## **Johnson County LEPC**

## Meeting Minutes Nov. 16th , 2022

Johnson County EOC 810 E. Kilpatrick St., Cleburne, TX 76031 12:00 pm to 1:00 pm

- I. Meeting was called to order at 12:09pm and Introductions.
- II. Approval of Minutes from Sept. 21st, 2022 meeting A motion was presented to approve the minutes as presented, there was a second and the motion passed after the vote.
- III. Treasurer's Report

Jeff reported a balance of \$5,885.00 plus the \$2,000.00 deposit from Williams, for a total of \$7,885.00. A motion was presented to approve the report as presented, there was a second, and the motion passed after the vote.

- IV. LEPC Chairperson's Report (Discussion)Zac reminded the group that starting January 2023 LEPC will meet quarterly.
- V. Agenda Items

There was discussion about upcoming presentations, 811 will be scheduled soon. Zac asked that if anyone had any recommendations that they contact him. He also advised that we could have off site meetings.

VI. Unfinished Business

Zac reported on the Kestrel purchase. LEPC funds purchased 19 Kestrels for estimated cost of \$3,800.00 to be given to the county fire departments and they should be received after the first of the year.

- VII. New Business (Discussion) Don Burnett with Williams provided the group with a letter discussing the PHMSA Notification of Potential Rupture. Kristi Kleine with Johnson County Fire Dispatch advised the group on the ESD's plan to handle these calls. It was also added to the discussion that the new rule only applies to certain types of pipe.
- VIII. Set Next Meeting Date / Time / Location Jan. 18th, 2023 Johnson County EOC
  - IX. Announcements None presented.
  - X. Adjournment at 12:21pm