

Minutes of the Meeting

**OK County
LEPC Meeting**
February 11th, 2015 – 2:00 PM
RMACC

Meeting called by: Lisa Kuefler
Minutes Taken by: Brook Pintens

Members Present

Bart Pappe	OKC FD	Chris Wright	OKC FD
Matt King	Clearwater Paper	Mark Roberts	City of MWC
Ahang Morris	Tronox LLC	Matt Wormus	OK DEQ
Tom Bergman	OK DEQ	Jeremy Hawthorne	Le Norman Operating
Clifton Hoyle	OK DEQ	Robyn Williams	EnerVest
Brook Pintens	City of Edmond EM	Randy Hegi	Veolia Water
James Franklin	Lancer Energy	Lisa Kuefler	TAFB EM
Duane Bunch	Metal Container Corp.	Melissa Vaught	Cardinal
Lucien Jones	City of OKC	Donna Sewell	Xerox
Mike Roach	Cameron	Chris Price	Prime
Tim Cotterall	FAA	Frank Barnes	OKC PD/OKC EM

1. Called to order by Lisa Kuefler.
2. Previous meeting minutes were reviewed with the group. Motion to approve by R. Hegi, 2nd B. Pappe.
3. Treasurer's Report – Reviewed the treasurer's report for January 2015. Motion to approve by B. Pappe, 2nd R. Hegi.
4. Public Comments – None.
5. Spill Notifications – None.
6. Old Business –
 - 6.1 Training Opportunities – L. Kuefler briefed membership on current training opportunities. More information and links to sign up are located under the Training tab on the LEPC website.
 - 6.2 By Law Approval – A motion to approve was made by C. Wright, 2nd L. Jones. The by-laws were approved with the following changes: Section 2. Standing Committee Item A.-The training and education subcommittee have been renamed the training and exercise subcommittee Section 8. Treasurer. Line 3 "in November of" was removed. No additional changes were made.
 - 6.3 TRANSCAER State Coordinator – Major Richardson with Midwest City Fire Department has volunteered to fill the vacancy left by John Hall. We look forward to future coordination with Major Richardson.
 - 6.4 May Storm Water Quality Workshop – The spring workshop will be held May 20th & 21st from 0800-1230 on each day. The workshop will be held at the OKC Zoo Rosser Conservation Education Center, located at 2000 Remington Place, in Oklahoma City. Previously, the Oklahoma County LEPC has sponsored the purchase of two weather radios to be given away as door prizes during the workshop. Motion to approve F. Barnes, 2nd R. Hegi.
7. New Business – No New Business.

Meeting Adjourned.

Next Meeting: March 11th, 2015