



AHENSIAN PRUTEKSION LINA'LA GUÅHAN
LOURDES A. LEON GUERRERO, GOVERNOR OF GUAM • JOSHUA F. TENORIO, LIEUTENANT GOVERNOR OF GUAM
WALTER S. LEON GUERRERO, ADMINISTRATOR

Guam Environmental Protection Agency
Board of Directors Meeting
Thursday, August 15, 2019 @ 4:00 pm
Main Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of July 18, 2019 Minutes
- IV. Administrator's Report
- V. Old Business
 - Air Force Re Stipulated Request for Continuance – NOV #2019-001
 - Active NOV's
 - Tsubaki Hotel/Nippo USA Inc. - Water Pollution Control Program
 - Lin's Hardware - Safe Drinking Water Program
 - Su & Zheng Corporation - Safe Drinking Water Program
 - Feiyang Construction & Engineering - Safe Drinking Water Program
 - Smithbridge
 - RRF approval process status
 - Administrator's Performance Evaluation
- VI. New Business
 - Septic systems, lot sizes, & advanced on-site treatment proposal
 - PFAS activities
- VII. Miscellaneous
- VIII. Next Meeting Date/Adjournment

GUAM EPA | 17-3304 Mariner Avenue Tiyan Barrigada, Guam 96913-1617 | Tel: (671) 300.4751/2 | Fax: (671) 300.4531 | epa.guam.gov
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**Guam Environmental Protection Agency
Board of Director's Meeting
Thursday, August 15, 2019
Main Office Conference Room**

MINUTES

- I. **Call to Order:** Chairman Robert Perron called the Board of Director's meeting to order at 4:15 p.m. The following individuals were present at the board meeting: **Board Members:** Robert Perron-*Chairman*, Florida Sanchez, Ann Roth, Moneka De Oro, Nicholas Pape, Steven Carbullido and Steven Carrera **Guam EPA Staff:** Walter S. Leon Guerrero, *Administrator*; Arlene S Acfalle, Kristan Finney, Brian Bearden, Connie Afleje, Glenn San Nicolas, and Jesse Cruz **General Public:** Karen Storts (IAN Corp)
- II. **Approval of Agenda:** *Director Roth* made a motion to approve the agenda, seconded by *Director Pape*. All voted in favor and motion passed to include changes and approve. **Director Roth asked to include Smithbridge to active NOV's under old business.*
- III. **Approval of Minutes:** *Director Roth* made a motion to approve the minutes, seconded by *Director Carbullido*. All voted in favor and motion passed. **Director Carbullido asked to amend the verbiage on 2nd page to read "recommend prioritizing Health & Safety training" and "confined" space instead of combined space. *Chairman also asked to amend verbiage under PIEC wrap up to read CON: Hyatt audio/visual system and not Hyatt system. *Director Pape also pointed out the use of PFOS on Administrators Report but should be PFAS*
- IV. **Administrator's Report:** *Administrator* gave update on our quest to obtain property for our new building. Three (3) possible locations (Tamuning, Fadian and Nimitz Hill) provided to us by CLTC. Site visits are scheduled for next week. *Administrator* also advised that the Lease for Ops building ends August 15th, 2019. We met with GALC Board yesterday, 08-14-19, to do site inspection due to the leaks in the building. Hopefully we will get some assistance to repair the Ops building. *Administrator* gave Glenn SN the floor to explain more on numerous Verona complaints. NOV's will be issued. *GEPA* testified in support of bill 169-35 relative to radon reporting requirements in residential dwellings. We currently do Radon testing at no cost at this time, but hopefully this will change in the future. *GEPA* also testified in opposition of bill 174-35 in its current form, relative to PFAS regulations. *Administrator* updated EMAS division was approved for a NOAA grant \$250K. Discussion for the removal and disposal of the tire reef at Cocos Lagoon has taken place. *Administrator* was among the four from *GEPA* to attend the Used Oil Task Force. This would include all used oils. Per *GPA-General Manager*, John Benavente, switch over to take place in 2022. *Administrator* advised that Brian and Jesse also met with Hyundai Engineering Company which is the preferred contractor for *GPA* Dededo power plant. *Director De Oro* inquired if there has been any discussion on incinerators. Per *Administrator* he has met with representatives from ACE Power Company in regards to incineration contract. *Administrator* advised 40 hour HazWopper training was offered to *GEPA*, US Fish and Wildlife, National Park Service and Coast Guard. September will be a busy month with meetings on Coral Reef Task Force in Palau, SERC/LEPC, meeting with Patrick Wilson, USEPA in regards to PFAS interaction with human health and Labor Day to name a few.

