

**STATE OF NEW MEXICO
ENVIRONMENT DEPARTMENT
STORAGE TANK COMMITTEE
HAROLD RUNNELS BUILDING
1190 St. Francis Drive
P.O. Box 26110
Santa Fe, NM 87502-6110
Phone: (505) 827-2002
Fax: (505) 827-0310**

MINUTES OF THE SEPTEMBER 25, 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 September 25, 2002. Mr. Ralph Gruebel called the meeting to order at approximately 10:00a.m.

Members Present:

Ralph Gruebel , Chairman
Richard Renn, STC Member
L.W. Stoesz, STC Member

Members Absent:

Charles Brewer, STC Member
Benny Hodges, STC Member
Royce Pearson, STC Member

Other Representative Present:

Eileen Shannon, AEHD	Jerry Schoeppner, PSTB
Ruben Baca, NMPMP	Kalvin Morton, PSTB
Joyce Shearer, PSTB	Andy Freeman, Hall Env.
Donna Gary, EPD	Anna Richards, PSTB
Nancy McDuffie, Hall Env.	Brad Billings, BAI
Paul Karas, CDM	Steve Mastovich, Western Technologies
Peter Guerra, AMEC	Joe Traez, Interna
David Strasser, Faith Engineering	Mark Valenzuela, LFC
Reid Allan, Miller & Assoc.	J. Kovacs, NMED/PSNB

Item #1 (Roll Call)

Geraldine Madrid-Chavez, Administrator, took roll call and noted a quorum was not present.

Item #2 (Approval of the Agenda)

Could not approved agenda at this time due to no quorum present.

Item #3 (Approval of the Minutes)

Could not approve Minutes at this time due to no quorum present.

Item #4 (Update on Corrective Action Fund)

Ms. Donna Gary presented to the Committee an Update on the Corrective Action Fund. Ms. Gary noted that the unobligated balance currently is at 1,627,156.

Ms Gary noted that 4 state Lead plans were approved as of July, 2002 and discussed the Year to Date Activity.

Item #5 (Status of State Lead Sites)

Mr. Schoeppner informed the updated the Committee on the Status of the State Lead Sites and noted that in November he will be presenting information on the detailed projections.

Item #6 (Update on the Regulation Revisions)

Mr. Schoeppner updated the Committee on the regulation revisions and noted that he had planned to go to hearing in December but due to the high volume of hearings with the EIB Board he is looking to go to hearing on Part 1 and Parts 4 thru 8 in March. Mr. Schoeppner noted that the next Stakeholders meeting is scheduled for October 8, 2002 in Albuquerque.

Item #7 (Other Business)

Mr. Renn requested that STC members be e-mail with the date, time & location of the next Stakeholders meeting.

Item #8 (Next Meeting)

The next meeting will be in Santa Fe, NM on November 13th at 10:00 am.