

**MINUTES OF THE MISSISSIPPI ENVIRONMENTAL QUALITY PERMIT BOARD
HELD IN JACKSON, MISSISSIPPI, ON TUESDAY, JANUARY 8, 2019**

The Mississippi Environmental Quality Permit Board held a meeting in the Commission Hearing Room of the Department of Environmental Quality, located at 515 East Amite Street, on January 8, 2019. Jim Hoffmann called the meeting to order at 9:00 a.m. with the following members and designated representatives present:

Jim Hoffmann for Kay Whittington, Chair
Chris McDonald for Andy Gipson, Vice Chair
Jennifer Wittmann for Joe Spraggins
Les Herrington
Jess New
Dennis Riecke for Dr. Sam Polles
David Dockery

Roy Furrh, General Counsel for MDEQ, was present as legal counsel. On motion by Dennis Riecke and seconded by Jennifer Wittmann, the minutes of the December 11, 2018, meeting were approved by the Permit Board.

REPORT OF STAFF PERMIT ACTIONS/CERTIFICATIONS

Staff reported to the Permit Board that staff had acted on various permits since the December 11, 2018, Permit Board Meeting pursuant to the regulations delegating this authority to the Executive Director of the Mississippi Department of Environmental Quality and the Executive Director's delegation of this authority to the staff in accordance with those regulations. The Permit Board voted to note and record in its minutes the reports of permit actions/certifications by staff since the December 11, 2018, Permit Board Meeting. [Jim Hoffmann abstained from voting on all Land and Water Resources permitting matters and David Dockery abstained from voting on all Geology permitting matters].

**REPORT OF PERMIT ACTIONS / CERTIFICATIONS SINCE THE 12/11/18 MEETING
OFFICE OF POLLUTION CONTROL
ENVIRONMENTAL PERMITS DIVISION**

Air - Phase II Acid Rain			
ID	Facility	County	Permit No.
12237	Mississippi Power Company, Chevron Cogenerating Plant	Jackson	1280-00048

Air - Synthetic Minor Operating Permit Modification			
ID	Facility	County	Permit No.
1913	Kloeckner Metals Corporation	Winston	2980-00021

Air - Synthetic Minor Operating Permit Reissuance			
ID	Facility	County	Permit No.
12360	Foamcraft Inc	Lee	1540-00072

Air - Title V Operating Permit Admin Modification			
ID	Facility	County	Permit No.
17065	SG Resources Mississippi LLC, Southern Pines Energy Center	Greene	0860-00013

Air - Title V Operating Permit Issuance			
ID	Facility	County	Permit No.
66652	Winston Plywood and Veneer LLC	Winston	2980-00039

Air - Title V Operating Permit Modification			
ID	Facility	County	Permit No.
1431	Rex Lumber, Brookhaven LLC	Lincoln	1620-00005

Air - Title V Operating Permit Reissuance			
ID	Facility	County	Permit No.

12237	Mississippi Power Company, Chevron Cogenerating Plant	Jackson	1280-00048
4857	Southern Natural Gas Company LLC, Enterprise Compressor Station	Clarke	0440-00048
707	Weyerhaeuser NR Company, Bruce Facility	Calhoun	0300-00032

Solid Waste - Land Application Issuance			
ID	Facility	County	Permit No.
72234	DeSoto County Regional Utility Authority, Roundaway Farms Land Application Sites	Desoto	BLA007

Solid Waste - Rubbish - Reissuance			
ID	Facility	County	Permit No.
15387	Vicksburg Forest Products LLC, Vicksburg Forest Products LLC Class II Rubbish Site	Warren	R2-045

