

Edward Gibson of Winston-Salem, Forsyth County/County Utilities Commission accompanied by Jan McHargue, Administrator of Solid Waste gave a discussion and presentation regarding the Hanes Mill Road Landfill project. Charles Wilson made a motion to approve the award. No other Board Member approved the motion. The award was not approved.

Janae Wells of Highland Industries gave a discussion and presentation regarding a partnership with ICE Recycling of South Carolina. Richard Sieg made a motion to approve an award. Charles Wilson seconded the motion the motion passes unanimously.

IV. Special Air Quality Awards and Special Environmental Awards.

V. Special Air Quality Awards and Special Environmental Awards Guidelines.

Peter Lloyd addressed the Board regarding the criteria award guidelines for local governments. Richard Sieg suggested awards should be made on a case-by-case basis and recommended to Peter Lloyd to make a draft for the Guidelines of Special Air Quality Awards and Special Environmental Awards on how to define the public sector in Section 1.E. of the Guidelines.

Keith Tart addressed the Board about three Board Member's up for reappointment. It was mentioned that Donald Nielsen was not coming back and that the other two members, William Mosko and Nathan Atkinson have not yet reapplied. It was decided that Keith Tart would write a letter, signed by the Board to the County Commissioner recommending all three Board Members. It will be left up to the Members if they want to return.

VI. Next Tentative Meeting is July 17, 2012.

VII. Peter DeVries adjourned the meeting.

Dated: 5/25/12

W. Minor Barnette
W. Minor Barnette, Director

Approved: Peter H. DeVries
Peter H. DeVries, Chairman