

Minutes
Restoration Advisory Board, Fort McClellan, AL
Monday, February 10, 2003

CALL TO ORDER AND ROLL CALL: Dr. Harrington called the meeting to order at approximately 6:30 p.m. A quorum was present.

INTRODUCTION OF GUESTS: Ms. Godfrey, Chief of the Department of Defense A Section, Environmental Protection Agency.

APPROVAL OF MINUTES: Mr. Conroy motioned to hold off approving the January minutes. Mayor Kimbrough seconded. Motion passed.

OLD BUSINESS: None.

PROGRAMS:

- Early Transfer and Privatization presented by Mr. Ryan, Transition Force, and Mr. Cleckler, JPA
- Weaver Source Water Assessment Results presented by Mr. Ben Reeves, Contractor for the City of Weaver

NEW BUSINESS:

- **Agency Reports:**
 - ADEM: Mr. Stroud provided a list of documents that ADEM is working on.
 - EPA: Mr. Brittain provided a report of documents that EPA has reviewed.
- **JPA**: Ms. Schneider presented the JPA report.
- **TRC**: Committee had nothing to report.
- **Action Summary Sheet**: Mr. Levy briefed the RAB on the contents of the summary and handed out a report listing all draft documents and what phase they are in.
- **Update of TAPP Contract Hours**: Mr. Levy reported there are 444.75 hours remaining on the contract.

AUDIENCE COMMENTS: None.

ADJOURNMENT: Dr. Harrington adjourned the meeting.

NOTE: Transcript of meeting is available at Repositories.