

**Meeting Minutes**  
**Chatham County Environmental Review Advisory Committee (ERAC)**  
**February 9, 6:30 p.m.**  
**Performance Building Conference Room**

Committee members:

Present: Terry Schmidt, Elaine Chiosso, Jerry Cole, Vic D'Amato, Mary Beth Koza, David Mattison, Jeannette Ragland, Sherri Stuewer (via web conference), Graham Swift

Absent: Ray Bode, Fran DiGiano, Luke Groff

Staff present: Brian Burkhart, Chatham County Environmental Quality Director

Others present: Diana Hales, Chatham County Commissioner

1. Approval of meeting minutes from September 8, 2016. Motion to approve was made by Jerry and was seconded by Mary Beth. Motion approved by acclamation.
2. No Public Input.
3. Vic gave a presentation entitled *Chatham County Wastewater Management as it Relates to Comprehensive Plan*, as previously given to the Chatham County Comprehensive Plan working group. His presentation provided options for distributed waste water treatment as alternatives to central waste water treatment, the predominant form of wastewater management in Chatham County.
4. Announcements and updates from ERAC members
  - Comprehensive Plan Status (Terry)
    - Provided overview of results from Comprehensive Plan community survey.
5. Updates from County Staff – Brian
  - Ash sample results pending.
  - Air sampling results completed and being reviewed by Dr. Ken Rudo (NC DHHS) before releasing.
  - Presentation by Chatham County Comprehensive Plan working group planned for March 2017 ERAC meeting.
  - In response to Commissioner Hales request on behalf of nearby residents, Chatham County has requested direction from Dr. Ken Rudo (NC DHHS) regarding monitoring coal ash for radioactive constituents (Sutton coal ash has been concern).
  - Brian agreed to make a presentation on the updated Chatham County recycling program at the next ERAC meeting.

- The consultants for the Long-Range Planning Committee will make a presentation to the ERAC at the March 2017 meeting.
6. Adjournment – Mary Beth made a motion to adjourn, and was seconded by Graham. Motion approved by acclamation.