

**Minutes of a Meeting of the Environmental Authority  
Held by EMAIL on Monday, 13<sup>th</sup> July 2020  
EMAIL MEETING**

**RESPONDENTS:** Ms. Tinee Furbert, Chair  
Mrs. Susan Armstrong, Member  
Mr. Andrew Barnes, Member  
Mr. Willie Ferguson, Member  
Mr. James Morrison, Member  
Mr. Eugene Saunders, Member  
Mr. Jonathan Starling, Member

*Due to the Covid-19 Shelter-In-Place Regulations limiting meetings in person, this meeting of the Environmental Authority was held by email. Authority members received an adobe pdf of the meeting presentation and provided a response to each item being considered for approval.*

The following permits, licences and water rights were approved by the Authority with standard conditions:

**1. Applications for Construction Permits & Operating Licences**

The Authority considered the following Construction Permits and Operating Licences:

- a. **CP-676, OL-1080.** Mr F. Wheeler, 36 Knapton Estates Rd. 20 kW genset. The application was: **DEFERRED** by the Authority pending confirmation of compliance with the EA Policy.
- b. **CP670, OL 1072.** Mr M. Hoffman, 13 Shaw Wood Crescent, Pembroke. 20 kW genset. The application was: **APPROVED** by the Authority.
- c. **CP 678, OL 1081.** Mr C. Black, 14 Belmont Rd, Warwick. 24 kW genset. The application was: **APPROVED** by the Authority.
- d. **OL 1082.** BAC Universal Electric, 9 Mill Creek Rd. Moveable genset. The application was: **APPROVED** by the Authority. It was noted that the new licence conditions for moveable generators were provided to the Authority and were also **APPROVED**.

**2. Applications for Operating Licence Re-Issues**

The Authority **APPROVED:** the operating licences on the 2 page list.

**3. Chemical Import Permits**

The Authority **APPROVED:** the following chemical import permits for refrigeration gases, subject to standard conditions:

- a. Aircare Ltd: 5 Cylinders, each 100 lb of R-123

**4. Applications for New Water Rights**

The Authority **APPROVED:** the following new Water Rights

- a. **WR-5667, 5668, 5669.** Bermuda Waterworks Ltd. Lot 6B, Luke's Pond Drive, Southampton. 3 disposal wells (Septic tank effluent, reservoir overflow, car park run-off)

**5. Applications for Water Right Re-Issues**

The Authority **APPROVED:** the water rights on the 5 page list with standard conditions. It was noted that three water rights (WR-3562, 5303, 5391) for septic tanks require evidence of pump out before the water right will be reissued by DENR.

**6. Any Other Business –**

**a. BELCO Certified Visual Emission Tester**

Condition #5.3.4. of BELCO's Operating Licence OL-114 requires BELCO to have certified visual emission testing staff on site to assess stack opacity to a set US EPA method (VE Test). This certification is taken in the US and has a validity of 6 months. In light of the Covid-19 events, maintaining this certification is proving challenging. It was noted that this condition was updated a few years ago when the method included a third party digital camera opacity photograph assessment (DCOT Method) of the stack opacity.

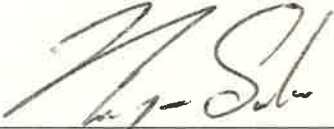
The Authority **APPROVED**: the recommendation that BELCO staff should only be sent overseas for re-certification when BELCO's risk assessment for the journey was considered appropriate. Furthermore the Authority required that BELCO follow the DCOT methodology whenever a VE test would normally have been scheduled. This deviation from the licence conditions will remain until BELCO notifies the Authority that their risk assessment states that VE certification can commence.

**b. Moveable Electrical Generator Conditions**

The Authority **APPROVED**: the new conditions proposed by DENR for moveable electrical generators.

**7. Date of the Next Meeting**

Due to the Covid-19 regulations the next meeting is expected to also be held by email.



CHAIRMAN

26/8/2020

DATE