

**ENVIRONMENTAL ISSUES ADVISORY COMMITTEE
REGULAR MEETING NOTICE
Thursday July 28, 2011 at 1:30 P.M.**

**EIAC REGULAR MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA

The issues that come before the EIAC Committee are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Committee believes that the meeting be a safe place for people to speak. With this in mind, the Committee asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Agenda items may be taken out of order. Please turn off all cell phones. The Committee meeting may be broadcast via live streaming video on the internet in both audio and visual formats. **NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Dewey-Humboldt makes a video or voice recording of a minor child. A.R.S. § 1-602.A.9. Dewey-Humboldt Meetings are recorded and may be viewed on the Dewey-Humboldt website. If you permit your child to participate in the meeting, a recording may be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request to the Town Clerk that your child not be recorded.

1. CALL TO ORDER.

2. ROLL CALL: EIAC Committee Members Bob Bowman, Floyd Wright, Doris Cellarius, and Chair Treasha deFrance.

3. CONSENT AGENDA - All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion.

At a Committee Member's request only, any item may be removed from the Consent Agenda for separate consideration. If a citizen desires separate consideration of an item, they must approach a Committee Member prior to the meeting and ask that the Committee Member request that the item be removed.

3.1. Minutes. Minutes from June 30, 2011 Regular Meeting.

4. REGULAR AGENDA – Unfinished Business - Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

4.1. Iron King Mine - Humboldt Smelter Superfund Site.

5. REGULAR AGENDA – New Business - Discussion and Possible Action on matters not previously presented to the Committee.

5.1. Doris Cellarius report on discussion with Nick Angelito re: Community Right to Know, Emergency Preparedness and communication issues.

6. COMMENTS FROM THE PUBLIC. Those wishing to address the Committee need not request permission in advance. For the official record, individuals will state their name. Any such remarks shall be addressed to the Committee as a whole and not to any member thereof. Individuals are limited to speak for three (3) minutes per person unless additional time is granted by the Chair. At the conclusion of all of the unscheduled comments of all interested members of the public and at the discretion of the Chair, individual members of the Committee may respond to criticism regarding the item addressed, may ask the matter be reviewed by Town Staff, or may ask that the matter be placed on a future agenda. The total time for Comments from the Public shall be 30 minutes per meeting.

7. ADJOURN.

FOR YOUR INFORMATION

Next Regular EIAC Committee Meeting: Thursday, August 25, 2011

Next Town Council Meeting: Tuesday, August 2, 2011, at 6:30 p.m.

Next Planning & Zoning Meeting: Thursday, August 4, 2011, at 6:00 p.m.

Next Town Council Work Session: Tuesday, August 9, 2011, at 2:00 p.m.

If you would like to receive Town Council agendas via email, please sign up at AgendaList@dhaz.gov and type Subscribe in the subject line, or call 928-632-7362 and speak with Judy Morgan, Town Clerk.

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt, Arizona, Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the ____ day of _____, 2010, at ____ p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.

By: _____, Town Clerk's Office.

Town of Dewey Humboldt
Environmental Issues Advisory Committee
DRAFT MEETING MINUTES
June 30, 2011, 1:30 pm

1. **CALL TO ORDER.** The meeting was called to order at 2:00 p.m. Chair Treesha deFrance presided.
2. **ROLL CALL:** EIAC Committee Members Bob Bowman, Floyd Wright, Doris Cellarius, and Chair Treesha deFrance were present.
3. **CONSENT AGENDA** - All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion.
 - 3.1. **Minutes. Minutes from June 30, 2010 Regular Meeting.** Floyd Wright made a motion to approve 3.1 Minutes from the June 30, 2010 meeting, Bob Bowman seconded the motion and the minutes were approved unanimously.
4. **REGULAR AGENDA – Unfinished Business.** None
5. **REGULAR AGENDA – New Business.**

5.1 Iron King Mine - Humboldt Smelter Superfund Site. Committee members discussed the current status of the TAG grant recipient, with apparently no communications between the TAG and the town clerk as of now; North American Industries current air permit/dust control plan; Monika O’Sullivan emailed that there have been numerous complaints regarding blowing dust, apparently portions of the sealant that was placed on the Humboldt Smelter parcel’s contaminants and that EPA is seeking a solution; Monika O’Sullivan has a new support project manager, Jeff Dhont, and the ADEQ Superfund team has new project manager, Tina LePage; Monika O’Sullivan reported in the email correspondence that EPA is busy with preparing for an interim cleanup action for selected residential yards; members reviewed the memo the chair presented to the Town Council on 2.25.11; discussion regarding the issue of how EPA sets the background level for the cleanup and if it is protective enough due to how high it is; Doris reported a correspondence from EPA that states that the speciation of arsenic proves that there is ongoing dust migration from the smelter into residential area. Doris will provide copies of this for distribution to the members; three of four potentially responsible parties have submitted paperwork to validate an inability to financially contribute to the cleanup according to Monika O’Sullivan.

The chair was asked to write several correspondences on behalf of the EIAC:

1. to Monika O’Sullivan, EPA – asking about background determination, how many homes will not be cleaned up at the new higher number, what recourse is there if the Town or community members are not confident that the high background level is protective enough; when the cleanup starts, is the testing window closed if any residents would like to participate in being tested and possibly eligible for cleanup; what does she mean when she says that “the material applied on the Iron King Mine is still in place?”; to reply to her offer that we would be interested in meeting with her next time she is in town or by phone conference call; asking how the TAG grant will interface and share information

with the Town and the community, and when and how we might learn something about their activities; 2. to the TAG grant recipient organization asking if they would like to attend an upcoming EIAC meeting with or without their consultant to update us on their activities.

3. Contact the USGS regarding a recently released report for our area. If the report is available and can be on the next agenda, it will be on the next agenda.

Comments from the Public for this agenda item were made by Jerry Brady who stated that there is a strict new protocol for communications now that the town has an emergency response arrangement with the county and that there are numerous problems that the Town has including that the 2005 zoning map does not indicate the superfund area, that the Town is not qualifying for research and development funds as well as cleanup funds until all interagency protocols and integrations between agencies, including homeland security, Yavapai County, flood control etc, which are relevant to EIAC communications also, are corrected and completed. This is my best understanding of his complex comments and may be inaccurate and incomplete. Doris offered to speak with Nick Angiolillo regarding these matters about communications and Community Right to Know compliance and her findings will be on our next agenda.

5.2 EIAC business including review of Dewey-Humboldt Policies and Procedures and selection of regular meeting date and time. The committee members chose to have the last Thursday of every month at 1:30 as the regular meeting time at Town Hall for the EIAC. The committee reviewed the EIAC Section 31.25 of Town Code or Ord. 09-49. The Policies and Procedures will be on the next agenda as a copy of those was not located in time for this meeting.

6. ADJOURN. The meeting was adjourned at 4:10 pm.

Treesha deFrance, Chair

ATTEST:

Judy Morgan, Town Clerk