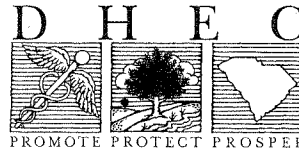


BOARD:
Allen Amsler
Chairman
Mark S. Lutz
Vice Chairman



Catherine B. Templeton, Director

Promoting and protecting the health of the public and the environment

BOARD:
R. Kenyon Wells
L. Clarence Batts, Jr.
Ann B. Kirol, DDS
John O. Hutto, Sr., MD

**Minutes of
S.C. Board of Health and Environmental Control
Meeting**

August 30, 2012

The S.C. Board of Health and Environmental Control met on Thursday, August 30, 2012, at 2:00 p.m. via conference call in the S.C. Department of Health and Environmental Control Board Room, 2600 Bull Street, Columbia, S.C. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Chairman
Member-at-large

Mark S. Lutz, Vice-Chairman
1st District

R. Kenyon Wells
2nd District

L. Clarence Batts
4th District

Ann B. Kirol, DDS
5th District

John O. Hutto, Sr., MD
6th District

Also in attendance were Catherine Templeton, Director, Elizabeth F. Potter, Legal Counsel, Lisa Lucas Longshore, Clerk, department staff and guests. (Attachment 0-2)

Mr. Amsler stated notice of this meeting has been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

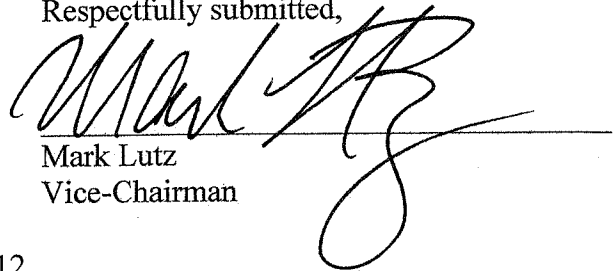
Item 1: Handling of Requests for Review requiring action by September 13, 2012; 12-RFR-36, June 29, 2012, Emergency Order issued for Arcadia Woods Lake Dam, D0557, Class I, High Hazard Dam, Richland County for violations of the Dams and Reservoirs Safety Act (Attachment 1-1)

After discussion, Mr. Wells moved, seconded by Dr. Kirol, not to conduct a final review conference on this matter. Motion carried.

There being no further business, Chairman Amsler declared the meeting adjourned.

All referenced attachments are made a permanent part of these minutes.

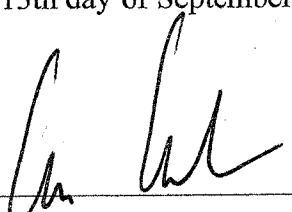
Respectfully submitted,



Mark Lutz
Vice-Chairman

Minutes approved this 13th day of September 2012.

ATTEST:



Allen Amsler, Chairman

Attachments

- 0-1 Agenda
- 0-2 Sign-in Sheet
- 1-1 12-RFR-36 Request for Review of Arcadia Woods Lake Dam Emergency Order