

**STATE OF NEW MEXICO ENVIRONMENT DEPARTMENT
STORAGE TANK COMMITTEE MEETING
Tony Anaya Building
Rio Grande Room
Santa Fe, NM 87505**

October 9, 2013 Minutes

The meeting of the Storage Tank Committee was called to order by Ms. Dana Bahar, Chair, at 10:03 a.m.

Members Present:

Dana Bahar, Chair
Ryan Briggs, STC Member
Benjamin Hodges, STC Member
Brent Neil, STC Member
Stephen McLin, STC Member

Jeff Scarbrough, STC Member Absent

Others:

Lorena Goerger, NMED/PSTB
Antonette Cordova, NMED/PSTB
Kalvin Martin, NMED/PSTB
Stephen Reuter, NMED/PSTB
Delia Flores, NMED/PSTB
Craig Smith, Glorieta Geoscience
Jenice Gallegos, AMEC
Scott McKittrick, SMA
Liz Brown, Brown Environmental

Item #1 ROLL CALL

Roll call was taken and it was determined that a quorum was present.

Item #2 APPROVAL OF THE AGENDA

The Chair called for a motion to approve the agenda. Mr. McLin moved to approve the agenda, and Mr. Neil seconded the motion. The agenda was passed unanimously.

Item #3 APPROVAL OF THE MINUTES

The Chair called for a motion to approve the June 2013 minutes. Mr. Neil moved to approve the minutes and Mr. McLin seconded the motion. The minutes were passed unanimously.

Item # 4 REMEDIAL ACTION SITES UPDATE

Ms. Lorena Goerger, Remedial Action Program Manager, reported on the *May, June, July & August* spreadsheets. Below are the workplan approvals reported by month:

May 2013

<u>Responsible Party</u>		<u>State Lead</u>	
41	\$942,166.19	7	\$140,646.25
<u>Addendums</u>		<u>Addendums</u>	
0	\$.0	0	\$.0
Total	\$942,166.19	Total	\$140,646.25
GRAND TOTAL	\$1,082,812.44		

Ms. Goerger highlighted the approval at Loves Country Store # 257 site in Milan and continued work at Santa Fe County Judicial Complex site in Santa Fe.

June 2013

<u>Responsible Party</u>		<u>State Lead</u>	
3	\$588,164.77	0	\$0
<u>Addendums</u>		<u>Addendums</u>	
0	\$.0	0	\$.0
Total	\$588,164.77	Total	\$0
GRAND TOTAL	\$588,164.77		

July 2013

<u>Responsible Party</u>		<u>State Lead</u>	
23	\$304,495.73	1	\$6,329.64
<u>Addendums</u>		<u>Addendums</u>	
0	\$.0	0	\$.0
Total	\$304,495.73	Total	\$6,329.64
GRAND TOTAL	\$310,825.37		

August 2013

<u>Responsible Party</u>		<u>State Lead</u>	
46	\$824,869.70	5	\$728,963.95
<u>Addendums</u>		<u>Addendums</u>	
0	\$.0	0	\$.0
Total	\$824,869.70	Total	\$728,963.95
GRAND TOTAL	\$1,553,833.65		

Ms. Goerger highlighted the approval of operation and maintenance of the remedial system at the Allsup #320 site in Clovis.

Ms. Goerger announced that the Program filled two vacant positions in June. Mr. Terry Hertel and Allison Urbon work in the Albuquerque office.

Mr. Hodges requested to that the spread sheets be sent to committee members prior to the meetings so that they have the opportunity to review them in advance of the meetings.

Item #5 CORRECTIVE ACTION FUND UPDATE

Ms. Delia Flores, the Acting Reimbursement Section Manager, presented the Corrective Action Fund Updates for the months of *May, June, July & August*.

May 2013:

Beginning Cash	\$12,034,757	Reserve	\$ 1,000,000
Loading Fee	1,528,759	Work plan liabilities	\$ 8,466,406
Payment	(1,680,335.76)	Un-obligated	\$ 1,728,458
Operating Transfer	(688,316.67)		
Ending Cash	\$11,194,863		

June 2013:

Beginning Cash	\$11,194,863	Reserve	\$ 1,000,000
Loading Fee	1,540,823	Work plan liabilities	7,714,204
Payment	(1,126,004)	Un-obligated	2,978,797
Due From Fund 064	771,636		
Operating Transfer	(688,317)		
Ending Cash	\$11,693,001		

July 2013:

Beginning Cash	\$11,693,001	Reserve	\$ 1,000,000
Loading Fee	1,140,146	Work plan liabilities	7,824,963
Payment	(152,263)	Un-obligated	3,154,005
Operating Transfer	(701,917)		
Ending Cash	\$11,978,969		

Ms. Flores noted that the Operating Transfer will remain at this new amount for the remainder of the fiscal year.

August 2013:

Beginning Cash	\$11,978,969	Reserve	\$ 1,000,000
Loading Fee	1,887,547	Work plan liabilities	8,312,912
Payment	(1,056,364)	Un-obligated	2,795,322
Operating Transfer	(701,917)		
Ending Cash	\$12,108,234		

(The entire monthly report is available at www.nmenv.state.nm.us/pstc)

Ms. Bahar recommended to the Committee that the Bureau give a presentation of GoNM, a tool that the Bureau has been developing to evaluate vulnerability of facilities that may be used for prioritizing inspection based on a risk score that is calculated for each facility.

AST Upgrade: The Program has received notice from tank owners and operators, for approximately 60-70 facilities, that they would not be able to meet the July 1, 2013 deadline to upgrade their systems. The Program is in the process of working with the owners and operators to achieve compliance.

Item # 7 TANK FEE AND CERTIFICATION PROGRAM UPDATE

Tank Fees: Mr. Martin introduced Ms. Antonette Cordova, the new Tank Fees and Certification Program Manager. Mr. Martin reported that invoices for FY14 tank fees were sent out to about 900 tank owners. The Program collected approximately \$425,793.75 for tank fees between May 27, 2013 and October 8, 2013, the majority of which is for FY14 fees. Delinquent accounts invoices were mailed to 68 owners in September.

Certified Installers: The new listing as of March 2013 shows 43 certified installers. This information can also be found on the website. Certification for four (4) of those installers expires in March 2014. The Program will contact them in December to remind them to recertify.

Operator Training: There are 1656 trained Class A and B operators. Williams Consulting - Petro. Classroom has two upcoming classroom training, one on October 29, 2013 in Las Cruces and one on November in Albuquerque.

Mr. Hodges asked who to send operator training information to now that Jennifer Pruett was gone. Mr. Martin advised him to send it to Ms. Antonette Cordova.

Item # 8 OTHER BUISNESS

None.

Item # 9 NEXT MEETING

The next meeting was tentatively scheduled for January 9, 2013.

Item #10 ADJOURNMENT

Mr. McLin moved to adjourn the meeting. Mr. Neil seconded the motion. The motion passed unanimously.

The meeting adjourned at approximately 10:42 a.m.