



POLLUTION CONTROL & ECOLOGY COMMISSION

REGULAR COMMISSION MEETING

Friday, January 22, 2021 | 09:00 a.m.
Zoom Video Conference

AGENDA

(Item #01)

- I. **Call Meeting to Order**
- II. **Roll Call**
- III. **Approval of October 23, 2020, Commission Meeting Minutes** (Item #02)
- IV. **Department Reports**
 - A. **Director's Report**
- V. **Motion to Include Any Electronic Public Comments**
- VI. **Commission Reports**
 - A. **Miles Goggans**
 - 1. **Proposed Commission Meeting Dates-2021**
 - **Minute Order (Adopt)** **APPENDIX I**
(Items #03)
 - 2. **Stipends 2021**
 - **Minute Order (Adopt)** **APPENDIX II**
(Items #04)
- VII. **Arkansas Wastewater Licensing Committee**
 - **Richard Healey for Arkansas Wastewater Licensing Committee**
 - **Minute Order (Adopt)** **APPENDIX III**
(Items #05-06)
- VIII. **Elemental Environmental Solutions, LLC.**
 - **Docket No. 20-004-P**
 - **Motion for Relief from Stay**
 - **Stewart Spencer and Karen A. Winters for Elemental Environmental Solutions, LLC**
 - **Minute Order (Adopt)** **APPENDIX IV**
(Items #07-08)

- IX. Southwestern Electric Power Company, Flint Creek**
- **Docket No. 20-003-P**
 - **Motion to Terminate Stay**
 - **Basil Hicks for Department of Environmental Quality**
 - **Minute Order (Adopt)**

APPENDIX V
(Items #09-10)

- X. Administrative Law Judge**
- 1. Arkansas Code of Rules**
 - 2. Annual Case Report**

APPENDIX VI
(Item #11)

- XI. Adjourn**