

RESTORATION ADVISORY BOARD

FORT McCLELLAN, ALABAMA

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Taken before SAMANTHA E. NOBLE, a Court
Reporter and Commissioner for Alabama at Large, at
Building 215, Fort McClellan, Alabama, on the 11th day
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p.m.

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R E P O R T E R ' S I N D E X

CAPTION SHEET	1
REPORTER'S INDEX	2
RESTORATION ADVISORY BOARD	3-28
CERTIFICATE	29-30

1 GLYNN RYAN: Let me call this
2 meeting to order. Tonight we've had so many declines
3 for co-chair, and since we don't have a quorum, and it
4 doesn't look like we're going to have one. We'd like
5 to call the roll first. Scott Becket is not going to
6 be in attendance, I believe. Mr. Buford?
7 Mr. Clendenin?
8 MR. CLENDENIN: Here.
9 MR. GLYNN RYAN: Mr. Conroy is not
10 going to be here. Dr. Cox? Mr. Cunningham?
11 Mr. Elser?
12 MR. ELSER: Here.
13 MR. GLYNN RYAN: Ms. Fathke?
14 Mr. Franklin?
15 MR. CURTIS FRANKLIN: Here.
16 MR. GLYNN RYAN: Mr. Freeman?
17 Mr. Hood?
18 MR. RON HOOD: Here.
19 MR. GLYNN RYAN: Mr. Hopper?
20 Mayor Kimbrough? Mr. Stratton? And Mr. Thomassy?
21 Well, I'm sorry that we have such a small group
22 tonight.
23 MR. RON LEVY: For the record,

1 Glynn, I want to mention that myself and Philip are
2 here.

3 MR. GLYNN RYAN: Okay. We have
4 Ron Levy and Philip Stroud. We do not have
5 Doyle Brittain.

6 We can't approve any minutes. If
7 you have not read them, please, take time to do so
8 before the next meeting. I see no reason to go
9 through the minutes. And unless someone has something
10 they want to make comments on, next would be the old
11 business.

12 MR. RON LEVY: I'll --

13 MR. GLYNN RYAN: Ron, if you would
14 --

15 MR. RON LEVY: Everybody should have
16 gotten a copy of the RAB membership roster. Are they
17 all out in front of that --

18 MR. GLYNN RYAN: Uh-huh --

19 MR. RON LEVY: Again, if you'll
20 check the data that's on there for yourself and let us
21 know if there's any changes, but I'm pretty sure it's
22 been through several iterations, and we think we've
23 captured it all right this time. But, again, if you

1 got any changes, let us know.

2 Also, in front of you, old business
3 was the tentative dates for 2002 RAB meetings that we
4 put together. And since we don't have a quorum, I
5 guess we really can't approve those. But we might ask
6 if between now and then you look at them, too, and let
7 us know if you see any conflicts or -- but they
8 generally fall in line with what we agreed to --
9 what's been agreed to in our charter, that's the third
10 Monday of the month, unless of course it was affected
11 by a holiday or it's the month of December where we
12 don't have a scheduled RAB meeting.

13 The other thing I want to point out
14 is that our next meeting is scheduled for the
15 Jacksonville Community Center at 6:30. And even
16 though we don't have folks to approve it, we're going
17 to go ahead and schedule that and send out all our
18 notices for that.

19 This is based on our off-site,
20 quarterly off-site. We try to go off-site quarterly
21 to places in the local community to hold RAB meetings.
22 And I understand that the
23 Jacksonville Community Center is a really nice place,

1 brand new, and ought to be something to take a good
2 look at. And Jacksonville's proud of it, and I know
3 they want to show it off.

4 Do you want to talk about the TRC
5 new members or the committee volunteers under the --

6 MR. GLYNN RYAN: Under the old
7 business, we had TRC new members. And we did not
8 receive any additional requests from anyone. I
9 believe, Joan, did you receive anything --

10 MS. JOAN McKINNEY: No --

11 MR. GLYNN RYAN: Okay. So, we'll
12 leave that one until -- on the list, and we'll put it
13 back on for next meeting and discuss again, in case
14 there's some other folks who want to sign up to be a
15 part of the TRC.

16 (Mr. Buford came in.)

17 MR. GLYNN RYAN: Under TAP committee
18 volunteers and start-up meeting, I talked with the
19 co-chair, Craig Branchfield and Dr. Cox, and we could
20 not find a date when all of us could get together to
21 discuss the TAP program again. We'll continue to try
22 that.

