

CCR Emergency Action Plan Annual Meeting Documentation

Use this form to document the CCR Rule required annual face to face meeting.

Meeting was held to discuss the Emergency Action Plan for the following CCR unit(s): _____

_____ Mountaineer Bottom Ash Pond Complex _____

Plant Personnel conducting the meeting: _____ Randy Brown – David Thompson _____
_____(Virtual Meeting conducted online)_____

Date: _____ 6/10/2020 _____ Time Held: _____ 12:00 (noon) _____

Attending Organization: _____ Mason County Division of Homeland Security _____

Print Name: _____ Matthew Gregg _____ Sign: _____ Virtual Meeting conducted online _____

Print Name: _____ Sign: _____

Print Name: _____ Sign: _____

Attending Organization: _____ Mason County Sherriff _____

Print Name: _____ Steven Greene _____ Sign: _____ Virtual Meeting conducted online _____

Print Name: _____ Sign: _____

Print Name: _____ Sign: _____

Attending Organization: _____ American Red Cross _____

Print Name: _____ Roy Grimmett _____ Sign: _____ Virtual Meeting conducted online _____

Print Name: _____ Sign: _____

Print Name: _____ Sign: _____

Attending Organization: _____

Print Name: _____ Sign: _____

Print Name: _____ Sign: _____

Print Name: _____ Sign: _____

Use multiple pages to document additional organizations or attendees.

MASON COUNTY LEPC MEETING

June 10, 2020

Chairman Dave Thompson said due to COVID-19 Pandemic; all meetings with very many people are being held this way until the Pandemic is under control. Thank you to Matt Gregg for setting the call up for everybody to be able to call in that would like to attend. Dave Thompson said thank you to all in attendance and thank you again to Mason County Division of Homeland Security and Emergency Management for setting it up.

Welcome to our first non-contact LEPC meeting. Hopefully, we do not have very many of these in the future.

Business Reports

Lisa Gangwer presented the minutes from the last meeting via email to the LEPC member list and they were reviewed and accepted. Motion was made by Matt Gregg and seconded by Steven Greene.

Kim Harbour was unable to attend the meeting so we will attach the treasurer's report later.

Law Enforcement

Sheriff Department - Steven Greene said that since the pandemic started our call volume has went down but we are still out working and doing what needs to be done. Everything else is business as usual.

Dave Thompson asked if they have had any issues with traffic. He said that we have had a few truck wrecks on 35 but no hazardous materials were involved.

Steven said that the election was yesterday so we will find out who will fill the Sheriff's position this fall. We will miss Greg Powers and we will welcome our new Sheriff.

Emergency Management and 911

Scott Donley said that they are staying busy taking supplies to all agencies from the National Guard but other than that it is normal business.

Matt Gregg said that we were tasked by **DMAPS which is now WV Homeland Security** as of May 28th to be responsible for all PPE that came into any health care provider in our county. We are in day 103 of the Pandemic. During all of this we have had a couple of our dispatch crew step up to help while I stepped up to take care of pandemic related issues.

Also, we have the intention of going live with our CAD system the first week of July and all our vehicles will have ability to see live all reports, maps, etc. Steven Greene did all the law enforcement leg work for this and we are incredibly grateful for him doing that.

Also, the **WV Division of Homeland Security and Emergency Management is now called Emergency Management Division.**

Lisa Paxton is over the WV SERC Program and she was on a conference call this morning and said that they had money to spend by the end of the month. They are going to spend the money on large training aids not only for each county but also

National Guard. The LEPCs that applied for this year's money will have to wait until funds are relocated. The goal is to make sure that all counties have updated EOPs and Commodity Flow Studies. They have gotten permission to redo the whole EOP. The next grant that comes down from SERC needs to be for our Commodity Flow Study and the revision of our EOP. My recommendation is that we do this when the next grant comes out. Dave Thompson said we did request that in our last grant request. Matt said that we should see that money in the fall.

While our State is doing great some states are not doing so well. For example, Florida had a big spike with visitor's coming into the State on vacations.

Matt Gregg said that we received a donation of 12,000 masks from Hanes. We have been distributing them among all agencies. On top of that Scott Donley and I have been tasked by the State and National Guard by not only delivering but we are in charge of picking up all masks so they can be cleaned and sanitized and brought back for use.

We are usually on 2-3 conference calls a day/7 days a week for this whole thing and we are so grateful for technology because it has helped everybody a lot.

Most of the vendors for the PPE are finally getting their stock back so people are starting to go thru their normal chains of inventory. We are now supplementing what they are unable to get to them and for anybody else that needs it.