Surface Water - Commercial - NPDES Permit Reissuance			
ID	Facility	County	Permit No.
17867	Davids Mobile Home Park LLC	Claiborne	MS0058726
14058	Friends of Children of Mississippi Inc., New Hope Headstart Center	Rankin	MS0044547
14156	Humphreys Academy Foundation, Humphreys Academy	Humphreys	MS0048003
13862	Lamar Villas Ltd, Lamar Villa Apartments	Lamar	MS0035874
13816	Madison County School District, Velma Jackson School	Madison	MS0034045
13834	Marshall County School District, Galena Attendance Center	Marshall	MS0034584
13740	North Pike Consolidated School District, North Pike Middle School	Pike	MS0031097
13759	Oxford, City of, Rolling Woods Wastewater Treatment Plant	Lafayette	MS0031585
13959	R D Mobile Home Park	Forrest	MS0040070
14038	Rex H Pierce, Pierce Trailer Park, Number 1	Warren	MS0043729
14136	Ring Road Utility Company Inc., Ring Road Subdivision	Warren	MS0047309
14266	Western Line School District, Riverside High School	Washington	MS0051527

Surface Water - Commercial NPDES Permit - Revoke			
ID	Facility	County	Permit No.
17867	Davids Mobile Home Park LLC	Claiborne	MS0058726
14058	Friends of Children of Mississippi Inc., New Hope Headstart Center	Rankin	MS0044547
13862	Lamar Villas Ltd, Lamar Villa Apartments	Lamar	MS0035874
13816	Madison County School District, Velma Jackson School	Madison	MS0034045
13834	Marshall County School District, Galena Attendance Center	Marshall	MS0034584
13759	Oxford, City of, Rolling Woods Wastewater Treatment Plant	Lafayette	MS0031585
13959	R D Mobile Home Park	Forrest	MS0040070
14136	Ring Road Utility Company Inc., Ring Road Subdivision	Warren	MS0047309

Surface Water - General Permit - Issuance			
ID	Facility	County	Permit No.
74512	Alston Construction Inc., Gateway Global Logistics Center North, Project Popcorn	Marshall	MSR107840
6847	Boots Smith Coil Tubing	Jones	MSR002348
73907	Charleston Place Subdivision	Desoto	MSR107745
53077	Lauderdale County Board of Supervisors, I 20/59 Industrial Park	Lauderdale	MSR107869
74667	MDOT, Hinds, 106023 303000	Hinds	MSR107867
74574	Portico	Oktibbeha	MSR107858
74103	Skilled Nursing Facility	Madison	MSR107779

Surface Water - General Permit Coverage - Issuance			
ID	Facility	County	Permit No.
74516	Back Bay RV Resort	Jackson	MSR107841
64105	Meginley Subdivision	Harrison	MSR107831
74257	Meridian I/II Solar Facility	Lauderdale	MSR107810
12234	PELA GeoEnvironmental Inc., Ricks Citgo Number 2	Holmes	MSG120262
67259	River City Dirtworks LLC, North Washington Street Mine	Warren	MSR322762
23893	Shaw Davis Development LLC, Rustic Ridge Subdivision	Desoto	MSR107848

Surface Water - General Permit Coverage - Minor Modification			
ID	Facility	County	Permit No.
9591	James Le, Poultry	Newton	MSG201585
67375	Transfer Of Owner To: Kristy Lynn Penton, Buck Ridge Poultry Farm LLC Transfer of Owner From: Orrin Thornhill, Buck Ridge Poultry Farm LLC	Lamar	MSG201811
63574	Transferred To: Heath Bardin, Bardin Mine Transferred From: Miss Lou Homes LLC, Bardin Mine	Rankin	MSR322284
16314	Transferred To: Westlake Compounds LLC Transferred From: Axiall LLC	Madison	MSR001506