23 Ron Levy will work with the RAB to

1 put together their request on this TAP program, which
2 is the assistance on document review and other things.
3 That should move us through that.

4 Does anyone, member of the RAB, have
5 any items at this time? We have no program tonight.
6 We did not try to schedule a discussion, I think long
7 term. We have some new business we probably should go
8 through --

9 MR. RON LEVY: Yeah.

10 MR. GLYNN RYAN: -- and go over with
11 Ron.

12 MR. RON LEVY: The reason there's no
13 program is there's still a lot of work going on that
14 we're unable to present to the RAB members from a
15 review standpoint, until we get it out to the point
16 where -- that we feel it's ready for the RAB to review
17 in the ongoing work that we've been talking about. It
18 wouldn't be appropriate to start showing it to you,
19 other than just updates, and we give you that during
20 the action summary sheet.

21 So, we had planned in February to
22 look at the landfill EE/CA, as well as the CWM, and
23 I'll give you a little background information in terms

1 of where we're going with those. But really not quite
2 there, yet, to be able to get it in front of the RAB
3 for their review. But we can move into the new
4 business now.

5 MR. GLYNN RYAN: If we get to agency
6 reports, ADEM.

7 MR. PHILIP STROUD: All right. We
8 are busy -- and I'm going to pass these both ways here
9 -- with report reviews and whatnot here. Anyhow, the
10 reviews are going pretty good. They're tough. We're
11 dealing with a lot of, you know, real serious issues,
12 again, of unexploded ordnance and HTRW issues.

13 We are working on quite a few issues
14 over at Pelham Range. And you can scan through these
15 reports and find out the -- you know, the kind of the
16 context of what we're doing.

17 EPA, I was able to talk with Doyle
18 briefly about a week ago, and he apologized again for
19 not being here for budget constraints. And he e-mails
20 me regularly.

21 He's on top of his reviews. He has
22 other people also looking at his reviews -- I mean, at
23 some of the reports, so, he's busy, also.

1 I don't have much more to add. If
2 y'all have any questions with any of these, just feel
3 free to talk with me.

4 MR. GLYNN RYAN: Okay.

5 MR. PHILIP STROUD: Again, one last
6 thing. A lot of these still show pending on here,
7 toward the end. I do have another fellow that's
8 working with me on this. And these are more on the
9 sampling plans. They should be coming through fairly
10 quickly, and this should be a completed list by next
11 month.

12 MR. GLYNN RYAN: Okay. JPA.

13 MS. LEANN MESHEL: I have nothing to
14 report.

15 THE COURT REPORTER: Can I get your
16 name, please?

17 MS. LEANN MESHEL: Leann --

18 THE COURT REPORTER: And your last
19 name?

20 MS. LEANN MESHEL: Meshel,
21 M-E-S-H-E-L.

22 THE COURT REPORTER: Thank you.

23 MR. RON LEVY: Well, let me -- we're

1 moving really quick. Let me go into the action
2 summary sheet. That might generate some questions,
3 plus, I've got a couple of announcements I want to
4 make before we go anywhere.

5 This is an update from the previous
6 -- well, it's a format we've been following recently
7 for the action summary sheet. Concerning the off-site
8 wells for landfill three, we did conduct our quarterly
9 sampling of the existing wells -- of many of the
10 existing wells. We did that back at the end of
11 January. As soon as the data is available, we'll
12 share that with the group, if there's anything
13 significant.

14 As far as the well installation, if
15 you remember, we briefed you in previous RAB meetings
16 about the additional work we're doing off-site for
17 landfill three to try to, you know, characterize,
18 because we hadn't been able to fully define where the
19 plume looked like. So, there was a total of ten
20 wells, additional wells, that we're putting out, four
21 in the median, five on private property across Highway
22 21, Mr. Brown's property, and one adjacent to landfill
23 three, additional wells at additional landfill three.

1 To this point now, we've been
2 working -- some of you may have noticed coming up
3 Highway 21, the drill rigs that are out there. We've
4 been working in the median. We have accomplished
5 getting one of those wells -- we're starting on the
6 second well, moving -- we'll continue to move on into
7 those wells, the four total wells in the median of the
8 highway.

9 And we're looking to move into the
10 private property as soon as we can get that work
11 awarded to -- from the Corps to IT Corporation. So,
12 we are tracking with the schedule that we'd put out as
13 best we can.

