



Household Hazardous Waste (HHW) Steering Committee

Thursday, June 15, 2011, 3:00 p.m.
Thomas O. Price Service Center Large Conference Room
4004 S. Park, Building 1
Tucson, AZ

Legal Action Report

1. Call to Order

Meeting called to order by Chair Paul Kramkowski at 3:00 p.m. Those present and absent were:

Present:

Harold Maxwell
Walter Valencia
Paul Kramkowski
Mike Jones
Dan Uthe
Harlan Agnew
Andrew H. Quigley

Tucson Water
Pima County RWRD
Raytheon
Tucson Fire
Uthe Consulting
Pima County Attorneys Office
City of Tucson, ES Director

Absent:

Seth Ruskin
Ann Marie Wolf
Jeff Prevatt

Arizona Department of Public Safety
SERI
Pima County RWRD

Staff Members Present:

Nancy Petersen
Jim Mikolaitis
Frank Bonillas

ES Deputy Director
ES Administrator
ES HHW Supervisor

2. Legal Action Document – May 11, 2011

Submitted – No action or comments.

3. Action Items

- *Survey Monkey*
Mr. Bonillas provided update, no action taken.

4. Coordinator's & Financial Report

- *NW Site Closure*
Report Provided, no action taken.
- *Eastside Site Move*

Report provided, no action taken.

5. City/County IGA Negotiations

- *City & County Letters*
Report provided, no action taken.
- *Regional HHW Program IGA*
Report provided, no action taken.
- *Budget Projection FY12*
Report provided, no action taken.

6. Drug Take Back

- *Dispose-A-Med Updates*
Mr. Bonillas provided update, no action taken.

7. New Business

No new business

8. Call to the Audience

No Audience

9. Next Meeting Date, Time and Location

Wednesday, July 20, 2011 at 3:00pm at the Thomas O. Price Service Center, 4004 S. Park Ave., Bldg. 1, ES Conference Room.

10. Adjournment

Meeting was adjourned at 3:45 p.m.