Surface Water - General Permit Coverage - Reissuance			
ID	Facility	County	Permit No.
55115	Blue Mountain Production Company, Gowdy Mine	Tippah	MSR322082
992	Blue Mountain Production Company, Taylor and Plant Property Mine	Tippah	MSR320051
17776	Dirt Inc, North Forty Pit	Harrison	MSR321405
34906	Dirt Inc, Wire Road Pit	Stone	MSR321650
20359	Green Earth Materials LLC, Mt Helm Road Mine	Rankin	MSR321469
37601	Hammett Gravel Company Inc., Martin Mine Number 1	Yazoo	MSR322332
16992	Memphis Stone and Gravel Company, Dettor Mine Four	Panola	MSR321049
17580	Memphis Stone and Gravel Company, Dettor Mine Three	Panola	MSR321119
36208	Memphis Stone and Gravel Company, Walker Mine	Tate	MSR321728
63574	Miss Lou Homes LLC, Bardin Mine	Rankin	MSR322284
23840	Next Generation Excavation LLC, Mike Henley Mine	Hancock	MSR321589
63481	RockCo Mining LLC, Eureka Springs Mine	Panola	MSR322282
8664	Sandyland Properties LLC, Threadgill Pit	Noxubee	MSR320303
67997	T L Wallace Construction Inc., Borrow Mine Number 1	Hinds	MSR322479
68449	T L Wallace Construction Inc., Brewer Mine	Greene	MSR322499
69584	T L Wallace Construction Inc., Henderson Mine	Perry	MSR322542
71482	T L Wallace Construction Inc., Sanford Mine	Covington	MSR322643
12274	Valley Farm, Shay Pit	Lowndes	MSR320195
65814	W G Yates and Sons Construction Company dba Baldwin Sand and Gravel, Hazlehurst Mine Number Two	Copiah	MSR322396
57802	W G Yates and Sons Construction Company dba Baldwin Sand and Gravel, Panola County Pit Number 1	Panola	MSR322212
20033	Woods Farms Number 2	Covington	MSG201534

Surface Water - General Permit Coverage - Termination			
ID	Facility	County	Permit No.
53150	Ashland, Town of, Distribution System Improvements	Benton	MSR105728
18171	Belle Terre	Madison	MSR106402
70563	Blake at Olive Branch, The	Desoto	MSR107284
35390	Castle Rock Creek	Desoto	MSR104551
66188	Choctaw Management LLC	Lee	MSR106818
72660	Finishline Performance Karting	Harrison	MSR107563
19199	Foshee Construction Company Inc., Livingston Pit	Madison	MSR321380
5289	Foshee Construction Company, County Line Pit	Hinds	MSR320155
51815	Gulfport, City of, Water and Sewer Relocation for SR 601	Harrison	MSR105749
13159	Guntown, Town of	Lee	MSR106364
1088	Holley Performance Products Inc.	Monroe	MSR001335
52087	Jackson County Port Authority, South Terminal Site Improvements Phase 2	Jackson	MSR106296
6441	MLTM LP	Forrest	MSR001875
70129	Madison County School District, Transportation and Maintenance Complex	Madison	MSR107218
64399	Marshall County Board of Supervisors, DECD-0047(42)B, Victoria Cayce Road and Wingo Road Extension	Marshall	MSR106444
65326	Marshall County Board of Supervisors, DECD-0047(44)B, Wingo Road Extension	Marshall	MSR106551
56968	Mike Kennedy, Taylor Mine	Clarke	MSR322174
62902	Oddee Smith Construction Company Inc., Rhoades Mine	Amite	MSR322261

Surface Water - Industrial - NPDES Permit - Revoke			
ID	Facility	County	Permit No.
913	Georgia Pacific Wood Products LLC, Taylorsville	Smith	MS0002194

Surface Water - Industrial - NPDES Permit Reissuance			
ID	Facility	County	Permit No.
913	Georgia Pacific Wood Products LLC, Taylorsville	Smith	MS0002194
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Surface Water - Industrial - Pretreatment Permit - Issuance			
ID	Facility	County	Permit No.
166	Calgon Carbon Corporation	Hancock	MSP092408

Surface Water - Industrial - Pretreatment Permit - Minor Modification			
ID	Facility	County	Permit No.
2372	Waste Management of Mississippi Inc., Pine Ridge Sanitary Landfill and Recycling Center	Lauderdale	MSP090562

Surface Water - Industrial - Pretreatment Permit - Revoke			
ID	Facility	County	Permit No.
2343	Nucor Steel Jackson Inc.	Rankin	MSP091088
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Surface Water - Industrial - Pretreatment Permit Reissuance			
ID	Facility	County	Permit No.
2343	Nucor Steel Jackson Inc.	Rankin	MSP091088

Surface Water - Industrial - State Operating Permit - Revoke			
ID	Facility	County	Permit No.
14634	Helens ChildCare	Madison	MSU098033
37552	JCUA POTW 4D	Jackson	MSU008001
18470	Keithco Petroleum Inc., Keiths Superstore Number 155	Lamar	MSU030172

