Date: June 11, 2024 Time: 7:04 PM – 8:47 PM

Location: Hybrid Meeting in person and Virtual via Microsoft Teams

1. ATTENDEES

Name	Present	Title	Status	Affiliation
Voting Members				Affected Community (6)
				Affiliated Group (6)
Rita Beck	Yes		voting member	Town of Barnesville
Linda Bergofsky	Yes	Vice Chair	voting member	Town of Poolesville
Katharine Blackman	No		voting member	Resident, Affected Community
Sue Carr	Yes		voting member	Resident, Affected Community
Lauren Greenberger	Yes	SCA Vice President	voting member	Resident, Affected Community
Richard Hill	Yes	Chair	voting member	For A Rural Maryland (FARM)
Jane Hunter	Yes		voting member	Resident, Affected Community
Amy Maron	No		voting member	Solid Waste Advisory Comm (SWAC)
Daniela Ochoa Gonzalez	Yes		voting member	Resident, Affected Community
Seth Schwartz	No		voting member	Sugarloaf Citizen's Association (SCA)
Kraig Walsleben	Yes		voting member	Upcounty Citizens Advisory Bd (UCAB)
Vacancy (to replace Eric Cronquist)			voting member	Resident, Affected Community
Non-Voting Members				Representatives of Facilities (6)
Tom DeMaio	Yes	RRF Ops	non-voting member	Covanta
Lonnie Heflin	Yes	Section Chief	non-voting member	DEP-RRM Div Material Mgmt. Sec
Dave Rosenbaum	Yes	Program Manager	non-voting member	DEP-RRM Div Material Mgmt. Sec
Mike Bennett	Yes	Plant Manager	non-voting member	GenOn/Lanyard/CAMS
Steve Frank	Yes		non-voting member	Maryland Ash Management /Westland
Jay Spence	Yes	Superintendent	non-voting member	Maryland Ash Management /Westland
Jeff Ferrel	Yes	VP	non-voting member	Terra Innovations
Rich Mallory	No	General Council	non-voting member	Terra Innovations
Greg Africa	Yes	Division Chief – Ops	non-voting member	MES
Danielle Wilson	Yes	Deputy Division Chief	non-voting member	MES
Willie Wainer	No	Division Chief	non-member	DEP - Recycling & Resource Mgmt Div.
Joe LaDana	Yes	Senior Engineer	non-member	DEP-RRM Div Material Mgmt. Sec
Ray Liou	No	Senior Engineer	non-member	DEP-RRM Div Material Mgmt. Sec
Steve Martin	Yes	Env Complaints	non-member	Montgomery County DEP
Terrence Reese	Yes	Sr. Lead Operations Mgr.	non-member	MES
Jim Evans	Yes		non-member	Resident
Dale Tibbitts	Yes	County Executive's Office	non-member	
Ruben Rosario	Yes	URSC-Director	non-member	

2. CALL TO ORDER

Chair Hill called the meeting to order at 7:04 PM. <u>There was a quorum for this meeting</u>. 8 of 12 voting members were in attendance.

3. <u>INTRODUCTIONS</u>

Voting and non-voting members of DAFIG were introduced.

Virtual Meeting procedures reviewed.

4. ADOPTION OF AGENDA AND MINUTES

- A. The agenda was adopted, moved by Rita Beck, seconded by Jane Hunter, unanimously approved.
- B. Chair Hill asked for any updates or changes for the March 12, 2023 DAFIG Meeting Minutes. No changes requested. So moved by Linda Bergofsky, seconded by Jane Hunter, unanimously approved.

5. ADMINISTRATIVE ITEMS

- A. DAFIG webpage review.
 - a. Dave reviewed newly updated webpage, where report files are located.
 - b. DEP will continue to improve file folder structure to improve access.
- B. BCC Training.
 - a. Most members still need to send certificates of completion to Dave.
 - b. May need work session to review training and how to get certs.
- C. DAFIG Vacancy.
 - a. Vacancy posted on BCC website on 6/7/24.
 - i. Group to help spread the word.
- D. DAFIG Activities and Study Schedule.
 - a. No activity this quarter.
- E. DEP Compliance Report Steve Martin
 - a. Two complaints this quarter. Report provided to group.
- F. Facility Updates.
 - a. RRF Tom DeMaio (Covanta now Reworld)
 - Dick Hill and Linda Bergofsky were added to the communication list for RRF issues.
 - ii. Reviewed Reports:
 - DAFIG Report Covanta Q4,240324.
 - Tom presented Rolling 12 Month report.
 - Tom reviewed CSX issues over Memorial Day weekend.
 - a. Had to transport material Over the Road (OTR) for three days.

