



**Meeting at SCHS Media Room
Tuesday, Nov 14, 2017 @ 7:30 PM**

1. President Dale Rumberger called the meeting to order at 7:35 PM.
2. Administrative Matters & Officers reports
 - October minutes - A **Motion** to approve the October minutes was made, seconded, and approved by voice vote.
 - Treasurer's Report - Larry Clark submitted the following report.
 - The TIAA-CREF Money Market balance is \$6, 479.97
 - The Sun Trust bank account balance as of November 14, 2017 is: \$2,045.10
 - TOTAL funding is: \$8,525.00
 - South Fairfax Chamber Report – Tom Repczynski not present
3. Supervisors' Reports.

Springfield District Supervisor Pat Herrity was not in attendance nor represented.

Mount Vernon District Supervisor Dan Storck commented on several items:

- ESI –“ We met with the CEO and his management team two weeks ago to discuss ESI next steps. They are interested in finding ways to allow community access (to the future park). With the expected closing in the Fall of 2018, they would like to meet with SCF leadership and will schedule this early in 2018.”
- Candidates for the Planning Commission - “Tomorrow night we will be interviewing 3 community members for the PC position. A panel of 8 is on the selection advisory committee, including representatives from the SCF, the South Fairfax Chamber of Commerce, Earl Flanagan (the incumbent), and others.”
- Laurel Hill/Lorton Station VRE Connection Meeting “A meeting will be held tomorrow with County, VDOT, and community stakeholders to find a way to finally connect the trail that should have been constructed when the Lorton Station was built. This connects CCT behind Laurel Hill, to Lorton Station, and the Lorton VRE.”



- Norman Cole Water Citizens Advisory meeting on odor control – “This meeting will be held on Nov 30 7:00 – 9:00 pm in the Main Conference Room at the plant. Fairfax County is updating and reassessing its approach to odor control at the plant. They are seeking community participation to help ensure that their efforts are effective. The purpose of the meeting is: to present a consultant’s suggested approach to odor master planning, to understand citizens’ observations / perspectives, and to present some of the consultant’s preliminary findings.”
- New Communications Director - “Please welcome my new Communications Director, your neighbor, Camela Speer. Camela worked at the Workhouse Arts Center when it opened and comes to us now from the Northern Virginia Transportation Authority. She has two children that graduated from South County and is a very welcome member to our team!”
- Pension Reform – “We are undergoing a review of pensions now, which affects so many.”
- Thank you – “Thank you to James Patteson and his team, Seamus Mooney, Kambiz Agazi, John Walser, Covanta, and all the staff that are here tonight to address your concerns regarding air quality monitoring, the ramp-up to open the plant, and emergency management notifications.”

4. Legislative Updates

- Ms. Kathy Tran, the recently elected Delegate 42nd District, spoke briefly, thanking all for their votes, and saying, “I am humbled and honored to serve you.”

5. Committee Reports

- **Transportation**, Dale Johnson, Chair – No Report
- **Public Safety**, Jonathan Kiell, Chair
 - Police Station/Animal Shelter. “The next Police Station/Animal Shelter working group meeting is scheduled for November 30. “
 - Fire Station 19 replacement – “Work has started on the replacement facility for Fire Station 19 on Armistead Rd. The first phase will be to establish the temporary facilities for the crew and the equipment behind the current stationhouse. The current plan is for the firefighters to move into the temporary facilities in the Spring of 2018.”



- “Fairfax Alerts”- This is a free alert system which sends out important information during an emergency. Jonathan provided marketing cards on the program, including information on how to sign up at: www.fairfaxcounty.gov/alerts

- **Environmental & Parks**, Seeking Chair. No report.

