

City of Doral Environmental Advisory Board Minutes

Tuesday, November 1, 2016 6:00 p.m.

Doral Government Center
1st Floor Multipurpose
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:10 p.m.

Jhon Arevalo	Present
Richard Glukstad	Present
Angela Montero	Present
Daniel Masia	Present
Vacant Seat	

Also present were:

Dulce Pantaleon (City of Doral), representative personnel from Langan Consultants and Public.

2. Agenda/Order of Business

3. Public Comments

4. Approval of Minutes

Motion to approve the minutes by Jhon Arevalo
Seconded by Angela Montero
Minutes approved with all votes in favor.

5. Discussion Items

A. Presentation: Langan Consultants – Preliminary Findings Environmental Compliance Audit of the Medley Landfill and Covanta Dade Renewable Energy (WET) Plant

Presented by Mr. Arena and Mrs. Minor from Langan Consultants

Main outcomes of auditory:

- Ambient air monitoring devices
- Localized candlestick flares (Landfill only)
- Landfill Gas to Energy facility (landfill only)
- Truck Traffic Flow

Questions & Answers:

- Mrs. A. Montero from EAB (Environmental Advisory Board) expressed her concern about how difficult is to live close to the landfill because of the odors.
- Mr. R. Glukstad explained to Lagan Consultants and Public present in the meeting our previous recommendation to the City of Doral to hire an Environmental Engineer to help to prevent and resolve problems like this (air pollution) in our city. He also pointed to the rock miners company as a possible source of bad odors.
- Mr. John Arevalo expressed that it seemed a very good idea to install “Ambient Air Monitoring Devices” in our city, which can help us to improve the quality of the air.

B. Open Discussion

6. Future Meeting Date

Motion to cancel the November 14, 2016 meeting by Daniel Masia

Seconded by Angela Montero

Cancelation of Nov. 14, 2016 meeting with all votes in favor.

Next meeting **December 6, 2016**

7. Discussion of next agenda items

- John Arevalo suggest to include in the next agenda items a report of the next Council Meeting.

8. Adjournment

The meeting was adjourned at 7:07 p.m. by John Arevalo and seconded by Angela Montero, with all votes in favor.

Respectfully Submitted,

Daniel Masia

Advisory Board Secretary

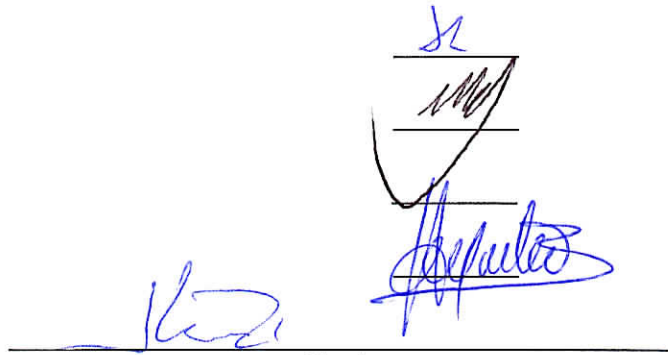
Motion to approve the minutes of the November 1, 2016 Environmental Advisory Board Meeting made by Jhon Arevalo and seconded by Angela Montero.

Jhon Arevalo

Richard Glukstad

Angela Montero

Daniel Masia



Chairperson