

**MINUTES
ENVIRONMENTAL QUALITY BOARD MEETING
September 21, 2010**

VOTING MEMBERS OR ALTERNATES PRESENT

Randal (Duke) Adams, alternate for John Hanger, Chairman, Secretary, Department of Environmental Protection
Kenneth Graham, alternate for Secretary Sandi Vito, Department of Labor and Industry
Yasmin Snowberger, alternate for Chairman James H. Cawley, Public Utility Commission
Edward Yim, alternate for Representative Camille George
Mark Brown, alternate for Representative Scott E. Hutchinson
Richard Fox, alternate for Senator Raphael J. Musto
Patrick Henderson, alternate for Senator Mary Jo White
David Spotts, alternate for John Arway, Executive Director, Pennsylvania Fish and Boat Commission
Dr. Walter Meshaka, alternate for Barbara Franco, Executive Director, PA Historical and Museum Commission
Joanne Denworth, alternate for Secretary Donna Cooper, Governor's Office of Policy and Planning
Jolene Chinchilli, Citizens Advisory Council
David Strong, Citizens Advisory Council
Paul Opiyo, alternate for Secretary George Cornelius, Department of Community and Economic Development
Michael Pechart, alternate for Secretary Russell Redding, Department of Agriculture
Dr. James Logue, alternate for Secretary Everette James, Department of Health

DEPARTMENT OF ENVIRONMENTAL PROTECTION STAFF PRESENT

Doug Brennan, Director, Bureau of Regulatory Counsel
Michele Tate, Regulatory Coordinator

CALL TO ORDER AND APPROVAL OF MINUTES

Chairman Adams called the meeting to order at 9:05 a.m. in Room 105, Rachel Carson State Office Building, 400 Market Street, Harrisburg, PA. The Board considered its first item of business – the August 30, 2010, EQB meeting minutes.

**Patrick Henderson moved to approve the August 30, 2010, EQB meeting minutes.
David Strong seconded the motion, which was unanimously approved by the Board.**

CONSIDERATION OF FINAL RULEMAKING: LEAD AND COPPER RULE SHORT TERM REVISIONS (25 Pa Code, Chapter 109)

John Hines, Deputy Secretary for Water Management, provided an overview of the final rulemaking. Dana Aunkst, Director, Bureau of Water Standards and Facility Regulation and Lisa Daniels, Chief, Operations Monitoring and Training Division, assisted with the presentation.

Following the Department's presentation, the Board did not present any questions concerning the final rulemaking.

Mr. Strong moved to adopt the final rulemaking. Richard Fox seconded the motion, which was unanimously approved by the Board.

CONSIDERATION OF FINAL RULEMAKING: FLAT WOOD PANELING SURFACE COATING PROCESSES (25 Pa Code, Chapters 121 and 129)

Ken Reisinger, Acting Deputy Secretary for Waste, Air and Radiation Management, provided an overview of the final rulemaking. Joyce Epps, Director, Bureau of Air Quality, and Kristen Furlan, Assistant Counsel, Bureau of Regulatory Counsel, assisted with the presentation.

Following the Department's presentation, the Board did not pose any questions concerning the final rulemaking.

Joanne Denworth moved to adopt the final rulemaking. Mr. Fox seconded the motion, which was approved by a majority of the Board members. Mark Brown voted in opposition to the motion.

CONSIDERATION OF FINAL RULEMAKING: ADHESIVES, SEALANTS, PRIMERS AND SOLVENTS (25 Pa Code, Chapters 121, 129 and 130)

Ken Reisinger, Acting Deputy Secretary for Waste, Air and Radiation Management, provided an overview of the final rulemaking. Joyce Epps, Director, Bureau of Air Quality, and Kristen Furlan, Assistant Counsel, Bureau of Regulatory Counsel, assisted with the presentation.

Following the Department's presentation, the Board did not pose any questions regarding the final rulemaking.

Mr. Strong moved to adopt the final rulemaking. Edward Yim seconded the motion, which was approved by a majority of the Board members. Mr. Brown voted in opposition to the motion.

OTHER BUSINESS:

Chairman Adams announced that the next meeting of the Board is scheduled for Tuesday, October 12, 2010. The meeting will convene at 9:00 a.m. in room 105 of the Rachel Carson State Office Building, Harrisburg.

ADJOURN:

With no further business before the Board, Mr. Strong moved to adjourn the meeting. Kenneth Graham seconded the motion, which was unanimously approved by the Board. The September 21, 2010, meeting of the Board was adjourned at 9:30 a.m.