

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, August 18, 2003

CALL TO ORDER AND ROLL CALL: Dr. Mary 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 moved and Mr. Conroy seconded to approve the July 2003 minutes. There was no discussion. Motion passed.

OLD BUSINESS: None.

PROGRAMS: Mr. Josh Jenkins presented a program on Landfill 3 Groundwater Monitoring for the First and Second Quarters 2003 and for Ten Newly Installed Wells. He also presented a report on the meeting of the groundwater subcommittee and the City of Weaver.

NEW BUSINESS:

- **Agency Reports:**

- ADEM: Mr. Stroud presented a report for work accomplished since the previous RAB meeting.

- EPA: Mr. Brittain had an excused absence.

- **JPA:** Mr. Conroy and Mayor Kimbrough gave a report.

- **TRC:** Mr. Conroy stated the TRC would meet as soon as they had time to coordinate with the TOSC committee.

- **Action Summary Sheet:** Mr. Levy offered to take questions on the Action Summary. He discussed the early transfer and the resulting decrease in work performed by the Army.

- **TAPP Report:** Mr. Levy reported there are 375.25 hours remaining in the TAPP contract. Mr. Grant reported he used 1.25 hours this month.

- **TOSC Report:** There was no report.

- **Status of Charlie Area EE/CA** – Mr. Doyle provided a status report on the Charlie Area EE/CA.

- **Upcoming Programs** – Mr. Doyle stated the program for the next meeting would be on the privatization of cleanup. Mr. Conroy suggested having the Fish and Wildlife Service provide an update on their status.

AUDIENCE COMMENTS: There were none.

ADJOURNMENT: Mr. Conroy moved and Ms. Fathke seconded to adjourn the meeting. Dr. Harrington 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	✓	✓	✓	✓	✓	E				
Mr. Lamar Freeman	✓	X	Resigned Effective February 2003									
Mr. Joe McCary	Effective July 2003						✓	X				
Mr. Craig Branchfield	✓	✓	E	E	✓	✓	E	X				
Mr. Ronald Hood	✓	✓	✓	X	✓	X	X	X				
Mayor William Kimbrough	✓	✓	✓	✓	✓	E	✓	✓				
Ms. Cheryl Bragg	✓	✓	✓	E	✓	X	✓	✓				
Mr. Dwight Mitchell	✓	✓	✓	✓	✓	E	✓	✓				
Mr. Jim Miller	✓	✓	✓	✓	X	✓	X	E				
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