Minutes

General Meeting Ft McClellan Restoration Advisory Board June 21, 1999

MEMBERS PRESENT:

Pete Conroy; Barry Cox; Don Cunningham, Jerome Elser; Ron Hood;

Mayor

Kimbrough; James Miller; Fern Thomassy; Tom Turecek

BRAC CLEANUP TEAM (BCT) MEMBERS PRESENT:

Ron Levy; Hart Reedy; Chris Johnson

<u>CALL TO ORDER</u>. Mr. Conroy called roll and asked the audience to introduce themselves which they did. Mr. Conroy welcomed Ms. Mild Schneider, the Joint Powers Authority (WA) Representative, and asked that she give a brief update of the new personnel at the WA. Ms. Schneider stated the WA is filly staffed and identified the positions and the new members.

- II. <u>OLD BUSINESS</u>. Mr. Turner was absent, so the review and approval of the Bylaws was tabled until the July meeting.
- III. NEW BUSINESS. Mr. Levy presented three documents for review: Finding of Suitability to Lease (FOSL) - Recreation Activities; Finding of Suitability to Transfer (FOST) - Waste Water Treatment Plant; and Finding of Suitability to Transfer (FOST) Bldg 69, Fire Station. He reminded the RAB that the Army has a requirement to prepare these documents for public review and asked the members to look through them and discuss them, if appropriate. The floor was opened for comment and Mr. Reedy began the discussion. Speaking for both himself and Mr. Johnson, he stated there were some issues with the Army on some of the transfer documents. They feel that certain language, or institutional controls (IC), should be attached to the FOSLs. Mr. Reedy then discussed at length the ICs and the delay in getting specific responses from TRADOC. He presented several IC issues such as Army points of contact; wording, liability, risk, limited risk, availability of data and timelines. Responding to Mr. Conroy' s request for copies of the ICs, Mr. Reedy said he would send them to TRADOC within the following week and then on to Mr. Levy who could have them mailed out to RAB Members. He reminded the RAB they would be in draft format. Mr.

Johnson then discussed some of the specific concerns with the Recreation Activities FOSL and reiterated the need to identity liability issues with ICs. The RAB then went into a discussion of IC requirements of Fed-to-Fed transfer. Mr. Levy pointed out that it was a permit process rather than a lease or transfer and asked the RAB to take the documents with them to review so the discussion could be continued at the next meeting.

- IV. <u>COMMUNITY RELATIONS</u>. Ms. McKinney introduced her Project Assistant, Ms. Michele Malone, who will be handling the RAB support. She reminded the RAB that the August meeting should be scheduled in the local community and asked for suggestions. She then presented the option of holding the meeting in a church in West Anniston to provide an opportunity for that local community to attend and have a larger audience. The RAB agreed and Ms. Malone will coordinate the location and present it at the next meeting.
- V. <u>ADJOURNMENT</u>. Mr. Levy reminded the RAB that the DOE would be moving to building #215 around mid-August, and the Conference Area there would be available for the September meeting. Responding to Mr. Conroy's call for additional comments, Mayor Kimbrough and Mr. Thomassy each presented questions on status of landfills discovered near Reilly Lake. Mr. Levy stated the results had not yet come in. Mr. Reedy reminded the RAB that a heavy workload was expected because approximately 58 Site Investigations were ready for review as well as separate FOSTs and FOSLs. Ms. Schneider stated the SPA had provided a priority list of buildings they are interested in. Responding to Mr. Thomassy's request for the JPA's priority list and IT's list of SIs and location, Mr. Levy stated he could provide information from the master lease as well as a copy of the Anny's parcel disposal status list. There being no other business, the meeting was adjourned.