I. CALL TO ORDER

The meeting was called to order by Mr. Anderson at 11:00 a.m.

II. GENERAL BUSINESS

Mr. Anderson explained the purpose of today’s meeting is to find out where we are at, what we have accomplished and what else we need to do. The Road Use Agreement is pretty well covered and maybe someone could add to the infrastructure part.

A. DEC’s Draft Environmental Impact Statement - Mr. Spagnoletti handed out packets from the DEC’s draft environmental impact statement that has to do with Road Use Agreements. He read through and reviewed highlighted parts of the statement. Mr. Young commented on the DEC’s draft impact statements final copies being released in December.

B. Upgrading and Evaluation of Roads - Mr. Atchie stated they are working more diligently in evaluating roads and upgrading roads ahead of time. Mr. Anderson stated the enforcement is going to be a problem financially and there should be a way to come up with the money. Mr. Atchie stated the development of NY is going to go at a slower rate which will help the DEC with enforcement.

C. Infrastructure – Mr. Spagnoletti stated that our study of Marcellus Shale drill cuttings and bringing them to the landfill have been shown to be safe (really safe) by the Pennsylvania DEP. and the New York State DEC. What we have done is made a protocol for testing the drill cuttings, bringing them in and monitoring them and sent that protocol to the DEC They will be reviewing that and we won’t go ahead with accepting drill cuttings until the DEC gets back to us.

III. NEW BUSINESS

A. Chemung County Road Use Agreement - Mike Atchie presented a RUA to the committee that was developed for Chemung County with another gas drilling company. He stated that Chesapeake reviewed it and it was something that they would accept. Mr. Anderson requested that the RUA be e-mailed to committee members and attendees.

Mr. Anderson adjourned the meeting at 12:15

Respectfully Submitted by Debra Cotter, Account Clerk, Department of Public Works

NEXT MEETING
Friday, January 20, 2012
11:00 a.m.