

ARKANSAS POLLUTION CONTROL AND ECOLOGY COMMISSION
ARKANSAS WASTEWATER LICENSING COMMITTEE MEETING

Date: August 10, 2011

Time: 10:00 A.M.

ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY
5301 NORTSHORE DRIVE
NORTH LITTLE ROCK, ARKANSAS 72118
Place: 5th Floor Conference Room (5C05/5C06)

AGENDA

- I. Call Meeting to Order by the Chairman
- II. Roll Call: (*Committee Members*)
Mark Johnson, Rogers Water Utilities, Chairman
Jennifer Bouldin, Ph.D., Arkansas State University
Kelly Bryant, Evergreen Packaging, Inc.
Jimmy Smith, Searcy Water & Sewer
David Gross, Future Fuels Chemical, Batesville
Steven Upton, Heber Springs Wastewater Department
Dennis Brunson, Hot Springs Wastewater
Mo Shafii, ADEQ Interim Executive Secretary
Roll Call: (*Public Attendees*)
- III. Approval of the May, 2011 Committee Meeting Minutes
- IV. Department Reports:
 - a) Financial - Executive Secretary
 - b) Licensing - Luttrell
- V. Public Comments
 - a) Training Updates:
 - 1) AR Environmental Academy
 - 2) AR Rural Water Association
- VI. Other Issues:
Old Business:
 - a) Kelly Bryant's second term approved by Commission.
 - b) Implementing electronic renewals for the future.
 - c) Discuss Regulation 3

New Business:

- a) Discuss nominations for industrial operator seat, to be vacated on 8/31/2011, by David Gross.
- b) Discuss Steve Upton's first term ending 9/30/2011 (he is interested in serving a second term)
- c) Introduce new policy through Minute Orders (Members approval necessary).

VII. Adjourn

(Next scheduled meeting for November 9, 2011 @ 10:00am)