

Minutes of the  
Environmental Affairs Advisory Board Meeting  
Wednesday, December 3, 2014  
Lake House 6:30 P.M.

Present: Bill Gross, Bob Haas, Holly Kowalski, Erica Larson, Amy Nasr, Christine Raymond, and Mike Sweeney, citizen members.

Lisa Wagoner (Lubrizol), Scott Cameron (NRG), and Steve Hartman (PolyOne), industry members.

Also in attendance: Public Works Director Joe Reitz.

Absent: Rita George and Ray Nowak, citizen members; Eric Gehrke (Applied Specialties) and Matt Mesaros (Ford) industry members.

Mr. Sweeney called the meeting to order at 6:30 p.m.

Excused Absence Review: Mrs. Wagoner made a motion to accept the absences of Board members on November 5, 2014. The motion was seconded by Mrs. Kowalski. All yes. Motion passed.

Approval of Minutes: Mr. Gross made a motion to approve the minutes from November 5, 2014. The motion was seconded by Mrs. Wagoner. All yes. Motion passed.

City Administration Update: Public Works Director Reitz reported on the 2015 budget plans for the Public Works Department. Council will conduct another round of meetings to review and finalize the budget. Their goal is to have the budget in place by year end.

Industry Updates:

Lubrizol – No report.

PolyOne – No report.

NRG – No report.

Investigative/Fact Finding Groups

PIPE/Storm Water – No report.

HHW/Recycling – Mr. Sweeney reported on the power point prepared by Mr. Gehrke. The power point was forwarded to the cable studio and will be placed on the City's website.

Health Study – No report.

Energy Efficiency – No report.

#### Old Business

Feeding the Wildlife Poster Contest – Mr. Sweeney reported that the student who won the poster contest was presented with her award at the City Council meeting on November 10, 2014.

#### New Business

Calendar Review – A copy of the 2015 calendar was distributed to the Board.

Winter Social – Date and location to be determined.

2015 Budget Update – Mr. Sweeney reported that the EAAB will request a budget of \$1,600 which is the same amount as 2014 and 2013. Any unused funds will be returned to the City.

Propane Update – Public Works Director Reitz reported that the city has two propane vehicles and the propane tank will be delivered shortly. Once installed, the vehicles will be placed into operation.

2015 Elections – Mr. Sweeney asked the Board if any member would be willing to serve in the position of Chair and Vice Chair.

- Ms. Larson volunteered to the position of Chair. The Board approved Erica Larson into that position.
- Mr. Sweeney volunteered to the position of Vice Chair. The Board approved Mike Sweeney into that position.

Meeting adjourned at 7:05 p.m.

Respectfully yours,

Valerie E. Rosmarin, Clerk