

**Minutes**  
**Restoration Advisory Board, Fort McClellan, Alabama**  
**Monday, July 21, 2003**

**CALL TO ORDER AND ROLL CALL:** Mr. Monty Clendenin called the meeting to order at approximately 6:30 p.m. A quorum was present.

**INTRODUCTION OF GUESTS:** Guests introduced themselves.

**APPROVAL OF MINUTES:** Mr. Franklin moved and Mr. Buford seconded to approve the June 2003 minutes. There was no discussion. Motion passed.

**OLD BUSINESS:** None.

**PROGRAM:** Mr. Ron Levy presented two programs. The first was on the Choccolocco Corridor investigation. The second was an update of the early transfer process for the remaining Fort McClellan property and transfer of the environmental cleanup of the Fort.

**NEW BUSINESS:**

- **Agency Reports:**

ADEM: Mr. Stroud provided an activity report for work accomplished since the previous RAB meeting.

EPA: Mr. Brittain provided an activity report for work accomplished since the previous RAB meeting. He asked the RAB to meet with the TOSC contractor and to use the TOSC grant.

- **JPA:** Ms. Meshal had nothing to report.
- **TRC:** Mr. Conroy had nothing to report.
- **Action Summary Sheet:** Mr. Levy presented the action summary report.
- **TAPP Report:** Mr. Levy provided a report of Mr. Grant's activities and stated there are 375.25 hours remaining in his contract.
- **Meeting of Groundwater Subcommittee with Weaver:** After discussion regarding the City of Weaver's concerns related to groundwater contamination from landfill three, a decision was made to hold a technical meeting among the geologists and hydrogeologists from EPA, ADEM, Weaver, and the Army to discuss this issue.
- **TOSC Report:** There was discussion concerning Mr. Beckett's e-mail to Dr. Harrington requesting assistance from the TOSC and TAPP contractors. Also, there was discussion regarding the approach to requesting assistance from the TOSC. Mr. Conroy suggested a meeting between the RAB and the TOSC contractor.
- **Upcoming Programs** – Mr. Clendenin stated the next program will be on groundwater monitoring.

**AUDIENCE COMMENTS:** There were none.

**ADJOURNMENT:** Mr. Conroy moved and Mr. Buford seconded to adjourn the meeting. Mr. Clendenin adjourned.

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

# 2003 ATTENDANCE ROSTER RESTORATION ADVISORY BOARD

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
CO-CHAIR												
Dr. Mary Harrington	E	✓	✓	✓	E	✓	E					NO MEETING IN DECEMBER
(no vote) Mr. Joe Doyle (eff June)	✓	✓	✓	✓	E	✓	✓					
Mr. Glynn Ryan was Army Co-Chair until June												
BOARD MEMBERS												
Mr. Scott Beckett	E	✓	E	✓	E	✓	E					
Mr. James Buford	X	✓	✓	✓	✓	✓	✓					
Mr. Monty C. Clendenin	✓	X	✓	✓	✓	✓	✓					
Mr. Pete Conroy	✓	✓	✓	✓	E	X	✓					
Dr. Barry Cox	✓	E	✓	✓	X	X	✓					
Mr. Donald Cunningham	X	E	Resigned Effective March 2003									
Dr. David Steffy	Effective July 2003						✓					
Mr. Jerome Elser	✓	✓	E	✓	✓	✓	✓					
Ms. Donna Fathke	✓	✓	✓	✓	E	✓	E					
Mr. Curtis Franklin	✓	X	✓	✓	✓	✓	✓					
Mr. Lamar Freeman	✓	X	Resigned Effective February 2003									
Mr. Joe McCary	Effective July 2003						✓					
Mr. Craig Branchfield	✓	✓	E	E	✓	✓	E					
Mr. Ronald Hood	✓	✓	✓	X	✓	X	X					
Mayor William Kimbrough	✓	✓	✓	✓	✓	E	✓					
Ms. Cheryl Bragg	✓	✓	✓	E	✓	X	✓					
Mr. Dwight Mitchell	✓	✓	✓	✓	✓	E	✓					
Mr. Jim Miller	✓	✓	✓	✓	X	✓	X					
TAPP CONTRACTOR												
(no vote) Mr. Ron Grant	✓	✓	✓	✓	✓	✓	E					
BCT MEMBERS												
(no vote) Mr. Ron Levy	✓	✓	✓	✓	✓	E	✓					
(no vote) Mr. Doyle Brittain	E	✓	✓	✓	✓	✓	✓	E				
(no vote) Mr. Philip Stroud	✓	✓	✓	✓	✓	✓	✓					

Quorum = majority of current members (must have at least 9 voting members present)

✓ = Present

E = Excused

X = Absent