V. **Old Business:**

- **Air Force Re: Stipulated Request for Continuance – NOV #2019-001 –** (*A copy of Continuance request attached for review*) – Per Kristan there is nothing new to report at this time.
Active NOV's
- Tsubaki Hotel/Nippo USA Inc. - Water Pollution Control Program – *Per Brian:* Final settlement agreement prepared and sent for approval and signature. *Director Roth* asked about runoff. Per Brian GEPA team went out but no runoff from this project.
- Lin's Hardware - Safe Drinking Water Program – Owner will cooperate to be in compliance.
- Su & Zheng Corporation - Safe Drinking Water Program – Selling same products as Lin's Hardware - Items taken off the shelf per Brian.
- Feiyang Construction & Engineering - Safe Drinking Water Program – Selling same products as Lin's Hardware - Items taken off the shelf per Brian.
- Coco Palm -This has been resolved.
- Smithbridge – Still on cooperative phase. Waiting to see their new erosion control plans.
- **RRF Approval Process status** – *Per Kristan* this is with the Legislature. We need to wait for the hearing date.
- **Administrator's Performance Evaluation** – *Per Chairman*, he worked with Nic to incorporate all the comments, and concerns from all Board Members (on the last Board Meeting), USEPA, and Region 9 on the Performance Evaluation form. *Director Roth* made motion to approve the Final PE second by *Director Carrara*. All voted in favor and PE Approved. Signed by Board Chairman. Final approved PE will be forwarded to Nic to upload on GEPA website.

VI. **New Business**

- Septic systems – Brian touched on numerous topics such as potential policy changes, Parental subdivision law, septic system rule, WERI, water quality standard, adequate public sewer and data on production well on northern Guam. Working group created and consists of GEPA, GWA and WERI. *Director De Oro* brought up composting and gray water. Brian clarified the purpose and difference and stated it is not realistic, we would need a more aggressive waste water treatment. *Director Carrara* added you can't see or taste nitrates. Details on Northern Guam Aquifer working group meeting shared. Location: GWA CCU Boardroom 1:30pm to 3pm, August 8, 2019. Tentative topics of Discussion: Monitoring Well project, update of the Nitrate data, discharge from the seep and PFOS study.
- PFAS – Brian provided update on actions taken to date. In 2016 EPA released their drinking water health advisory. GWA and EPA came up with strategy where no one will receive water if it exceeded limits. GAC system was installed in wells that provide water to public. The wells that do not have a GAC system in place have been shut down. (ex: Well across Agana McD's) Conversations have taken place with EPA Toxicologist Patrick Wilson in regards to differences in MCL. Per Administrator invitation was extended to a lot of stakeholders to join in conference call. *Director Pape* also inquired on difference in MCL from New Jersey and what was proposed.

VII. **Miscellaneous:** Karen Storts from IAN Corp spoke about their concern on approved disposal of wooden power poles. Landfill rules have changed and they no longer accept wooden power poles and treated lumber as well. Looking for support in disposal due to power poles are deteriorating from the rain. She has had discussions with Larry Gast as well. *Director De Oro* also asked for an update, during out next Board meeting, on the Plastic Bag Ban.

