



LSRPA Board of Trustees Meeting Minutes

May 20, 2021 - 8:30 – 10:15 am

via Microsoft Teams Meeting

| ATTENDANCE: | |
|--------------------|---|
| BOT | C. Baker (8:42), W. Call, S. Drew, J. Hochreiter, D. Hoffman (8:57), R. Hollender, M. Lindhardt, , M. Pietrucha, J. Postorino, A. Robins, J. Scagnelli. Absent: K. Haduch, D. Morris |
| LSRPA Staff | S. Boyle |

| TOPIC | DISCUSSION | ACTION ITEMS |
|---|--|---|
| PRESIDENT’S REPORT – M. Pietrucha | Passing the baton - discussion of committee make-up and succession, proposed committee advisor position for past chairs. Discussion that some committees have difficulty in attracting new members and getting full participation. | SB to schedule meeting with Committee chairs and vice chairs. |
| | Welcome to D. Hoffman and thank you for accepting the position of replacing B. Alter, who resigned. | |
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| EXECUTIVE DIRECTOR/ASSISTANT EXECUTIVE DIRECTOR REPORTS–S. Boyle/B. Hose | Discussion of changing membership rate to join to be consistent for the entire year – currently \$150 from 1/1 to 5/31, then \$195 from 6/1 to 10/1, then again \$150 from 10/1 on for renewals. Membership committee supports maintaining \$150 year round. <i>Consensus was to leave the \$150 rate for the entire year.</i> | |
| | Next Steering Committee meeting scheduled for August 19. <i>Due to vacation schedules, consensus was to cancel August meeting.</i> | |
| | LSRPA history compilation. Discussion of interest in pursuing the history compilation and format (written and/or video). | SB to obtain more detailed proposal for history compilation. |
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| SECRETARY’S REPORT – M. Lindhardt | Motion to approve the Steering Committee minutes for June 17, 2021. Second by W. Call. Approved unanimously with abstention by D. Hoffman. | ML to submit final to A. Lazo for website. |
| | Discussion of follow up on Action Items from previous meetings. | ML to add previous outstanding action items under Old Business in future agendas. |
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| TREASURER'S REPORT - C. Baker | Assoc. Bank Account Balance: \$350,732.82 Foundation Bank Account Balance: \$9,440.57 Revenue Report: Memberships: \$1,320 (6 new, 1 renewal, 2 students, and 1 aspiring professional) Sponsorships: \$1,500 – Highground Industrial \$7,475 – Cornhole Sponsorships \$1,300 – Trenton Thunder Sponsorships Seminars: \$23,850 (\$18,250 from NJDEP SRS training sessions) Events: \$3,880 – Cornhole \$520 – Trenton Thunder | |
| | Discussion of level of detail for Treasurer's report. Continue with reporting initial budget and ongoing actuals vs budget. | |
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| MEMBERSHIP – S. Boyle | Virtual Beer Tasting – Discussion regarding in person vs virtual event. | K. Haduch to determine by committee recommendation and in consultation with the sponsor. |
| | General discussion of in-person vs virtual meetings going forward. Events such as Cornhole must be in person. Need to explore format for future meetings and training sessions. | Include discussion in future meetings. |
| | | |
| NOMINATING COMMITTEE UPDATE – S. Boyle | Committee sent e-blast for members interested in applying for the open BOT positions. The deadline is July 16, 2021 at 5 PM. | |
| | Committee sent an e-blast requesting volunteers to join the nominating committee | |
| | | |
| DIVERSITY, EQUALITY, AND INCLUSION UPDATE – R. Hollender | Update on DE&I committee formation. E-blast call for volunteers resulted in 3 volunteers. | S. Boyle to have the e-blast repeated with the call for volunteers as the first article to be more easily seen. |
