

**STATE OF NEW MEXICO
ENVIRONMENT DEPARTMENT
PETROLEUM STORAGE TANK BUREAU
STORAGE TANK COMMITTEE
HAROLD RUNNELS BUILDING
1190 St. Francis Drive
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MINUTES OF THE MAY 15, 2002 MEETING

The meeting of the Storage Tank Committee (STC) was held at the New Mexico State Capitol Building, Room 317, in Santa Fe, New Mexico on May 15, 2002. Dr. Wust called the meeting to order at approximately 9:00a.m.

Members Present:

Dr. Stephen Wust, for Peter Maggiore, Chairman
Richard Renn, USTC Member
Charles Brewer, USTC Member
L.W. Stoesz, USTC Member
Benny Hodges, USTC Member

Members Absent:

Royce Pearson

Other Representative Present:

Joyce Shearer, PSTB	Andy Freeman, Hall Env.
Donna Gary, EPD	Katrin Martin, PSTB
Lorena Goerger, PSTB	Dave Strugger, Faith Engineering
Keith Chavez, PSTB	Steve Mastovich, Western Technologies
Joseph J. Romero, PSTB	Tricia Johnsen, Intera
Dan Lopes, PSTB	Bill Brown, TECUMSEH
Anna Richards, PSTB	Reid Allan, SMA
Mike Schulz, NMEC	Scott Mestrick, SMA
Nancy McCoffee, Hall Env.	John Kovas, PSTB
Eileen Shannen, AEHD	Jack Collin, Envirotech
Jim Griswold, CAMI	Jennifer Pruett, NMED
R. Baca, NMPMP	Paul Karas, CDM
J. Pete, IT	Mitch Rubenstein, Pinnacle

Item #1 (Roll Call)

Geraldine Madrid-Chavez, Administrator, took roll call and noted a quorum was present.

Item #2 (Approval of the Agenda)

Mr. Hodges suggested moving Item #6 (Update on Regulation Revision) behind Item #3 (Approval of Minutes) making it Item #4.

ACTION: **Mr. Stoez made a motion for the approval of the agenda as amended. Mr. Brewer seconded and motion carried unanimously.**

Item #3 (Approval of the Minutes)

No changes were made.

ACTION: **Mr. Brewer made a motion to approve the minutes as presented. Mr. Hodges seconded and motion carried unanimously.**

Item #4 (Update on Regulation Revision)

Jerry Schoeppner introduced the Prevention and Inspection Program Manager, Calvin Martin and several of his inspectors, Keith Chavez, Dan Lopez and Joe Romero to the USTC members. A power point presentation was presented on the following:

- NMED Regulatory Background
- Comparison of AST to UST
 - Storage Capacity
 - Shape
 - Safety & Security
- 20 NMAC 5 Part 4, New and Upgraded Storage Tank Systems: Design, Construction and Installation
- 20 NMAC 5 Part 5, General Operating Requirements

Mr. Romero informed the members of a tentative draft regulation schedule as follows:

- Wednesday, May 22, 2002, 9-12 – Stakeholders meeting at the Albuquerque Animal Control to discuss Parts 4 & 5 and solicit input.
- July 12-17, to release Parts 6, 7 & 8 to Stakeholders and UST Committee.
- Last week of July or first week of August, Stakeholders meeting to discuss first draft of Parts 6, 7 & 8.

Item #5 (Update Corrective Action Fund)

Ms. Donna Gary presented to the members an Update on the Corrective Action Fund. Ms. Gary informed the members that as of March 31, 2002 the Unobligated Balance was \$4,306,332 and noted that currently staff is reconciling April 2002 and as soon as April operating transfers comes in from the Taxation & Revenue Department we will know what the April balance is.

Ms. Gary thanked the Data Information Management Section headed up by Ana Richards and the Financial Staff headed up by Ms. Gary for their hard work in improving the work plan long-term liability report.

Ms. Gary state that improvements to this report include:

- Streamlining to report only active workplans.
- Change columns to read $a + b = c$.
- Account for occasional refunds.

Ms. Gary and staff plan to meet with the internal auditor to discuss further improvements for the corrective action fund report so they may get figures in a more timely and accurate matter.

Item #6 (Status of State Lead Sites)

Mr. Jerry Schoeppner presented information on the status of State Lead Sites. Mr. Schoeppner stated that the Petroleum Storage Tank Bureau reviewed 69 existing State-lead sites. The focus was to determine if data exists to move sites into remediation, estimate cost to closure, and compare those costs to estimates made in 1994. Mr. Schoeppner briefly went over the findings report, which was given to each member.

Item #7 (Other Business)

Mr. Renn suggested changing the name of the committee. Ms. Gary and Mr. Schoeppner stated they would check for legal action on a name change.

Item #8 (Next Meeting)

The next meeting will be in Santa Fe, NM on July 24th at 10:00 am.