Facility Representatives

AEP Mountaineer Plant

Randy Brown said that they have updated their Monitoring and Emergency Action Plans for dams. We share this plan with the LEPC and all agencies that need this information. Why do we need an MEAP he asked? It depends on the size of the dam or if the Federal CCR Rule applies (which is why we are reporting) or if the State requests that a plan be prepared for a dam that is not otherwise required to have a plan. Randy will send Lisa the pptx of his summary presentation to put in the meeting minutes that was presented to those that attended the meeting online. At Mountaineer Plant there is a MEAP covering the Bottom Ash Pond Complex because two of the ponds within the complex are regulated as a CCR rule impoundment. The two dams at the Sporn Plant are no longer owned or operated by AEP and the two former dams at the landfill have been closed and no longer have the ability to hold water. Dave Thompson said other than that we do not have much going on except business as usual.

WV American Water

Erica Pauken said that they have a lot of efforts centered around the COVID-19 Pandemic and we continue pretty much the same posture we have held thru out it. We have Incident Command meetings and Tactics for Planning calls continuously. A lot of our stuff is the basics such as not being complacent and continue the basics of handwashing, etc.

Old Business

Grants

Dave Thompson said the Grants have been turned in because we understood they had a lot of money to give out but we will hopefully hear something about that before to long so we can move forward.

Weather table-top

We had a good turn out and great participation earlier in the year for our Weather tabletop which included participants from in and outside of our County. With the situation with the COVID-19 Pandemic we can use this and all our communication as the 2020 Exercise for this year. All members in attendance agreed.

Tier II Reports

The State has done an excellent job this year in getting that program up and working. They have been doing a great job at getting the companies to submit then we get a notification and it is available on the TIER II Program. If you do not have access to this, please let Dave know and he will help your business get set up on it.

COVID-19 Pandemic

We are hoping for a dip in the activity of the virus with the summer weather and that a vaccine is developed soon. Everybody and every organization have been affected by this and has did a great job. Lisa Gangwer said that she was part of the Pandemic Planning Team during H1N1 and this has gone so much better than anything they could have predicted.

Officer Elections

Officer elections will be held in December for LEPC. We need to keep in mind and think about who would be willing to take their turn as an officer on the LEPC. Lisa Gangwer stated that she will be stepping down as Secretary at least for the next term so she wanted to let everybody know so planning for somebody to take that spot would be ready.

Red Cross

Roy Grimmett said that he is the Disaster Program Manager in his Chapter. I am looking forward to working with everyone. The Red Cross is upholding its commitment to Mason County and looking forward to participating in the Sound the Alarm Program and all other programs that Red Cross can help with. We sent the information for our new national number to Mason County 911. I will send Matt an email with my information and look forward to the next meeting and hopefully we can meet face to face. We also need information to update the plans.

Coast Guard

Commander Paul Mangini said over the last couple of months we were able to facilitate and move thru the operations for our Grant Program. The Marine Safety Unit received 8 grant applications and they are processed and now with FEMA for review. During this COVID-19 Pandemic period we have had normal operations with more emphasis on security and will return to full staffing on Monday.

Lt. Collin McClelland said that he has the spreadsheet on federal money requests. FEMA should be able to announce the grants and results by the end of the year. We have been trying to maintain a presence and continue social distancing thru out all of this.

Point Pleasant Register

Kayla Hawthorne said that she had no questions right now. She was thanked by all for attending the meeting and reporting.

Contact Rape Crisis Center

Michaela Wamsley said that she started right before COVID-19 happened, so she has been unable to go out and meet people in person, so she is glad to be able to attend this way. She was asked to send her information to Lisa Gangwer so she could be added to the list.

Motion to adjourn

The date for our next quarterly meeting is Wednesday, September 16, 2020. Even if we can do an in person meeting we will add a zoom meeting along with it also for those who do not have the capability or allowed to go to the meeting so they can still be a part of it.

Dave Thompson and Erika Pauken said that they would appreciate that because due to where they work, they will not be able to attend meetings in person until after the beginning of the year.

Motion to adjourn was made by Lisa Gangwer and seconded by Scott Donley and all in attendance agreed.

In attendance in person and on conference call:

Lisa Gangwer
Matt Gregg
Steven Greene
Dave Thompson
Scott Donley
Kayla Hawthorne
Lt. Connell McClellan
Commander Paul Mangini
Jennifer Thomas
Danny Davis
Randy Brown
Roy Grimmett
Erika Pauken
Dennis Zimmerman
Michaela Wamsley