

MINUTES

ATLANTIC COMPACT COMMISSION MEETING

OCTOBER 5, 2005

(Approved 3/31/06)

**1201 Main Street, Lower Level
Capitol Center Building, Columbia, South Carolina**

The thirteenth meeting of the Atlantic Compact Commission was held on Wednesday, October 5, 2005, at 1:30 PM, at 1201 Main Street, Lower Level, Columbia, South Carolina.

Present were: Chairman and South Carolina Commissioner Benjamin A. Johnson; Vice Chairman, Connecticut Commissioner Kevin T. A. McCarthy; New Jersey Commissioner, Jill Lipoti, Ph.D., and Alternate Commissioner for South Carolina John Clark, Ph.D.

South Carolina Commissioner Thomas W. Weeks was unable to attend.

A roster of other attendees is on file at the Commission office.

Staff: Max Batavia, P.E., Executive Director; D'Juana Wilson, Administrative Coordinator.

1. Call to Order

Chairman Johnson called the meeting to order at 1:30 PM.

Mr. Johnson apologized to George Antonnuci and Regan Voit for having to postpone the site visit to Barnwell on the preceding day (October 4, 2005). He said that the Commissioners would re-schedule this in the future.

Approval of Minutes

Chairman Johnson asked the Commissioners for a motion to approve the minutes of the April 7, 2005, meeting.

A motion was made by Commissioner Lipoti to approve the minutes. The motion was seconded by Commissioner McCarthy and unanimously approved.

2. Old Business

There was no old business to report.

3. New Business

Executive Director's Report

The Commissioners reviewed the FY2005 Report on Income and Expenses prepared by Mr. Batavia. Mr. Batavia reported that all of the funds were FDIC insured and also that the total expenses for FY05 came in under budget.

There were no questions regarding the budget for FY 05.

Mr. Batavia also provided the first quarter Expenditure Report for FY06.

There were no comments or questions regarding this report.

Mr. Batavia provided information regarding the Atlantic Compact Volumes for FY2005. He also provided information on volumes from FY01 through FY04 as well as projections for the next three years. Commissioner Lipoti made a comment that this information is very useful and the other Commissioners agreed. Mr. Johnson said that in addition to this information, a report showing how the revenues relate to volume would also be good information.

Mr. Batavia reported that he attended the most recent Low-Level Waste Forum meeting in late September and has given a packet of information to the Commissioners on the various issues discussed at the national level.

Mr. Bill Newberry reported that as of October 5, 2005, the balance in the Extended Care Fund is approximately \$24.5 million. After the completion of the \$25 million transfer in FY05-06, the balance in the account will be around \$50 million by June 30, 2006.

The Commissioners discussed tentative meeting locations and dates for the next meeting. Mr. Batavia will explore options for the next meeting either in Charleston or Aiken for the March 2006 meeting.

Chairman Johnson adjourned the meeting at 2:15 PM.