

Amended 3/26/09

AGENDA*
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION MEETING
Alabama Department of Environmental Management (ADEM) Building
Alabama Room (Main Hearing Room)
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2059
Friday, April 17, 2009
11:00 a.m.

<u>ITEM</u>	<u>PAGE</u>
1. Consideration of minutes of meeting held on February 20, 2009**	2
2. Report from the Director	2
3. Report from the Commission Chair	2
4. Report from the Strategic Planning Ad Hoc Committee	2
5. Consideration of adoption of proposed amendments to the Division 1 – General Administration Regulations and the Division 2 – Environmental Management Commission Regulations	2
6. Consideration of adoption of proposed amendments to the Division 1 – General Administration Regulations and the proposed addition of Division 5 – Uniform Environmental Covenant Program Regulations	2
7. Consideration of adoption of proposed amendments to the Division 7 – Water Supply Program Regulations	2
8. Consideration of adoption of proposed amendments to the Division 13 – Solid Waste Regulations	2
9. Other business	2
10. Future business session	2

* The Agenda for this meeting will be available on the ADEM website, www.adem.alabama.gov, under EMC Information and Calendar of Events.

** The Minutes for this meeting will be available on the ADEM website under EMC Information.

1. CONSIDERATION OF MINUTES OF MEETING HELD ON FEBRUARY 20, 2009
2. REPORT FROM THE DIRECTOR
3. REPORT FROM THE COMMISSION CHAIR
4. REPORT FROM THE STRATEGIC PLANNING AD HOC COMMITTEE
5. CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO THE DIVISION 1 – GENERAL ADMINISTRATION REGULATIONS AND THE DIVISION 2 – ENVIRONMENTAL MANAGEMENT COMMISSION REGULATIONS

The Commission will consider proposed amendments to the Division 1 – General Administration Regulations and the Division 2 – Environmental Management Commission Regulations. The Commission proposes to amend ADEM Administrative Code rule 335-1-1-.03 to establish a process for updating the Unified Strategic Plan (USP) and ADEM Administrative Code rule 335-2-2-.05 to add a new paragraph (h) to include consideration of the relevance and relation of a proposed rule to the most recent USP as an item that the Commission may take into account when it considers petitions for rulemaking. The current paragraph (h) in rule 335-2-2-.05 will be changed to paragraph (i). The Commission held a public hearing on the proposed amendments on February 4, 2009.

6. CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO THE DIVISION 1 – GENERAL ADMINISTRATION REGULATIONS AND THE PROPOSED ADDITION OF DIVISION 5 – UNIFORM ENVIRONMENTAL COVENANT PROGRAM REGULATIONS

The Commission will consider proposed amendments to the Division 1 – General Administration Regulations and the proposed addition of Division 5 – Uniform Environmental Covenant Program Regulations. The Department proposes to add Division 5 to its Administrative Code to implement the Alabama Uniform Environmental Covenants Act, which was enacted into law in June 2007, and to revise Division 1 to include Schedule J – Environmental Covenant Fees. The Department held a public hearing on the proposed amendments on March 6, 2009.

7. CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO THE DIVISION 7 – WATER SUPPLY PROGRAM REGULATIONS

The Commission will consider proposed amendments to the Division 7 – Water Supply Regulations. The Department proposes to amend ADEM Administrative Code chapters 335-7-2, 335-7-5, 335-7-6, 335-7-10, 335-7-11, 335-7-14, and Appendices A, B, and C to reflect changes in the federal National Primary Drinking Water Regulations. Other revisions include correcting clerical errors and making clarifications to existing rules. The Department held a public hearing on the proposed amendments on February 4, 2009.

8. CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO THE
DIVISION 13 – SOLID WASTE REGULATIONS

The Commission will consider proposed amendments to the Division 13 – Solid Waste Regulations. The Department proposes to amend its Administrative Code by creating Rule 335-13-11, which would establish the regulatory requirements necessary for the implementation of the Solid Waste Fund site remediation program. The Department held a public hearing on the proposed amendments on March 11, 2009.

9. OTHER BUSINESS

10. FUTURE BUSINESS SESSION