

**STATE OF NEW MEXICO
ENVIRONMENT DEPARTMENT
STORAGE TANK COMMITTEE
HAROLD RUNNELS BUILDING
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MINUTES OF THE DECEMBER 4, 2002 MEETING

The meeting of the Storage Tank Committee (STC) was held at the New Mexico State Capitol Building, Room 321, in Santa Fe, New Mexico on December 4, 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
Charles Brewer, STC Member

Members Absent:

Benny Hodges, STC Member
Royce Pearson, STC Member

Other Representative Present:

Jerry Schoepner, PSTB	Donna Gary, EPD
Steve Huddleson, Shaw E & I	Tanja Fitzgerald, Shaw E & I
Stuart Faith, FEI	Brad Billings, BAI
Kalvin Martin, NMET/PSTB	Andy Freeman, Hall Env.
Schott McKittrick, Sounder Miller	George Biggs, NMCCAW
Mark Everett, Kleinfelder	Joyce Shearer, PSTB
Reid Allan, SMA	Margaret Ryan, NMED/EPD
Christopher Burris	Steve Mastovich, Western Tech.
Mitch R., Pinnacle Labs	Joe Galemore, DBS & A
C. Tyner Irwin, CDM	

Item #1 (Roll Call)

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

Item #2 (Approval of the Agenda)

ACTION: **Mr. Stoesz motioned to approve agenda as presented. Mr. Brewer seconded. Motion carried unanimously.**

Item #3 (Approval of the Minutes)

ACTION: **Mr. Renn made a motion to approve the July 24, 2002 meeting minutes. Mr. Stoesz seconded. Motion carried unanimously.**

ACTION: **Mr. Stoesz made a motion to approved the September 25, 2002 meeting minutes. Mr. Renn seconded. Motion carried unanimously.**

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 \$2,672,746.

Item #5 (Update on Regulation Revisions)

Mr. Schoeppner updated the Committee on the revisions to the regulations to incorporate AST's.

Mr. Schoeppner stated at the December 13th meeting of the Environmental Improvement Board he would be requesting a hearing in March for revision to regulation part 1 and parts 4 thru 8. He will also be requesting a hearing in May for revisions to regulation part 1 and parts 9 thru 16.

Item #6 (Liability Projections)

Mr. Schoeppner stated that the Bureau has been looking at the backlog of confirmed release sites and trying to project costs and time required to "close" these sites. Mr. Schoeppner stated that the Bureau will re-rank all these sites under the revised ranking system as soon as release 2 of Tempo is fully implemented. Once this task is completed the Bureau will have a better idea of liabilities facing the Corrective Action Fund.

Item #7 (Status on State Lead Sites)

Mr. Jerry Schoeppner informed the Committee that his staff met with Secretary D'Antonio to request three sites in Grants, go to state lead. All three sites share a general area, one site is out of compliance and two sites are in compliance. Mr. Schoeppner stated that the Bureau would recover costs from the RP of the site that is out of compliance. The Cabinet Secretary supported the request by the Bureau.

Margaret Ryan introduced herself to the Committee as the Bureau's procurement manager in charge of requests for proposals for State Lead Sites.

Item #8 (Other Business)

Mr. Renn asked if the Petroleum Storage Tank Bureau was completely staffed. Mr. Schoeppner informed the Committee that currently the Bureau has one vacant remediation position.

Mr. Billings, member of the audience, asked if the PST Bureau could research and let him know how invoices should be submitted and what makes them an original invoice.

Item #9 (Next Meeting)

The next meeting will be in Santa Fe, NM on January 16th at 10:00 am.

ACTION: Mr. Stoesz made a motion adjourn. Mr. Renn seconded. Motion carried unanimously.