Surface Water - Industrial - State Operating Permit Reissuance			
ID	Facility	County	Permit No.
14634	Helens ChildCare	Madison	MSU098033
37552	JCUA POTW 4D	Jackson	MSU008001
18470	Keithco Petroleum Inc., Keiths Superstore Number 155	Lamar	MSU030172

Surface Water - Municipal - NPDES Permit Reissuance			
ID	Facility	County	Permit No.
13005	Ackerman POTW	Choctaw	MS0020575
13116	Ecro POTW	Pontotoc	MS0035173
13210	Kilmichael POTW	Montgomery	MS0020001

Surface Water - Water Quality - Issue 401 Certification			
ID	Facility	County	Permit No.
74513	Long Beach, City of, Dog Park	Harrison	WQC2018045

Surface Water - Water Quality - Issue 401 Certification Modification			
ID	Facility	County	Permit No.
35350	Gulfport Promenade North and South	Harrison	WQC2015056

**REPORT OF ACTIONS/ CERTIFICATIONS SINCE THE 12/11/18
PERMIT BOARD MEETING – OFFICE OF GEOLOGY
MINING AND RECLAMATION DIVISION**

Permit(s) Reissued			
ID	Facility	County	Permit No.
52635	Mike and Tim Sorey, Sorey Mine	Scott	P14-001AA

**OFFICE OF LAND AND WATER RESOURCES
 REPORT OF PERMIT ACTIONS/CERTIFICATIONS SINCE THE 12/11/18
 PERMIT BOARD MEETING - GROUND WATER SECTION**

Groundwater Applications

FANNIN WATER ASSOCIATION	RANKIN	0.31	347	500	SPRT	MS-GW-17409	DEQ
PINE GROVE, WATER ASSOCIATION OF	JONES	0.12	134	600	CTHL	MS-GW-17420	DEQ
MT COMFORT WATER ASSOCIATION	LAFAYETTE	0.25	146	500	ETMS	MS-GW-17425	DEQ
TRIPLE C FARMS	WASHINGTON	0.05	51	1000	MRVA	MS-GW-50574	YMD
MAGNA VISTA LLC	ISSAQUENA	0.07	80	1500	MRVA	MS-GW-50626	YMD
ALLISON, GENEVA B, FAMILY TRUST	TALLAHATCHIE	0.39	435	3000	MRVA	MS-GW-50646	YMD
ALLISON, GENEVA B, FAMILY TRUST	TALLAHATCHIE	0.32	354	3000	MRVA	MS-GW-50647	YMD

Groundwater Modifications

PINE GROVE, WATER ASSOCIATION OF	JONES	0.03	34	162	MOCN	MS-GW-01515	DEQ
PINE GROVE, WATER ASSOCIATION OF	JONES	0.03	34	162	MOCN	MS-GW-01619	DEQ

Groundwater Renewals

MCCOMB, CITY OF	PIKE	0.03	34	70	MOCN	MS-GW-16512	DEQ
SHAW, CITY OF	BOLIVAR	0.10	112	524	WNTL	MS-GW-11420	DEQ
SHAW, CITY OF	BOLIVAR	0.06	67	300	WNTL	MS-GW-11421	DEQ
MT COMFORT WATER ASSOCIATION	CALHOUN	0.08	90	310	GORD	MS-GW-16652	DEQ

**OFFICE OF LAND AND WATER RESOURCES
REPORT OF PERMIT ACTIONS/CERTIFICATIONS SINCE THE 12/11/18
PERMIT BOARD MEETING**

SURFACE WATER SECTION

OWNER NAME	COUNTY	VOLUME (MGD)	VOLUME (AF/YR)	RATE (GPM)	SOURCE	PERMIT NUMBER	AGENCY
<u>Surface Water Renewals</u>							
CHEVRON PRODUCTS COMPANY	JACKSON	0.36	403	3000	BAYOU CASOTTE	MS-SW-02258	DEQ
MCCOMB, CITY OF	PIKE	0.01	16	225	TRIBUTARY OF TOWN CREEK	MS-SW-10038	DEQ

**OFFICE OF LAND AND WATER RESOURCES
REPORT OF PERMIT ACTIONS/CERTIFICATIONS SINCE THE 12/11/18
PERMIT BOARD MEETING**

DAM SAFETY SECTION

No Actions to Report

**THE PERMIT BOARD CONSIDERED THE FOLLOWING
OFFICE OF POLLUTION CONTROL MATTERS:**

No items were presented.