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| REGULATORY OUTREACH UPDATE– S. Drew | Coordination on A901 Rule Outreach. Specifically, this includes getting one of our interested members (Bill Silverstein) to join the external stakeholder/working group (coordinated by Mike Hastry – SW C&E) as part of the rule development process. Bill S will be reporting back to ROC on actions/issues/input, which ROC will provide updates to BOT/SC. Kathi Stetser is coordinating response to DEP policy ON A-901 license. | SD to follow up with Mike Hastry & Kathi Stetser. SD to set up BOT call with B. Silverstein. |
| | Prepare LSRPA comments on the updated draft MNA Guidance document. Request was sent out to the ROC members, all SC members/committee chairs and BOT members to provide comments to ROC by July 23 rd . | |
| | ROC is working on developing our “up and coming” members as part of longer term transition plans / looking to develop the next committee chairs/co-chairs. | |
| | Evaluation of possible training opportunities on the new Remediation Standards (one focus being review/analyses of NJDEP Response to Comments to the rule for additional regulatory insight for LSRPs). Mark Fisher/Kathi Stetser (along with David Morris and some “younger members”) volunteered to develop a course for the 2022 Conference on “ NJDEP Guidance – What Every LSRP Needs to Know” – an overview all existing DEP guidance and how it integrates together. | |
| | Withdrawing an RAO – RAO integrity – DEP has recently asked retiring LSRPs to withdraw RAOs for questionable reasons. (Drew/Pietrucha/Boyle) | SB to add as agenda item for quarterly meeting with Mark Pederson. |
| | DEP has made conflicting statements regarding MGW standards and deed notices. | SB to add as agenda item for quarterly meeting with Mark Pederson. |
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| CONTINUING EDUCATION REQUEST– S. Boyle | <p>The following courses planned in 2022 need instructors. Any volunteers or suggestions for outreach?</p> <ul style="list-style-type: none"> • Implementation of the New Remediation Standards (this is a variation of our upcoming class on August 5th) • Alternate Fill - Site Remediation and Development Updates • Emerging Contaminants 2022 • CEA Calculations for LSRPs, well searches, canvasses, wellhead protection areas • Monitoring Natural Attenuation (MNA) Guidance and Evaluation • Remedial Action Permits - Getting to Yes! • Technical Impracticability of Data Evaluation for Tentatively Identified Compounds | BOT members to identify potential instructors via e-mail to S. Boyle. |
| ASPIRING PROFESSIONALS – | Trenton Thunder event is scheduled for next week. | |
| FOUNDATION – S. Boyle | The committee is meeting next week to discuss potential grants. | |
| COMMUNICATIONS UPDATE – C. Baker | <p>Articles in progress</p> <ul style="list-style-type: none"> • New leachate standards • New EPH/MGW standard • Data tabulation • Timeframe flow chart by B Hose. | |
| | Presidential priorities for NJBA Dimensions magazine | CB to arrange for interview with MP. |
| | Revising the LSRPA ad appearance. Trademarks are now registered. Sponsors need licensing agreement if they use the LSRPA service mark. | |
| GENERAL ISSUES | <p>Technical solution to mandatory timeframe notifications to PRCR and DEP. B. Call made a statement at 7/12 SRPLB meeting from individual perspective requesting that PRCRs be notified of deadlines with the initial case opening letter. BOT discussion regarding SRPLB Rules vs DEP requirements and rationale for the notification requirement. (Call)</p> | BC to prepare a letter to SRPLB detailing his request. |



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| | 7/12 SRPLB meeting – New Board member Mike Renzuli; Ad Hoc Committee on Discharge Reporting could not reach consensus; DEP returning to full time in office in September; SRPLB exploring options for hybrid in-person and virtual meetings (Lindhardt) | |
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| SCHEDULED STEERING COMMITTEE MEETING DATES | August 19, 2021 (canceled) October 21, 2021 December 16, 2021 | |

Respectfully Submitted,

Marlene B. Lindhardt, CHMM, LSRP
Secretary