

**Minutes**  
**Restoration Advisory Board, Fort McClellan, AL**  
**Monday, April 21, 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:** Guests introduced themselves.

**APPROVAL OF MINUTES:** Mayor Kimbrough motioned to approve the January 2003 minutes as amended. Mr. Conroy second. Motion passed.

**OLD BUSINESS:** Ms. Fathke motioned to add approval of minutes to the April agenda and Mr. Conroy second. Motion passes. Ms. Fathke moved and Mr. Beckett second to have a keyword index added to the transcript. No vote taken. Ms. Fathke reported the minute's committee agreed to accept the minutes format as presented by the Army and then make amendments to the minutes as the RAB sees fit. Mr. Beckett moved and unidentified person second to accept the report of the minutes committee. Motion passed. Ms. Fathke recommended to insert six items into the revised January minutes. The first was to insert an item of discussion from the unapproved January 2003 minutes regarding Mr. Conroy's requested clarification on two standards of cleanup for the Refuge. Mr. Beckett second. Motion passed. Ms. Fathke motioned to add to the revised January minutes an item of discussion from the unapproved January minutes regarding whether the Fill Area Northwest of Reilly Airfield was investigated in a UXO EE/CA. Mr. Conroy second and motion passed. Ms. Fathke moved to add information from the unapproved January minutes regarding Ms. Schneider's report that the JPA voted in December to pursue early transfer and privatization of cleanup at McClellan. Mr. Conroy second. Motion passed. Ms. Fathke motioned to add information regarding Mr. Conroy's report regarding his attendance at the UXO basic training course and issues raised at the meeting. Mr. Conroy second and motion passed. Ms. Fathke moved to add to the Action Summary Report that Mr. Levy provided more detail for the benefit of the new RAB members and there was discussion regarding the landfill investigation. Mr. Beckett second and motion passed. Ms. Fathke moved to add information regarding Mr. Ryan's question to the RAB on whether they wanted the Weaver groundwater study briefed to them and the ensuing discussion of prebriefing requirements. Mayor Kimbrough second and motion passed.

**PROGRAM:** Mr. Levy presented a report on the landfill EE/CA BCT meeting and the responses to comments.

**NEW BUSINESS:**

- **Applications and vote on new members:** RAB decided to delay a vote on the new members.
- **Agency Reports:**

ADEM: Mr. Stroud provided a list of documents on which ADEM is working.

EPA: Mr. Brittain provided a list of his activities since the February RAB meeting and stated it should be incorporated by reference into the transcript.

- **JPA:** Ms. Schneider was not present, and there was no JPA report.

- **TRC:** Committee had nothing to report.
- **Action Summary Sheet:** Mr. Levy briefed the RAB on the contents of the summary.
- **TAPP Report:** Mr. Grant presented his review on the Finding of Suitability to Transfer for the Eastern Bypass Tracts 2 and 3. Mr. Levy reported there are 409.75 hours remaining on the contract and that discussion is underway to extend Mr. Grant's contract.
- **Availability of EPA Grants:** Mr. Brittain reported on the availability of a Technical Outreach Services for Communities grant funded by EPA's office of research and development and stated he would provide the information to Mr. Conroy.
- **Upcoming Programs** – There was no report on upcoming programs.

**AUDIENCE COMMENTS:** None.

**ADJOURNMENT:** Mayor Kimbrough motioned to adjourn the meeting and Mr. Elser seconded. Dr. Harrington adjourned the meeting at 8:06 pm.

**NOTE:** Transcript of meeting is available at Repositories, and the transcript is provided to each RAB member.