



THE MEMPHIS DEPOT TENNESSEE

ADMINISTRATIVE RECORD COVER SHEET

AR File Number 101

MEETING MINUTES
Restoration Advisory Board
February 16, 1995
Defense Distribution Depot Memphis, Commander's Conference Room

The February Restoration Advisory Board Meeting was held on February 16, 1995, at the Defense Depot Memphis, Tennessee (DDMT) in the Commander's Conference Room. The attendance list is attached.

Mr. Larry Smith opened the meeting by welcoming the RAB members and members of the community and giving them an overview of the agenda for the meeting.

Old Business

New RAB Members--

Mr. Smith first introduced the new RAB members who were in attendance. These members included Mr. Mondell Williams, Mr. John Garrison and Ms. Cheryl Sessions from the Memphis City Mayor's Office. These new members were also asked to sign the charter. We will have a few minutes at the end of the meeting for open public comments and questions from anyone.

New Business

RAB- Technical Assistance Grant--

Mr. Smith briefly explained the availability of a Technical Assistance Grant to the RAB. This money is available to groups such as the RAB to hire someone independent of the Depot to aid the group in technical understanding of material. This is a grant that is available through the Department of Defense. The RAB members will be provided with more information about this opportunity in the future as information is made available from the Department of Defense.

Federal Facilities Agreement--

Mr. Novitzki gave a status update on the Federal Facilities Agreement. It has been signed by the state of Tennessee, the Depot and it was then sent on to the EPA. It is currently going through the EPA Region IV for their signature. We expect it will be signed within a week. This will lock in the agreement between these parties.

Project Update--

Mr. Novitzki also updated the RAB on project information. There are several RI/FS documents that are now being work on toward Draft Final form. This means that the Draft documents have been reviewed by the agencies. Comments are currently being incorporated into Draft Final form. The Draft Final document will be delivered to the regulators on February 27, 1995. Between that delivery and the first of April there will be a steady stream of documents delivered. Once they receive the documents and review them, they provide final comments back to us. That will put us in the position late this summer to be out on the Depot beginning the Remedial Investigation.

Other--

Mr. Smith introduced Mr. Jeff Kellam from ATSDR. ATSDR is responsible for the initial health assessment around Superfund sites. He toured the facility and will be responsible for making the determination of whether it requires a health study to be done.

Ms. Hooks announced that there will be a Town Hall meeting March 9th at 6:00 p.m. It will be held at Corry Junior High School. The purpose of the meeting will be to present to the community general information on the Depot facility and address concerns that were raised at the previous meeting at Dunn Elementary School. The format will be a short overview from the Depot representatives. Memphis Light, Gas and Water has also be asked to provide a representative to help in addressing concerns about the ground water. The City Council will be sending out notices of the meeting.

Public Comment Period--

Mr. Truitt emphasized that the presentation at the Town Hall meeting needs to be given in layman's terms. No acronyms should be used.

Mr. Mondell Williams asked when will digging begin at Dunn Field? If the current schedule is maintained late this summer there will be investigation work beginning such as soil borings and monitoring wells.

A presentation like the one planned for March 9th may need to be done possibly twice a year as the schedule progresses to keep the community informed and involved. Ms. Hooks' office will be sending a direct mailing to the Depot's mailing list to advertise the March meeting. Additionally, there will be notices sent to area churches and neighborhood associations. If anyone has other suggestions of people to notify regarding the Town Hall meeting please contact Ms. Hooks' office.

There will not be a regular RAB meeting in March. The RAB members are asked to attend the Town Hall meeting. The next planned meeting will be held on Thursday, April 20th.

The meeting was adjourned at 6:35 p.m.

Restoration Advisory Board Members

Mr. Jordan English
 Ms. Janet Hooks
 Mr. Carter Gray
 Mr. Larry Smith
 Ms. Veronica Smith
 Mr. Ulysses Truitt
 Dr. Cleo Kirk
 Mr. Eugene Brayon
 Mr. John Garrison
 Mr. Mondell Williams
 Mr. James Gomes
 Ms. Karen Blanks McGlowen
 Ms. Martha Berry
 Ms. Cheryl Sessions

Tennessee Department of Environment and Conservation (TDEC)
 Memphis City Council
 Memphis/Shelby County Health Department (MSCHD)
 Mid-South Peace and Justice Center (Community Co-Chair)
 Citizen Representative
 Citizen Representative
 Shelby County Commission
 Citizen Representative
 Citizen Representative
 Citizen Representative
 Citizen Representative
 Citizen Representative
 EPA
 Memphis City Mayor's Office

Others in Attendance

Mr. Frank Novitzki
 Ms. Denise Cooper
 Ms. Tiki Whitfield
 Mr. Jeff Kellam
 Mr. Mark Corey
 Ms. Leslie Shannon
 Ms. Sue Estes
 Ms. Leigh Mills

Defense Depot Memphis
 Defense Depot Memphis
 EPA
 ATSDR
 CH2M Hill
 CH2M Hill
 ME₃, L.L.C.
 Student University of Memphis

FINAL PAGE

ADMINISTRATIVE RECORD

FINAL PAGE

FINAL PAGE

ADMINISTRATIVE RECORD

FINAL PAGE