

Minutes of the 837th Meeting
“Celebrating Over 60 Years of Continuous Environmental Excellence”
Alexandria Renew Enterprises
6:00 p.m., Tuesday, October 18th, 2016

On Tuesday, October 18th, at 6:00 p.m., the regular meeting of the Alexandria Renew Enterprises (AlexRenew) Board of Directors was held at Alexandria Renew Enterprises in the Ed Semonian Board Room at 1800 Limerick Street with the following present:

Members: Mr. John Hill, Chair
Mr. Thomas Van Wagner, Vice Chair
Mr. Bruce Johnson, Secretary-Treasurer
Mr. William Dickinson, Member
Mr. James Beall, Member

Staff: Ms. Karen Pallansch, Chief Executive Officer
Ms. Lisa Van Riper, Chief of Enterprise Communications
Mr. Sean Stephan, Chief of Sustainability
Mr. Charlie Logue, Chief of Production
Ms. Lisa Reynolds, Acting Chief of Engineering and Information Systems
Mr. Robert Oshode, Controller
Mr. Hans Bailey, Senior Customer Service Manager
Ms. Lorna Huff, Secretary to the Board

Fairfax County Representative: Mr. Gilbert Osei-Kwadwo, Branch Chief
Engineering and Analysis, Wastewater Management

City Representative: Mr. Lalit Sharma, Division Chief
Office of Environmental Quality

Counsel: Mr. Jonathan Rak, McGuireWoods, LLP

Department of Environmental Quality: Mr. Tom Faha, Regional Director
Mr. Bryant Thomas, Program Manager
Mr. Doug Frasier, Environmental Specialist

Call to Order

The Chairman called the meeting to order at 6:05 p.m.

Approval of the Agenda

The Chairman reviewed the changes to the mailed agenda and requested a motion to approve the agenda as written. Mr. Johnson moved and Mr. Beall provided the second. The Board unanimously approved.

Educational Discussion

The Chairman recognized Mr. Tom Faha, from the Northern Regional Office of the Virginia Department of Environmental Quality, (DEQ) and his associates, Mr. Bryant Thomas and Mr. Douglas Frasier. Mr. Faha reported on the structure of the DEQ and the nine programs that make up the agency. The purpose of the DEQ is to mitigate the effects of development on the environment. DEQ covers vehicle emissions, air compliance, air permits, land protection, tanks and remediation, water permits, planning and monitoring for water compliance, biosolids and animal waste water protection as well as the enforcement of pollution response. Mr.

Faha reviewed the Northern Regional Office's service area, which is the largest and most populated in the Commonwealth. He reported that the DEQ is not a police authority or first responder for events. They provide administrative enforcement. The DEQ oversees three citizen Boards that are responsible for promulgating regulations. AlexRenew Board members asked questions about TMDLs, (total maximum daily loads), pesticide regulations, odor control, water quality standards, and other topics. On water quality, the DEQ emphasizes monitoring of TMDLs for bacteria by observing the fish population in creeks, rivers, and estuaries. Mr. Hill inquired about future standards and compliance regulations. Mr. Faha reported that endocrine disruptors from pharmaceuticals are a growing concern.

There were no additional questions or comments from the Board. The Chairman thanked Mr. Faha and his team for their time. At 7:15 p.m., the Chairman requested a 10 minute recess.

The Chairman reconvened the meeting at 7:25 p.m. There being no members of the public present and wishing to speak, the Chairman closed the public comment period.

Board Reports

A. Chairman's Report

Nothing to report.

B. Vice Chairman's Report

Nothing to report.

C. Finance Committee

Nothing to report.

D. Governance Committee

Nothing to report.

Election of Officers

At the annual meeting, the Board elects officers for a one year term. Mr. Hill self-nominated for the role of Chairman. Mr. Johnson moved approval and Mr. Beall provided the second. The Board unanimously approved. Mr. Hill nominated Mr. Johnson for Vice Chairman. Mr. Hill moved approval with Mr. Dickinson providing the second, the Board unanimously approved. Mr. Johnson nominated Mr. Dickinson for Secretary-Treasurer. Mr. Beall moved approval with Mr. Van Wagner providing the second. The Board unanimously approved.

Listed below are the officers:

Chairman – Mr. John Hill
Vice Chairman – Mr. Bruce Johnson
Secretary-Treasurer – Mr. William Dickinson

The Chairman moved to the CEO Reports and Recommendations.

CEO's Reports and Recommendations

A. Consideration of September 2016 Financial Report

Mr. Johnson noted that AlexRenew was under budget for the month. Ms. Pallansch reported that the final numbers would bring AlexRenew in line with the budget.

B. CEO Monthly Report (September)

Ms. Pallansch noted her CEO Report and asked if members had questions or comments. Mr. Dickinson inquired about the status of the multi-purpose field. Ms. Pallansch reported that the field has been completed. AlexRenew is currently negotiating with the City of Alexandria Parks and Recreation Department's for final acceptance.

Mr. Hill inquired whether AlexRenew was keeping track of meeting attendance at the facilities. Ms. Pallansch reported that AlexRenew is developing a policy for room usage.

Ms. Pallansch recognized Mr. Rak, who reported on a meeting he had on October 5 with Yon Lambert, Jeff Farner, and Karen Pallansch regarding the contracts between AlexRenew and Carlyle Plaza for the sale of development rights. He provided information to the City on the pending contract and how this may be affected by proposed changes to the Eisenhower East Small Area Plan. He further reported on a proposed study of the effects of increased development on the Holmes Run Trunk Sewer (HRTS). He will continue to provide updates going forward.

There were no additional questions or comments. The Chairman moved to the Consent Docket.

Consent Docket

Mr. Hill inquired whether members had any questions or comments on the Minutes. There were no questions or comments, Mr. Beall moved approval and Mr. Dickinson provided the second. The Board unanimously approved the Consent Docket which contained:

A. Minutes of the September Board Meeting

There being no further questions, the Chairman moved to Unfinished Business.

Unfinished Business

A. None

New Business

A. None

There being no additional questions or comments, The Chairman requested a motion to adjourn. Mr. Van Wagner moved to adjourn, and Mr. Hill provided the second. The Board unanimously approved.

APPROVED:

Secretary-Treasurer