

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, October 17, 2005

CALL TO ORDER AND ROLL CALL: Gary Harvey called the meeting to order. A quorum was not present.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: The July minutes were not approved because a quorum was not present. They will be submitted for approval at the next RAB meeting along with the October minutes.

OLD BUSINESS:

PROGRAM: Ron Grant provided a report on his review of the Draft Remedial Investigation Report for Iron Mountain Road Ranges.

NEW BUSINESS:

- **Agency Reports:**
 - ♦ **ADEM:** Brandy Little stated there was no agency report due to the recent departure of the project manager.
 - ♦ **EPA:** Doyle Brittain was absent. No report was given.
- **JPA:** Greg Schank provided the JPA report. Barry Cox requested JPA provide an actions summary sheet since JPA has taken over a lot of the environmental remediation. Greg Schank agreed and stated that he would have one at the next meeting.
- **Action Summary:** Ron Levy presented the actions summary report.
- **TAPP Report:** Ron Levy reported on the TAPP program.
- **TOSC Report:** Bob Schmitter was not present. No report was given.
- **Upcoming Programs:**
 - ♦ Greg Schank, Matrix/JPA, will provide results of their geological analysis of landfill 3 when it is available.
- **Amended By-Laws:** A copy of the amended and signed By-Laws reflecting the change in meeting time to 5:00 p.m., as voted on at the July meeting, was provided to members.

AUDIENCE COMMENTS: None

ADJOURNMENT: Gary Harvey adjourned the meeting at 6:10 p.m.

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

2005 Attendance Roster

Fort McClellan Restoration Advisory Board

	<i>January 10th</i>	<i>April 18th</i>	<i>July 18th</i>	<i>October 17th</i>
CO-CHAIR				
Dr. David Steffy	✓	✓	✓	E
Mr. Gary Harvey (no vote)	E	✓	E	✓
BOARD MEMBERS				
Ms. Cheryl Bragg	X	✓	✓	✓
Mr. James Buford	X	E	X	✓
Mr. Phillip Burgett	✓	✓	✓	E
Mr. Monty Clendenin	✓	✓	✓	✓
Mr. Pete Conroy	X	✓	X	X
Dr. Barry Cox	X	X	✓	✓
Mr. Jerome Elser	✓	✓	X	✓
Ms. Donna Fathke	X	Resigned		
Mr. Curtis Franklin, Vice Chair	✓	✓	✓	E
Mr. James Hall	X	✓	X	E
Dr. Mary Harrington	E	✓	E	✓
Mr. Robert Jackson	✓	X	✓	✓
Mr. Ed Kimbrough	✓	✓	✓	X
Mr. Joe McCary	✓	X	✓	E
Mr. Jim Miller	✓	✓	✓	E
Mr. Dwight Mitchell	X	Resigned		
Mr. Penn Wilson		Elected	✓	✓
JPA				
Mr. Greg Schank (no vote)	✓	✓	✓	✓
BCT MEMBERS				
Mr. Doyle Brittain, EPA (no vote)	X	X	X	X
Mr. Ron Levy (no vote)	✓	✓	✓	✓
Ms. Brandi Little, ADEM (no vote) Replaced Ms. Shana Decker in October	✓	✓	✓	✓

Quorum = majority of 16 current members (must have at least 9 voting members present)

✓ = Present E = Excused X = Absent