VIII. **New Meeting Date/ Adjournment:** Next meeting set for September 19, 2019 at 4pm. *Director Roth* made motion to adjourn meeting and seconded by *Director Sanchez*. All voted in favor and meeting adjourned at 6:02pm.



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Board of Director's Meeting
Thursday, August 15, 2019, 4:00 p.m.
Guam EPA Conference Room

SIGN IN SHEET

BOARD MEMBERS:

Robert Perron

Terrence Brooks

Florida Sanchez

Ann Roth

Steven Carrara

Steven Hollister

Moneka De Oro

Steven Carbullido

Nicolas Pape

Employees and visitors sign in here:

- | | |
|----------------------------------|--------------------------|
| 1. <u>Krista K. Finney</u> | 15. _____ |
| 2. <u>BRIAN BEARDEW</u> | 16. _____ |
| 3. <u>KAREN STORTS</u> | 17. _____ |
| 4. <u>Connie Afilleje</u> | 18. _____ |
| 5. <u>Alu Afalle</u> | 19. _____ |
| 6. _____ | 20. _____ |
| 7. _____ | 21. _____ |
| 8. _____ | 22. _____ |
| 9. _____ | 23. _____ |
| 10. _____ | 24. _____ |
| 11. _____ | 25. _____ |
| 12. _____ | 26. _____ |
| 13. <u>CAROLYN V. SANNICOLAS</u> | 27. _____ |
| 14. _____ | 28. <u>JESSE T. CRUZ</u> |

Translation request by EPA via Arlene Acfalle
Diha 15 gi i Agosto, 2019
As Approved by Kumisión i Fino' CHamoru

1) GUAM ENVIRONMENTAL PROTECTION AGENCY
AHENSIA PRUTEKSIÓN LINA'LA' GUÅHAN

2 Vision: ALL LIVING THINGS ARE ONE

TINANGA: MANUNU TODU I MANLÅLA'LA'

3) Mission statement: The Guam Environmental Protection Agency provides an integrated and comprehensive framework of environmental protection throughout the island and its waters. The Agency's framework is designed to facilitate the improvement and maintenance of a high quality environment at all times, to guarantee an enjoyable life for the people of Guam at present and in the future and to ensure that environmental degradation of the quality of land, water and air by any pollutants, including all physical, chemical and biological agents, should not be allowed.

3) MisiÓN: I *AHENSIA PRUTEKSIÓN LINA'LA' GUÅHAN* NUMA'GUÅGUAHA UN MANÅDANÑA' YAN MANGABÅLES NA CHINACHALÅNEN *PRUTEKSIÓN LINA'LA'* GI I ENTERU ISLA YAN I HANOM-ÑA SIHA. I CHINACHALAN I AHENSIA MAFA'TINAS PARA U ABÅNSA YAN U SOSTIENI I ETMÅS TÅKHELO' NA KUALIDÅT LINA'LA' TODU I TIEMPO, PARA U GARANTIHA MINAGOF NA LINA'LA' TAOTAO GUÅHAN SIHA GI I PRISENTE YAN MANMÅMAILA' NA TIEMPO YAN U NA'ASIGURÅT NA TI U RIBÅHA I KUALIDÅT I TANO', HÅNOM, YAN AIRE NU I BINENU SIHA, TÅTKOMU FISIKÅT, KEMIKÅT, YAN MANNÅNA'MINALÅNGON TÅTAOTAO SIHA, NOH DEBIDI U MA SEDI.

GUAM ENVIRONMENTAL PROTECTION AGENCY

AHENSAN PRUTEKSION LINA'LA GUAHAN

BOARD OF DIRECTORS MEETING: Thursday • August 15, 2019 • 4:00PM

**Guam EPA Administration Conference Room
17-3304 Mariner Avenue Tiyan Barrigada, Guam 96913**



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Individuals requiring special accommodations, auxiliary aids or services should contact Guam EPA by calling 300.4751/9 or via email at arlene.acfalle@epa.guam.gov