

**Minutes of a Meeting of the Environmental Authority  
Held on Tuesday, 30 September 2025  
Via Email**

**RESPONDENTS:** Ms. Davida Morris, Chair  
Mr. Eugene Saunders, Deputy Chair  
Mr. James Morrison, Member  
Dr. Tom Sleeter, Member  
Mr. Jonathan Starling, Member

**1. Confirmation of Minutes**

Minutes of the meeting No. 409 held on 19 August 2025 were approved and will be signed by the Chair at the next meeting.

**2. Matters Arising**

**2.1 BELCO Complaints—August 2025**

The Authority **TOOK NOTE:**

that in August 2025 there were 23 complaints of large-particulate soot over 13 confirmed soot outfall event/days, and no odour complaints.

**2.2 MPW & E Permit to Burn Prohibited Debris**

The Members were reminded that at their 23 June 2025 meeting, the Authority approved an application to burn prohibited debris (explosives and detonators) at the Government Quarry. Due to unforeseen circumstances, the demonstration burn was delayed until 15<sup>th</sup>, 16<sup>th</sup> October 2025.

The Authority **APPROVED:**

the issuance of a permit to burn prohibited debris at the Government Quarry on 15/16 October 2025, subject to the same conditions as before.

**3. Applications for Construction Permits and Operating Licences (New)**

**3.1 CP-847, OL-1302 Bodenstab**

The Authority **APPROVED:**

the application for a 48 kW lpg-fired generator at 63 Harrington Sound Road, Smiths, subject to standard conditions.

**3.2 CP-849, OL-1304 Berco Ltd**

The Authority **APPROVED:**

the application for a 100kW diesel-fired generator at 57 Pitts Bay Road, Pembroke, subject to standard conditions.

**3.3 CP-848, OL-1303 Manuel & Lucia Bothelo**

The Authority **APPROVED:**

the application for a 100kW diesel-fired generator at Lot 8, White Crest Hill, Smith's, subject to standard conditions.

**3.4 OL-1307 Hasco Construction**

The Authority **APPROVED:**

the application for a mobile sand sifter for use at sites with valid Building Permits, subject to standard conditions.

#### 4. Applications for Construction Permits and Operating Licences (Reissues)

##### 4.1 The Authority **APPROVED**:

the applications for reissue of operating licences listed on the four-page printout, subject to standard conditions with the exception of Mediawaste incinerators (OL-1185, OL-1186, OL-1187), and Rosewood Tuckers Point Club wastewater treatment facility (OL-305), which were deferred pending submission of annual reports.

Approval was granted for the following wastewater treatment plants: Corporation of Hamilton (OL-142), Grotto Bay Beach Hotel (OL-145), Fairmont Southampton Princess (OL-146), and Crosswinds Rentals Ltd (OL-1114), subject to their previous licence conditions.

#### 5. Applications for Chemical Import Permits

The Authority **TOOK NOTE**:

of the issuance of three import permits for refrigerants, subject to standard conditions:

No. 205 Aircare, one cylinder with 30 lbs R513A

No. 206 Cool Zone, four cylinders each with 14.8 oz R600A

No. 207 Air Care, one cylinder with 5 lbs R508A

#### 6. Applications for Water Rights (New)

The Authority **APPROVED**:

6.1 WR 5853 submitted by Alasdair Younie for a domestic borehole at 108 Pitt's Bay Road, Pembroke for the disposal of rainwater, subject to standard conditions.

6.2 WR 5867 submitted by Auto Solutions for a commercial water right for a borehole for the disposal of treated sewage effluent subject to standard conditions and providing the borehole is sealed at least 50 feet below sea level and open hole for a further 20 feet.

6.3 WR 5864 submitted by K & G Astwood for a domestic supply well at 13 St. John's Hill, Pembroke, subject to standard conditions.

#### 7. Applications for Water Rights (Reissues)

##### 7.1 The Authority **APPROVED**:

the reissuance of Water Rights on the five-page printout, subject to standard conditions, with the exception of nine indicated as withdrawn.

Where two applications for the same water right for the same time period were received, the Authority **DECLINED** to grant consecutive applications, in accordance with the policy established in the August 2025 meeting.

#### 8. Date of the Next Meeting

The next meeting was scheduled for 3pm, Wednesday, 29 October 2025.

  
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CHAIRMAN

  
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DATE