



Steve Glass, *Chair*
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Jennifer Thacher
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Water Protection Advisory Board
c/o ABCWUA
P.O. Box 568
Albuquerque, NM 87103

April 10, 2015

Location: Bernalillo County Public Works Division, 2400 Broadway SE

Time: 8:30 to 10:30 a.m.

Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of Minutes for February and March Meetings (8:35 – 8:40)
- III. Board Business (8:40 – 9:15)
 - Update on the Investigation of the Recent Wastewater Treatment Plan Spill
 - Legislative and Regulatory Updates
 - PIC Agency Updates
- IV. Presentation: Regulatory Status, Proposal for Corrective Action Complete with Controls, and Recent Decision of the New Mexico Court of Appeals for the Sandia National Laboratories Mixed Waste Landfill (9:15 – 9:45)
 - Ms. Kathryn Roberts, Director, New Mexico Environment Department (NMED)
Resource Protection Division
 - Mr. John Kieling, Chief, NMED Hazardous Waste Bureau
 - Mr. William Moats, Environmental Scientist, NMED Hazardous Waste Bureau
- V. Board Discussion on the Presentation (9:45 – 10:00)
- VI. Other Board Business (10:00 – 10:15)
- VII. Public Comment Period* (10:15 – 10:30)
- VIII. Adjourn

** If you would like to speak during the public comment period, please sign the list before the meeting begins. Duration of time allowed to speak is at the discretion of the board chair.*