



**HAMILTON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

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MEETING MINUTES

LEPC Meeting Minutes, March 9, 2011

A meeting of the Hamilton County Local Emergency Planning Committee (LEPC) was held on March 9, 2011 at Wally's Restaurant, 6521 Ringgold Rd, East Ridge, TN. The following constitutes the minutes of that meeting. Meeting commenced at 10:39.

Those in attendance were:

Larry Martin, McKee Foods **Chairman**
Wayne Stuntz, HCES, **Secretary**
John Bennett, JIT Terminal (**V/Chair**)
Mike Poe, SOFIX Corp. (**V/Chair**)
Mike Flynn, Sr. East Ridge FD
Nathan Hollingsworth, NA Industries (**V/Chair**).
Tim Arnold, USCG Aux.
Tim Pridemore, UT Chatt.
Jack Gray, Lamberti
Karen Dale, Invista
Everett Pierce, Marion Environ.
Thomas Gallent, Marion Environ.
Bubba Bryan Marion Environ.
David Darnell, BASF

Bob Watson, ADM
John Moorshead, DPC Enterprises
William Hackney, Colonial Pipeline Co.
Michael Thompson, Chattem Chemicals
Lebron Curd, Kinder Morgan
Susan Holmes, Tenn. American
Mark Zinnanti, Tenn. American
Nathan Warren, Highway Transport
Jamie Farrow, Pilgrims
Marco Salenda, AkzoNobel
Melissa Goin, NAI
Tom Smith, U.T.C.

Call to Order:

Chairman Martin began by asking for introductions of those present. After introductions, Chairman Martin asked if there was anyone present at the meeting who wished to become members of the LEPC. Mr. William (Sam) Hackney with Colonial Pipeline with an asked to become a member. Sam said his alternate would be Kevin Raley. Ms Melissa Goins asked to become an "alternate" for NAI. Motion to approve all requests was made by Jamie Farrow, seconded by Nathan Hollingsworth. There being no further discussion, motion passed.

Old Business

Chairman Martin spoke briefly about the [special LEPC training session] held on November 10, 2011 in lieu of the regular LEPC meeting for that date. This session, presented by Mike Zelnik and Scott Duke with the Tennessee Department of Homeland Security and lasting about three and a half hours long was very informative and very applicable to our industry in light of the current

“Times” we now find ourselves in. Chairman Martin said that of the 48, who signed up, 35 attended—which is about a 70% turnout.

Chairman Martin asked for a motion to approve the September 8, 2011 meeting minutes as these minutes were not approved yet due to the November 10, 2011 HLS training session. Chairman Martin then asked if there were any corrections, additions or comments to discuss regarding those minutes. There being none. Motion to approve made by Mr. Mike Poe, seconded by Bubba Bryan. There being no further discussion, motion carried.

Chairman Martin also reminded members that the January 12, 2011 meeting was cancelled due to inclement weather—snow and ice. There will not be a record for that meeting.

Financial Report:

Chairman Martin asked if everyone present had received the Financial Report covering the period Dec 1, 2010 through Feb 28, 2011—answer being “yes”, a motion to accept the financial report as written was made by Jamie Farrow, and seconded by Mr. Jack Gray. There being no further discussion, motion passed. Chairman Martin recognized and thanked DPC for their monetary contribution to the LEPC following their receipt of the LEPCs “request for donations” letter. He asked the Secretary to mention the other companies who submitted donations—there were six other companies.

Chairman Martin then thanked all those who graciously donated to the LEPCs annual request for donations and added that during the next Executive Committee meeting, this topic will be an item for discussion to determine how best to use these funds for the benefit Hamilton County and/or Chattanooga and helpful to emergency responders.

New Business:

Chairman Martin said that our current \$15,000 CD will be transferred from Bank of America to Regions Bank (where our checking account is) for a higher rate of interest payment—expected to be 1.25% vs. 0.1%. Larry said that currently we have about \$25,000

Chairman Martin briefly reminded members of the 2011TransCAER Anhydrous Ammonia tour scheduled for Chattanooga on April 12-15—location will be (open to the public) at the Norfolk Southern Railway Company at DeButts Yard at 2017 Riverside Dr—from Amnicola Hwy, turn onto Riverside Dr. and go approximately ½ mile and turn left onto the driveway leading to the DuPont training cars. Larry said that another reminder will be sent out a week or so before the first day of the tour.

Chairman Martin said there would be a Spring HAZMAT exercise under the auspicious of the Chattanooga Fire Department and no firm date for the exercise has been set—maybe in May of this year. Larry said that the LEPC had asked to be included in the planning stages. Mr. Richard Taylor (TEMA) said that this exercise may be later in the summer due to a conflict with a national level exercise scheduled in May of this year.

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Chairman Martin then introduced our guest speaker—Mr. Stuart Streck with the US DOT Pipeline and Hazardous Material Safety Administration (PHMSA). Mr. Streck gave an excellent power point program on DOTs mission when related to transportation of hazardous materials, safety issues involved in the transport of those materials, and programs associated with HMEP grants. You can do further research at their website: <http://hazmat.dot.gov> .

Other Business: None

Date and Location of Next Meeting:

The next LEPC Meeting is scheduled for May 11, 2011, 10:30 a.m. at Wally's Restaurant, 6521 Ringgold Rd., East Ridge, Tennessee.

Meeting Adjourned,

Respectfully Submitted,

Wayne Stuntz, Secretary
Hamilton County LEPC