- Tom DeMaio reviewed rebranding to Reworld.
- b. Compost Facility Danielle Wilson
 - i. Reports reviewed:
 - DAFIG Quarterly Report presentation.
 - a. Incoming Material
 - b. Leafgro Bags and Bulk sales.
 - c. Pond results.
 - Spill Report: Two spills this quarter.
- c. GenOn (Dickerson Power, LLC.) Mike Bennett
 - i. Presented Q2-24 DAFIG Report.
 - Combustion Turbine Site
- d. GenOn Md Ash Management, LLC Jay Spence
 - i. Westland Ash Landfill (Maryland Ash Management, LLC.)
 - Jay provided details on Site 2 Monitoring well redevelopment.
- e. Terra Innovations/Terra Energy Jeff Ferrell
 - i. From Jeff:
 - Planning Board Hearing was postponed again, possibly mid-July or Sept.
 - a. Many components of the Application have been updated.
 - Jeff reviewed aerial photos with updated plans.
 - Terra Energy, LLC submitted Conditional Use application on 12/27/23.
 - a. Battery Energy Storage Systems (BESS).
 - b. Data Centers.
 - Jeff will send out Doodle Poll to coordinate DAFIG tour in July.
- f. Site 2/Rental Properties
 - i. Joe reviewed the Annual Deer Report for Site 2 that was uploaded to the DAFIG webpage, and highlighted the work the group is doing to manage the deer population on Site 2.
 - ii. Jane Hunter asked about the status of the two vacant rental properties. Jane asked the County to repair the properties.
 - Draper Farm: 19815 Martinsburg Rd.
 - Dunn House: 19420 Wasche Rd.
 - Dale Tibbetts will ask DGS Real Estate about the status of the two properties. Requested an update within two weeks.
- G. Open Discussion None.
- H. Unfinished Business -None.
- I. NEXT MEETING DATE AND ADJOURN

The next meeting is scheduled for Tuesday, September 10, 2024 at 7:00 PM. Rita Beck moved to adjourn, Sue Carr seconded. Chair Hill adjourned the meeting at 8:47 PM.

	DAFIG Activities and Study Schedule							
#	Study	Completion Date	Date Due	Status	Note			
1	Comprehensive Solid Waste Management Plan: Progress Report Current 2020-2029 Next 2025-2035	2021, approved by MDE 2022	2025		Progress Report every 2 years, update every 3 years.			
2	Aiming for Zero Waste – The County's Solid Waste Master Plan	2020	As determined by DEP	Complete	County's 1st Solid Waste Master Plan			
3	Facilities Master Plan for the Solid Waste Operations in the Dickerson Area	2013			Depends on whether the Comprehensive Solid Waste Management 10-Year Plan includes any new solid waste facilities in Dickerson area			
4	Health Risk Assessment (HRA)	Study Started in 2013, Completed in 2014	2018	Include in future budgets	Previous studies: 1989, 2006, 2013. 2015 HRA rejected by DAFIG. 2018 HRA deferred to conduct AERMOD Validation Study.			
5	Ambient Air Monitoring Program	Start: 2013 Final: 2016	2018	Include in FY 2023 Budget	Previous studies: 1994,1996,2002, 2008,2013. 2016 Air Report rejected by DAFIG. 2018 Ambient Air Monitoring funds used for AERMOD Validation Study.			
6	Non-Air Media Monitoring Program	Start: 2014 Final: 2015	2018	Include in FY 2023 Budget	Previous studies: 1994-95, 1996-98, 2001, 2004, 2007-08, 2014. 2018 Non-Air Media Monitoring Program funds used for AERMOD Validation Study.			
7	Streams and Ponds Monitoring	2016	Late 2020 or early 2021	Presented to DAFIG on Mar 9, 2021	Evaluate the surface water quality for the two streams at the compost facility. Study uses Benthic Macroinvertebrate Community as the indicator.			
8	Ground Water Monitoring	2017	Late 2020 or early 2021	Presentation to DAFIG on Dec 14, 2021?	Water for wells around composting site are sampled and analyzed semi-annually.			
	Deer Management				Monitor and comment on deer management contracts and results			
	Tour of Facilities				Tours can be scheduled after COVID-19 restrictions are lifted.			
	AERMOD Validation Study	2018-21	Complete	Presentation to DAFIG on Mar 9, 2021	New AERMOD consistent with 12 months of SO2 concentration monitoring and meteorological data.			

Budget: OMB Budget Process posted to DAFIG webpage.

Fiscal Year: July 01 through June 30.