



**Household Hazardous Waste (HHW)
Steering Committee**
Thursday, May 11, 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	Tucson Water
Seth Ruskin	Arizona Department of Public Safety
Walter Valencia	Pima County RWRD
Paul Kramkowski	Raytheon
Mike Jones	Tucson Fire
Dan Uthe	Uthe Consulting

Absent:

Ann Marie Wolf	SERI
Jeff Prevatt	Pima County RWRD
Andrew H. Quigley	City of Tucson, ES Director

Staff Members Present:

Nancy Petersen	ES Deputy Director
Jim Mikolaitis	ES Administrator
Frank Bonillas	ES HHW Supervisor

2. Approval of April 20, 2011 Meeting Minutes

Mr. Maxwell motioned to accept the minutes
Seconded the motion, all accepted.

3. Action Items

- *Volunteer Survey – Edits*
Mr. Bonillas provided update, no action taken.
- *Cover Page – Survey*
Mr. Bonillas provided update, no action taken.
- *Walter Plant 2 Relocation – Survey*
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.
- *Brush & Bulky Survey Report*
Report provided, no action taken.

5. City/County IGA Negotiations

- *Pima County Program Proposal – City Letter/Budget Projection FY12*
Report provided, no action taken.

6. Drug Take Back

- *Dispose-A-Med Updates*
Mr. Bonillas provided update, no action taken.
- *National Take-Back Update – April 30*
Report provided, no action taken.

7. New Business

No new business

8. Call to the Audience

No Audience

9. Next Meeting Date, Time and Location

Wednesday, June 15, 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 3:57 p.m.