

Brightwater Center (formerly EECC)	Thursday, September 19, 2013	4:00 - 5:45 p.m.
<i>Board Member</i>	<i>Agency</i>	<i>Present</i>
Barry Bettinger	Community Representative	
John Buckley, P.E., J.D.	Independent Expert	X
Pam Elardo, P.E.	WTD Division Director, King County	X
David Evans	Snohomish County, Public Works	X
Scott Hageman	Councilmember, City of Woodinville	
Gary Hajek	MWPAAC Representative	X
Dan Kalstad	Community Representative	X
Carole Cenci	Puget Sound Clean Air Agency	X
Bob Van Horne	Fire Chief, Bothell Fire and E.M.S.	X

Non-Board Member Attendees:

Stan Hummel, WTD; Robert Waddle, WTD; Sean Kehoe, WTD; Patricia Stout, WTD

A. Call to Order

Meeting was called to order by Board Chairman at 4:00 p.m.

B. Key Points of Discussion

1. Board Business

Meeting Notes: Meeting notes from the June 12th meeting were approved.

- 2. Odor Control System Operational Status Report, Sycamore Replacement Status:** It was reported that the odor control system is operating within standards. There were no exceedances of emissions standards. Brightwater continues to be odor free. It was reported that the Sycamore replacement is moving forward, although there have been difficulties obtaining calibration gas at low concentrations to complete the pilot-test. The pilot-test has been successful in demonstrating two units (Honeywell, Jerome) that provide accurate and reliable measurement at low concentrations and do not exhibit evidence of spikes. We are moving forward with developing the design for the new analyzers and will begin ordering parts and equipment. The new analyzers are expected to be installed in the November/December timeframe.
- 3. Report of Complaints and Investigations, Odor Investigation Log:** There were no odor complaints lodged against the treatment plant since the last Board meeting.
- 4. Report of Property Boundary Odor Monitoring, Odor Monitoring Log:** The Board was provided the property boundary monitoring log. There were no treatment plant odors observed or hydrogen sulfide readings exceeding the detection limit attributable to the treatment plant during property boundary monitoring.
- 5. Odor Fact Sheet:** The Board received a draft of the odor fact sheet. It was requested that the members review it and provide comments at the next meeting. **Update 6/12/13:**

Two of the Board members had comments and the odor fact sheet will be updated to address the comments. **Update 9/19/13:** The Board approved the Odor Fact Sheet and stated that it is a very good handout to distribute to individuals with questions about odor control at Brightwater. **Suggested actions:** Elaborate on our actual performance as it relates to ammonia. Post the fact sheet on website to make it publicly accessible.

6. **Tour of Solids Building:** The meeting adjourned after the Board toured the Solids Building.

C. Board Actions and Requests

1. **Meeting Notes** - Notes from the June 12th meeting were approved.
2. **Odor Fact Sheet** - The Board requested that we elaborate on the actual performance as it relates to ammonia. It was suggested that the Odor Fact Sheet be posted on the website.

D. Standing Items

1. **Next Meeting** - It was suggested that Board members be contacted in December to see if it is necessary to meet. The Board will be informed of the status of the pilot test status through email and Plant performance. The timing for the next meeting will be determined in December.
2. **Proposed Agenda:**
 - a. Odor Control System Operational Status
 - b. Odor Complaint and Investigation Update
 - c. Property Boundary Odor Monitoring Update