

Minutes
Restoration Advisory Board, Fort McClellan, Alabama
Monday, October 21, 2003

CALL TO ORDER AND ROLL CALL: Dr. David Steffy, vice-chair, called the meeting to order at approximately 6:30 p.m. and conducted roll call. A quorum was not present.

INTRODUCTION OF GUESTS: Guests introduced themselves.

APPROVAL OF MINUTES: The minutes of the September 2003 meeting could not be approved as there was not a quorum present.

OLD BUSINESS: None.

PROGRAMS: Mr. Harvey provided a program on the Transition Force status and continued work.

NEW BUSINESS:

- **Applications for RAB membership:** Dr. Steffy mentioned the four applications for RAB membership but stated there would be no vote since there was not a quorum present.

- **Agency Reports:**

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

- EPA: Mr. Brittain was absent. There was no report.

- **JPA:** There was no report.

- **TRC:** Mr. Levy stated the TRC was supposed to have met but did not. Discussion ensued regarding the TRC, TAPP, TOSC.

- **Action Summary Sheet:** Mr. Levy briefed the Action Summary report.

- **TAPP Report:** Mr. Grant reported he had no documents to review. He billed four hours for his time.

- **TOSC Report:** There was no report. Mr. Schmitter was unable to attend the meeting.

- **Discussion:** Mr. Miller offered suggestions concerning meeting less often, earlier meeting time, meeting content and quality to make the RAB more productive, RAB training for the new members. It was decided to have the RAB meet with Mr. Grant before the next RAB meeting to discuss technical issues, have Mr. Grant educate the RAB on some of these issues, and do RAB training for new members. Mr. Miller mentioned that a review of reports concerning off-site migration of contaminants from landfills with information on how far and how fast contaminants are migrating would be of interest to the group. Mr. Franklin and Mr. Miller asked that a glossary of the acronyms be provided. The members agreed to meet at 5:30 p.m. prior to the November meeting.

- **Upcoming Programs** – There was discussion regarding the JPA role in the RAB and discussion regarding availability of documents for review by the RAB.

AUDIENCE COMMENTS: Mr. Bass had questions concerning the presence of a landfill on Avery Drive where he had purchased a house. Ms. Cunningham announced that Mr. Beckett submitted his resignation.

ADJOURNMENT: Dr. Steffy adjourned the meeting at 7:45 p.m.

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												
Mr. Monty Clendenin	✓	X	✓	✓	✓	✓	✓	✓	✓	E		NO MEETING IN DECEMBER
(no vote)Mr. Gary Harvey (eff Oct)										✓		
Mr. Joe Doyle was Army Co-Chair thru Sep Mr. Glynn Ryan was Army Co-Chair thru May												
BOARD MEMBERS												
Mr. Scott Beckett	E	✓	E	✓	E	✓	E	✓	✓	Resigned Eff Oct		
Mr. James Buford	X	✓	✓	✓	✓	✓	✓	✓	X	✓		
Dr. Mary Harrington	E	✓	✓	✓	E	✓	E	✓	✓	E		
Mr. Pete Conroy	✓	✓	✓	✓	E	X	✓	✓	X	X		
Dr. Barry Cox	✓	E	✓	✓	X	X	✓	✓	✓	E		
Mr. Donald Cunningham	X	E	Resigned Effective March 2003									
Dr. David Steffy	Effective July 2003						✓	✓	✓	✓		
Mr. Jerome Elser	✓	✓	E	✓	✓	✓	✓	✓	✓	X		
Ms. Donna Fathke	✓	✓	✓	✓	E	✓	E	✓	✓	E		
Mr. Curtis Franklin	✓	X	✓	✓	✓	✓	✓	E	✓	✓		
Mr. Lamar Freeman	✓	X	Resigned Effective February 2003									
Mr. Joe McCary	Effective July 2003						✓	X	X	✓		
Mr. Craig Branchfield	✓	✓	E	E	✓	✓	E	X	E	X		
Mr. Ronald Hood	✓	✓	✓	X	✓	X	X	X	Resigned Effective September 2003			
Mayor William Kimbrough	✓	✓	✓	✓	✓	E	✓	✓	✓	E		
Ms. Cheryl Bragg	✓	✓	✓	E	✓	X	✓	✓	E	✓		
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	E	X		
(no vote) Mr. Philip Stroud	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		

Quorum = majority of 15 current members (must have at least 8 voting members present)

✓ = Present

E = Excused

X = Absent