

Minutes
Fort McClellan Restoration Board Meeting
Fort McClellan, AL
October 16, 2000

MEMBERS PRESENT: Craig Branchfield; James Buford; Pete Conroy; Donald Cunningham; Barry Cox; Jerome Elser; Donna Fathke; Mary Harrington; Bobby Weston

BCT MEMBERS PRESENT: Ron Levy; Phillip Stroud; Shannon Golden

- I. Call To Order.** Dr. Cox called the meeting to order. The Roll was called and the members present are reflected above. Dr. Cox called for the approval of both the August and September minutes and by voice vote they were approved.
- II. Old Business.** Mr. Levy referred to a list of documents and their projected dates of submittal. Mr. Levy stated that the RAB had requested the list two meeting earlier. Mr. Levy felt that the RAB technical review committee that had been established during the August meeting could review these documents. Ms. Fathke asked that a draft RI be explained. Mr. Levy explained that a RI was a Remedial Investigation. Remedial Investigations are required if contamination is found during the Site Investigation. As part of the RI a feasibility study, which defines the cleanup alternatives, is generally included. Mr. Levy suggested that a representative of the contracting firm that compiled the documents could be brought in to brief the RAB. Mr. Levy offered to provide a copy of the executive summary of these documents to the RAB. Dr. Cox moved on to the election of new members. A ballot was passed out to the members of the RAB and they were asked to vote for two names listed on the ballot. Mr. Levy suggested that the RAB vote for four names and keep two in reserve in case additional new members were required in the near future. A short discussion of the suggestion ensued and the RAB agreed to vote for four names.
- III. New Business.** Dr. Cox stated the RAB had experienced difficulty of late in obtaining a quorum. Dr. Cox asked members of the RAB, in turn, to express to the RAB what they would like to change. Mr. Conroy felt that the RAB had been doing the job that it had been asked to do. Mr. Branchfield said he was unsure what the role of the RAB was. Dr. Cox suggested that along with the Army the EPA and ADEM present a monthly report to the RAB. Mr. Branchfield thought that Dr. Cox's suggestion was a good one in addition Mr. Branchfield felt that a periodic "Big Picture" presentation could be given. Ms. Fathke agreed and also wished to have an orientation package developed for new members of the RAB. Ms. Schneider encouraged that reports be keyed to a map. Mr. Cunningham agreed that a report from the Army, EPA and ADEM would be helpful. Dr. Cox suggested that the JPA provide a report of their environmental concerns rather than an update of the negotiations for reuse. Dr. Cox stated that would provide

the RAB with four monthly reports on the status of the cleanup and environmental concerns. Dr. Cox brought up the Base Cleanup Team (BCT). Dr. Cox asked if it was felt that a BCT meeting report was needed. Mr. Levy suggested that a copy of the minutes be provided to the RAB. A discussion ensued concerning the JPA attendance at the BCT meetings. Mr. Stroud suggested that the RAB reintroduce itself for the new members. Dr. Cox thought a paper on the role of each individual would be beneficial. Mr. Levy addressed the Action Summary Sheet. The first item on the Action Summary Sheet was the three FOSTs that had been approved. These FOSTS were the 501 Parcel, the M2/E2 parcel, Building 350 and the Old MP School. Ms. Schneider explained the proposed uses of these areas. The next item on the Action Summary Sheet was the boiler plants and the air permits associated with them. Mr. Levy explained that the underground storage tanks that were part of these boiler plants had been removed as part of cleanup. The last item on the Action Summary Sheet was a meeting with ADOT on the Eastern Bypass. Mr. Levy stated that the main purpose of the meeting was to compare schedules to ensure one agency did not delay the other. Mr. Elser asked if the eastern bypass had been repositioned. Mr. Levy said that some changes had been made but until the surveys were complete the exact position could not be determined. Ms. McKinney addressed the RAB concerning the DOD Environmental Stakeholders meeting to be held on the 14-16 November. Mr. Levy asked that the RAB submit two names to attend. It was decided that Dr. Cox and Pete Conroy with Mary Harrington as an alternate would be submitted. Mr. Craig Branchfield was nominated and approved as the new Vice Chair of the RAB. Dr. Cox announced the results of the balloting. Mr. Scott Beckett and Mr. Jerry Hopper were elected. Mr. Ryan announced that he had volunteered to assume the duties of the Installation Co-Chair. Mr. Ryan said this move would allow Mr. Levy to do more with the technical things.

- IV. Adjournment.** Dr. Cox asked for audience comments. Ms. Kingsbury asked what would be presented at next month's meeting. Mr. Levy answered by saying that he and Ms. Kingsbury discuss that matter later. There being no other audience comments the meeting was adjourned.