



Executive Committee Meeting Minutes

Date: 5/3/12
Time: Noon - 3:00 PM
Place: Centennial Water and Sanitation WWTP, Highlands Ranch, CO

Attendees Present: Eddie Trevino
Sheri Duren
Maureen Egan
Gerry Fitzgibbons
Lauren Swenson
Al Baker
Chip Padilla

Attendees Absent: None

I. Call to order by Eddie Trevino at 12:29 pm

II. Changes or Additions to the Agenda
– None

III. Chairperson – Eddie Trevino

- The minutes from the Executive Committee meeting held on 3/8/12 were approved.
- Eddie reported that the R8PA website has added sponsors to its website. We still have questions regarding perceived endorsements by allowing advertisers to be linked to our website. Adding a disclaimer to the webpage may be an option.
- The summer workshop on dental mercury regulations and conducting dental office inspections will be held at Metro Wastewater on June 28th from 8-Noon. Eddie and Lauren will obtain the approval for CEU's. For those that RSVP, we will give them their certificates at the workshop; others will receive theirs by mail. Speakers will include Al and Stephanie from the EPA, Al Dube from Solmetex and

Scott Caldwell from Boulder. Lauren will get a flyer together and RSVP's should be sent to Chip. Gerry offered to help with setup and registration. Chip offered to supply the coffee and CIPCA will purchase breakfast items.

- Eddie will write a SOP for obtaining continuing education units. Chip requested cross-training on the procedures.

IV. Treasurer – Sheri Duren

- Sheri reported that the budget balance was \$6898.00 as of April 30, 2012.
- Sheri and Eddie renewed the liability insurance policy for 2012.
- Sheri filed the federal tax report for CIPCA which were due on May 15th. The state tax report is due in August.
- There are now 74 CIPCA members. AI will send out one final email reminder to renew memberships with a cutoff date of May 18th.

V. Education and Training – Lauren Swenson

- We discussed the location for the fall conference. Most of the committee members thought having it at the Ramada again would be preferred. Chip will call the Ramada to get current price estimates and availability. Eddie will get prices from a few other locations to see what is available. The option of holding the conference at REI was mentioned but would require food to be catered in.
- Eddie received an email from Greg Fabisiak. Greg said that the state can now accept donations to support pharmaceutical take back boxes and he wanted to give CIPCA an update. We discussed the possibility of CIPCA providing support in the future.
- Topics and speakers for the fall conference may include:
 - AI Garcia – EPA updates
 - Jeff Hoffman – toxicity testing, (Also contact Seacrest Lab?)
 - Gary Girolimon – sampler operation and/or training for industrial users.
 - Speaker on Emerging Contaminants – Eddie to check with Bill at CREEC.
 - Fire Protection Safety discharges
 - Dental amalgam program setup – Ridge Dorsey?
 - Enforcement cases – Troy Arnold or Mike Mullito? (Task force)
 - Lillian Gonzales - update on hospital waste management
 - Greg Fabisiak – updates on pharmaceutical take back
 - FOG presentation – Tim Grossbach?
 - Gerry or Eddie – enforcement – NOV's, show cause hearings, etc.
 - IPP award programs for IU's.

- We discussed options for providing training for industrial users – e.g. what we expect from them? We will continue discussing this topic more at the July meeting.

VI. Issues – Gerry Fitzgibbons

- Gerry mentioned that implementation of the new grease regulations is still underway at the state. Businesses need to take more responsibility for making sure their traps are pumped correctly.

VII. Newsletter– Maureen Egan

- Maureen would like to receive the “view from the chair” article by mid-June.
- Gerry will prepare an article on the status of the grease regulations and an update on Nonylphenol.
- Maureen may add some information on their annual Summit for Professional Growth conference (Thriving in the New Workplace).
- Other articles may include nitrification inhibition at the LE WWTP, environmental task force update, grease hauler indictment, whey usage at the Colorado Springs WWTP.

VIII. New Business – Eddie Trevino

- Eddie brought up some ideas for the member appreciation for CIPCA including a behind the scenes tour at the Denver Zoo. Sheri has a contact person at the zoo and will check on availability and costs.
- Al will check on setting up a tour at Old Castle Pre Cast Concrete, a company who makes grease and sand interceptors. This may be scheduled for our August general membership meeting and tour.
- The next Executive Committee meeting will be held on 7/12/12. Eddie will contact Al Garcia to see if we could use a meeting room at EPA.

IX. Adjourn

- Meeting was adjourned at 2:30 pm