- **Education**, Seeking Chair –

Karen Corbett Sanders, the Mount Vernon District representative on the Fairfax County School Board, submitted these comments through Dale Rumberger:

- “There is a new calendar option for next school year and is available for comment. School starts the week before Labor Day and has six 3 hour early releases throughout the school year as well as two weeks at Christmas. The calendar for next year will be adopted at the December 14 school board meeting. The School Board has asked the Superintendent to bring his proposal for the 2019/2020 calendar to the Board this spring. That will be the last year of the waiver unless it is extended by legislative change or we get lots of snow this year.
- The budget will be presented in alignment with a reprioritized strategic plan. Reprioritization will be discussed on November 27. Both the Board of Supervisors and School Board will be meeting on November 28 to talk budget and legislative priorities.”

- **Land Use**, Nick Firth, Chair

- Senior Center Update – Martin Rizer says that, in an effort to design the Center in conformity with community needs, a Survey soliciting individuals’ input has been disseminated through many HOAs in our area. The survey is available online until Nov 20th.
- Resolution Vote on a Residential home applying for a Special Use Permit. This involves utilizing a private home, in a residentially-zoned area, as a business/place of worship. After discussion, the following **Resolution** was put to a vote:
“Be it resolved that the South County Federation ask the Board of Zoning Appeals to decline the application SP 2017-MV-088 preventing the WLV from operating their business in a residential neighborhood.”

The **Resolution** was approved by a vote of 41 to 0.



- **Resolution Vote on Covanta reopening in December** –After reading and discussion, the following **Resolution** was put to a vote:

“Be it resolved that the South County Federation requests that Fairfax County work with Covanta to establish a baseline of airborne contaminants that incorporates information from in-stack monitoring and external air quality monitors (this effort would be a good test of the air quality monitors that Covanta has agreed to provide to ensure that they can provide monitors that will monitor contaminants to health based levels for the ambient air and that the logistics for putting these monitors into operation will be smooth and timely);

“The County will augment the above information with an analysis of modeling information, which will help to establish an estimate of the contribution of ambient contaminants from the Covanta facility (meteorological information would also be needed to support this analysis);

“The County shall designate a specific office to be responsible for communicating the risk associated with an upset from the Covanta facility to the public on a continual basis.”

The **Resolution was approved** by a vote of 41 to 0.

- **Briefings to the Community regarding Covanta-related concerns.** Experts from Covanta, the Norman Cole Plant, the Landfill, the Fire and Rescue Department, the Office of Emergency Management, and Virginia’s Ambient Air Monitoring Program combined sequentially to explain post-event improvements at the plant; and also County and State responsibilities for air quality monitoring, identification and response to natural and man-made hazards, and Emergency notifications to the public. Their PowerPoint presentations will be gathered by Camela Speer (Supervisor Storck’s new Communications Director). She will forward them to the SCF, after which they may be reviewed on the SCF website.



The Covanta plant will reopen in mid to late December. Very significant improvements have been, or will soon be, implemented at the Covanta plant to ensure that the disastrous 2017 fire event is never repeated. These include:

- Thermal Imaging Cameras for enhanced visibility and coverage, improves the ability to identify and respond to a potential risk.
- Remote Operated Fire Monitors with Thermal Imaging Cameras.
- Center Monitor auto-activates.
- Replacement and upgraded sprinkler system with greater coverage & capacity.
- Motor Operated Roof Vents on Refuse Pit (10), and Tipping Floor (6)
- Non-combustible roof system, membrane layer is self-extinguishing and will not burn
- Fire Water Tank Automated Fill and Tank Level Monitoring in Control Room
- Revised Procedures waste storage and hot load identification
- Enhanced Emergency Response with auto dispatch, increased number of FDC connections, and coordinated drills

6. Old Business – None

7. New Business – A **Resolution** was proposed by Larry Clark to change the SCF bylaws regarding term limits of SCF officers. Under the proposed change, SCF officer terms would be two years, not to exceed 3 terms (6-year total). The **Resolution was approved** by a vote of 45 to 0.

A **Motion** was made, seconded, and approved to adjourn. Dale Rumberger adjourned the meeting at 9:45 PM.

NEXT MEETING: December 12th 2017 at the Workhouse Arts Center, Building 16.