

**Minutes of a Meeting of the Environmental Authority
Held by Email – December 2025**

PRESENT

- Mr. Eugene Saunders, Deputy Chair
- Dr. Tom Sleeter, Member
- Mr. Jonathan Starling, Member
- Mr. James Morrison, Member

ADVISORS

- Dr. Shaun Lavis, Hydrogeologist, DENR
- Ms. C. D. Baxter, Environmental Health Officer

ABSENT

- Ms. Davida Morris, Chair
- Ms. Deborah Correia, Member
- Mr. Andrew Barnes, Member

1. Confirmation of Minutes

The Authority **APPROVED** the minutes of Meeting 412 held on 26 November 2026. The minutes will be signed by the Chair at the next available opportunity.

2. Matters Arising

2.1 BELCO Monthly Complaints – November 2025

The Authority **TOOK NOTE**:

- That there were 4 complaints and 3 confirmed soot release events (on the 3rd, 16th, and 17th November); and
- There was one odour complaint (on the 3rd November).

2.2 MediWaste – Complaints and Incidents of Non-Compliance

The Authority **TOOK NOTE** of the following:

- A validated complaint on 2 December 2025 regarding poor air quality.
- The poor air quality was a result of the ceramic filters in the exhaust disintegrating.
- The plant was shut down immediately and is undergoing early annual maintenance.
- Several additional non-compliance issues were observed, and a warning letter was issued by DENR.
- DENR recommends MediWaste's executive team attends an EA meeting in early 2026.
- Concerns about ongoing operational deficiencies and risk of continued non-compliance.
- Concern that downtime will worsen the waste backlog.
- Request for confirmation that clinical and pet waste ashes are not mixed.

3. Construction Permits & Operating Licences: New Applications

3.1 CP-858 to CP-863 & OL-1312 to OL-1317 Seagrass Ltd, Southside Rd, St George's

The Authority **APPROVED**: Installation of 5 × 900 kW diesel-fired generators subject to standard conditions.

3.2 CP-857, OL-1311 – LOM Properties, 27 Reid St, Hamilton

The Authority **APPROVED**:

A 250 kW diesel-fired generator subject to standard conditions.

4. Applications for Operating Licences (Re-Issues)

4.1 Tynes Bay Waste-to-Energy Facility (TBWEF)

The Authority **APPROVED** the revised Operating Licence Conditions.

4.2 BELCO Operating Licence Conditions

The Authority **APPROVED** the 2025–2026 Operating Licence Conditions.

4.3 MediWaste – Clinical Waste Incinerator

The Authority **APPROVED** the conditions, providing that the waste backlog is cleared by 25 December 2026.

4.4 MediWaste – Pet/Small Animal Incinerator

The Authority **APPROVED** the licence conditions.

5. Applications for Import/Export Permit

No items requiring decision.

6. APPLICATIONS FOR NEW WATER RIGHTS

6.1 WR-5885 – Hotel Co, St Regis Hotel, St George’s

The Authority **APPROVED**:

A 150,000 gpd seawater abstraction well for RO plant feedwater subject to standard conditions and providing that it is sealed to at least 80 ft below sea level.

6.2 WR-5886 – C12 Capital, Fritholme Gardens, Paget

The Authority **APPROVED**:

A sewage disposal borehole for a tertiary WWTP serving the Fritholme Gardens community subject to standard conditions and providing that it is sealed to 80 ft below sea level with 20 ft open hole below.

7. APPLICATIONS FOR WATER RIGHTS – REISSUES

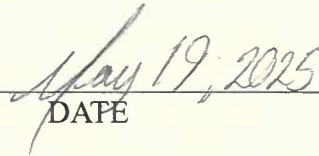
No items requiring decision.

8. DATE OF NEXT MEETING

The next meeting is scheduled for **early 2026** (date to be confirmed).



CHAIRMAN



DATE