

Enrolled 157-1

PROPOSED RESOLUTION 157-1

UNDERGROUND STORAGE TANKS FOR SELF-FUELING AT THE WAUKESHA COUNTY AIRPORT

WHEREAS the Waukesha County Board of Supervisors adopted an ordinance in June of 2000 which allows self-fueling at the Waukesha County Airport with fuel stored in aboveground tanks at a central location, and

WHEREAS there have been no Airport users or tenants who have engaged in self-fueling since the adoption of the ordinance, and Airport tenants have continued to express a desire to be allowed to self-fuel with fuel stored in underground tanks, and

WHEREAS an ordinance to allow self-fueling with fuel stored in underground tanks should contain the requirements set forth below.

BE IT HEREBY RESOLVED BY THE WAUKESHA COUNTY BOARD OF SUPERVISORS THAT:

Section 1: In addition to self-fueling at the Waukesha County Airport with fuel that is stored in aboveground tanks, self-fueling with fuel that is stored in underground tanks shall also be allowed upon the enactment of a proper ordinance.

Section 2: The ordinance which will allow self-fueling with fuel that is stored in underground tanks shall be drafted by the self-fueling work group and shall contain the following requirements:

A. Incorporation of and compliance with all requirements of Chapter Comm 10 of the Wisconsin Administrative Code, National Fire Protection Association standards 30, 407 and 415, covenants of the Waukesha County Airport, FAA Advisory Circulars and Orders pertaining to the storage, handling and dispensing of aircraft fuel, and all other local, federal and state laws, codes, ordinances, rules and regulations now or hereafter in force and effect applicable to any activity associated with self-fueling.

B. Tank location on a lot that is leased from the County and that has either an existing aircraft hangar or a lease commitment to construct an aircraft hangar.

C. A tank with a minimum capacity of 10,000 gallons, double-walled and made of fiberglass, with a monitoring system that includes interstitial monitoring, automatic tank gauging and central station monitoring.

D. Tank piping that is corrosive resistant and double-walled, with interstitial monitoring.

E. Fueling cabinet placement in a location that is approved by the Airport Manager.

- 50 F. An engineered spill containment system that is capable of capturing a fuel
51 release of no less than 2000 gallons.
52
- 53 G. Delivery of all reports generated by monitoring systems to the Airport
54 Manager.
55
- 56 H. County review and approval of tank system construction plans.
57
- 58 I. Removal and replacement of the tank system at the end of the manufacturer's
59 warranty period or the end of the lease term, whichever comes sooner.
60
- 61 J. Payment of the fuel flowage fee for fuel transferred into the tank, and an
62 appropriate fuel metering system.
63
- 64 K. Appropriate insurance and hold harmless and indemnification obligations, as
65 determined by the County's Risk Manager.
66
- 67 L. A security deposit equal to \$5000 per tank plus the amount of the deductible in
68 the pollution liability and environmental impairment insurance that will be
69 required, which amount, if the deductible exceeds \$5000, may be satisfied by an
70 irrevocable letter of credit in favor of the County in a form acceptable to the
71 County.
72
- 73 M. Appropriate obligations for tank system maintenance, Airport property
74 damage and site restoration.

APPROVE UNDERGROUND STORAGE TANKS FOR SELF-FUELING AT THE
WAUKESHA COUNTY AIRPORT

Presented by:
Public Works Committee

Approved by:
Executive Committee

Approved by: Land Use, Parks &
Environment Committee

Richard L. Manke (No!!)
Richard L. Manke, Chair

James T. Dwyer (NO)
James T. Dwyer, Chair

Walter L. Kolb
Walter L. Kolb, Chair

James R. Behrend
James R. Behrend

Patricia A. Haukohl (NO)
Patricia A. Haukohl

Pauline T. Jaske
Pauline T. Jaske

Genia C. Bruce
Genia C. Bruce

Kenneth C. Herro (NO)
Kenneth C. Herro

James Jeskewitz
James Jeskewitz

Hank G. Carlson
Hank G. Carlson

Walter L. Kolb
Walter L. Kolb

Scott J. Klein (NO)
Scott J. Klein

Karl Nilson
Karl Nilson

Richard L. Manke (NO)
Richard L. Manke

Absent
Daniel Pavelko

Rodell L. Singert (NO)
Rodell L. Singert

Duane E. Paulson
Duane E. Paulson

Absent
Vera Stroud

David W. Swan (NO)
David W. Swan

Duane Stamsta (NO)
Duane Stamsta

Matt Thomas
Matt Thomas

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: May 31, 2002, Patricia E. Madden
Patricia E. Madden, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓
Vetoed: _____

Date: 5-31-02, Daniel M. Finley
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/28/02

(RES) NUMBER-1570001

1 K. HERRO.....AYE
 3 D. STAMSTA.....NAY
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....NAY
 11 K. HARENDA.....AYE
 13 J. MORRIS.....AYE
 15 D. SWAN.....NAY
 17 J. BEHREND.....AYE
 19 M. SONNENTAG.....AYE
 21 W. KOLB.....AYE
 23 P. PRONOLD.....NAY
 25 K. CUMMINGS.....NAY
 27 D. PAULSON.....AYE
 29 M. THOMAS.....AYE
 31 V. STROUD.....NAY
 33 D. PAVELKO.....NAY
 35 C. SEITZ.....AYE

2 R. THELEN.....AYE
 4 H. CARLSON.....AYE
 6 D. BROESCH.....NAY
 8 J. DWYER.....NAY
 10 S. WOLFF.....NAY
 12 J. GRIFFIN.....AYE
 14 J. LA PORTE.....NAY
 16 R. MANKE.....NAY
 18 D. FANFELLE.....AYE
 20 M. KIPP.....NAY
 22 G. BRUCE.....AYE
 24 A. SILVA.....NAY
 26 S. KLEIN.....NAY
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....AYE
 34 R. SINGERT.....NAY

TOTAL AYES-19

TOTAL NAYS-16

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-35