.

New Business

Dan submitted a funding request to Jasper County for 2019. He will also speak with Jim Jackson regarding the Newton County request.

Reports

EPA Report

Liz Hagenmaier filed an Explanation of Significant Differences document with Newton County due to more waste being found than what was estimated.

Todd Campbell reported 20 wells in Newton County were sampled, 8 were found to have lead and cadmium. He is suggesting a two phase approach. Phase one is to supply bottled water and/or filters. Phase two will be to drill either a deeper or alternate well or to extend to the main water supply.

Steve Kemp reported a church North of Webb City was found to have lead chat on the property, it is being remediated along with adjacent property.

Steve is continuing to get access to the PCS Phosphate plant for additional clean up off Malang Road.

Steve is still working on having maps of work site area available to us.

Steve reported the Feasibility Study for Operable Unit 5 (upper Spring River) is starting. Probably take about 2 years before the Record of Decision can be developed.

Dan asked if we can get links to Jasper and Newton County work documents so we can add them to web site. Steve will get to us.

FSCAA Update

Dan will be requesting an email vote to approve the current Path Forward document for the Ozone Advance Program.

319 Grant

Tony Robyn reported the HSTCC has a meeting in Jefferson City on October 30th where they will reapply for the next round of grant funding.

Next Meeting: January 16, 2019

Respectfully Submitted,

Daniel Pekarek, Secretary

Approved: _____

Date: _____