**THE PERMIT BOARD CONSIDERED THE FOLLOWING
OFFICE OF GEOLOGY MATTERS:**

Mining and Reclamation Division

Surface Mining Bond Releases

The Permit Board, on motion by Dennis Riecke and seconded by Chris McDonald, voted to accept staff's recommendations on the following bond releases: (David Dockery abstained)

A & A Excavating Contractor, Inc.	Madison	P92-087	Final 10%
Bald Hill, LLC	Madison	P04-033A	Initial 50%
Central Asphalt Company, Inc.	Adams	P17-005	Initial 40%
Ronnie Jones Construction, Inc.	Lowndes	P08-007	Initial 10%
T.L. Wallace Construction, Inc.	Greene	P15-018	Additional 10%
TCB Construction Company, Inc.	Harrison	P03-046	Final 20%
Tanner Construction Co., Inc.	Lawrence	P07-005A	No Release
Tanner Construction Co., Inc.	Perry	P08-019A	Final 15%
Tanner Construction Co., Inc.	DeSoto	P13-021T	Additional 80%
Tanner Construction Co., Inc.	DeSoto	P17-009	Initial 75%

Ron Porter informed the Permit Board that Holden Earth Moving & Construction Co., Inc., P93-012, Harrison County was removed from the January 8, 2019 Office of Geology Agenda because the Office of Geology is currently working with the operator and neighboring landowner on an issue that has recently come to its attention. The Office of Geology will present this matter at a future meeting.

OTHER BUSINESS

MDEQ's General Counsel, Roy Furrh informed the Permit Board that the Ethics Commission requires each Permit Board Member to file a Statement of Economic Interest with the Mississippi Ethics Commission annually and the statement is due the first of May and has to be filed online electronically. Mr. Furrh stated that he will send an email reminder to the Permit Board Members with the Ethics Commission link in order to have the members file online. Mr. Furrh also stated that each Permit Board member will need to sign a Federal EPA ethics form, which must also be executed annually, and that Chris Thigpen, with MDEQ's Legal Division, is present with the forms to get them reviewed, signed and notarized after today's meeting.

Mr. Furrh also informed the Permit Board that last month, at the December 11, 2018, Permit Board meeting, the Permit Board decided to issue the modification of a surface mining permit and to reissue and modify the storm water coverage for D & E in Lauderdale County. Dr. Vise, a neighboring landowner, has requested an evidentiary hearing and that will likely be scheduled for the Permit Board Meeting in March or May, 2019.

Mr. Furrh reminded the Permit Board that an evidentiary hearing has been scheduled for the Le Poultry matter for the Permit Board meeting on April 9, 2019, following the Permit Board's regular agenda.

Mr. Furrh also stated that regarding the Renaissance project, (the Costco development), the objectors and the concerned citizens, have requested that the previously issued water quality certification be revoked. Mr. Furrh stated that at the Department level MDEQ denied that request and the opponents have actually appealed that decision to the Chancery Court of Madison County and MDEQ has filed a motion to dismiss for a number of reasons and that matter will be heard by the Chancery Court of Madison County on January 14, 2019. Mr. Furrh stated that he would not discuss the merits because the Permit Board may hear the matter on a different date.

CONFIRMATION OF THE NEXT REGULAR PERMIT BOARD MEETING

Chair Jim Hoffmann confirmed that the next Regular Meeting will be held on February 12, 2019.

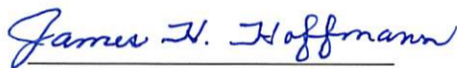
MEETING ADJOURNED

There being no further business to come before the Permit Board, Chair Jim Hoffmann adjourned the meeting.

DATED at Jackson, Mississippi, this the 8th day of January, 2019.



GARY C. RIKARD
EXECUTIVE DIRECTOR



JIM HOFFMANN
PERMIT BOARD CHAIRMAN