14 For the ordnance and explosive EE/CA
15 investigations, well, the field work that we've told
16 you in the past is completed in the Alpha area. The
17 EE/CA is being revised to incorporate the data from
18 other sites, particularly the site from T-38 and the
19 smoke range, into that EE/CA.

20 And we expect that EE/CA to be out
21 fairly soon, though I don't have a specific date on
22 that. As soon as we can get the document to the
23 point where we feel it's in the -- it's got all those

1 other sites in there, then we'll release it. But
2 we'll release it to the regulatory agencies for review
3 first.

4 Within the Bravo area, the field
5 work is still ongoing. We originally told you
6 February. There has been some slippage in that.
7 That's based on some special transects that we have to
8 put out there, so the work's ongoing. We did say
9 February, but we're looking at going into March on the
10 Bravo area field work continuing on into March.

11 And then some time after that, we'll get
12 the draft EE/CA out --

13 (Ms. Donna Fathke came in.)

14 MR. RON LEVY: -- again, to both
15 regulatory agencies before we're able to get it to
16 anybody else for review.

17 Within the Charlie area, it's still
18 undergoing review, both by EPA, gotten ADEM's comments
19 in. We're still waiting for some more from EPA.

20 We originally had planned in January
21 and then in February, but we're looking at the
22 possibility we won't get to the actual field work in
23 the Charlie area until March because of our time

1 frames, in terms of getting through these comments.

2 So, that's taking us awhile. And
3 we're expecting to be in the field for at least four
4 months, once we start the work.

5 And again, I'll refer you back up to
6 the Charlie area, it's right above Bill Shanks' head.
7 Charlie area being green, green area, the blue area is
8 the Bravo area, the red area is Alpha, and magenta
9 color is M101. And there's the eastern bypass, you
10 can see those different -- those are the different
11 sites we're working.

12 As far as the eastern bypass is
13 concerned, we're still in the field and it's still on
14 track and on -- as far as, you know, as far as things
15 are going. We're proceeding along and doing a fairly
16 good job of removing the ordnance out there. But
17 we're still on track with that.

18 The CWM EE/CA, the chemical warfare
19 material EE/CA, as you all know, that we did not
20 discover any chemical warfare material agent, did not
21 discover any agent out there, that came out in the
22 data. However, we're still moving to publish the
23 document and get it out for review.

1 We had expected it to be out by now
2 but -- well, actually, it's out for review by ADEM and
3 EPA and the Army, but we're still making changes to
4 the document. I had hoped to have it to the RAB by
5 now, but it looks like we won't get the document out
6 to be looked at until the April time frame, March,
7 April time frame.

8 And then we'll move into assigning
9 of the action memorandum in the actual summer time
10 frame. It says the spring, as it's listed there.

11 The landfill EE/CA, we're also --
12 you know, what we said in here was public comment
13 period in March. It looks like it's also going to
14 slip into April. We're making some changes to the
15 document now, as we speak. And that's the result of
16 comments that we've been getting in from both internal
17 Army agencies and the regulatory agencies. So, it's
18 taking us a little longer to get it out. Again, we
19 expect to get it out probably in March, for public
20 comments, at the same time when the RAB gets to see
21 it.

22 When we do put these out for public
23 comment, we'll also have a briefing from the

1 contractor to the RAB, talking about what we
2 discovered and what our recommended actions are. I
3 also want to point out the JPA is still in the process
4 of reviewing the document, as well.

5 FOSTs for parks and recreation
6 property, those were both signed on the
7 5th of February. And we are moving towards deeding
8 that property -- Glynn, do you have any time frames on
9 the deeds?

10 MR. GLYNN RYAN: No. We're still
11 working. The deeds, they take a while. We don't have
12 surveys completed on part of it from the JPA, and
13 we're finalizing that one. Parks and recreation
14 survey, we have, and I'm not sure it's complete. And
15 we're still working with them, so should be sixty days
16 from the time we receive a final survey.

17 MR. RON LEVY: I do want to point
18 out to y'all, if you look above Josh's head over here,
19 you'll see the parks and recreation, which is in the
20 pink color. And then what we call in that first CERFA
21 parcel FOST, in that yellowish orange color, that's
22 the property we're looking to transfer to the
23 City of Anniston and to the JPA, the City of Anniston

1 for the parks and recreation, and the other color to
2 the JPA. Anybody have any questions about that?

3 Just a quick update, in terms of
4 what's going on from a -- on the contractor's side --
5 standpoint. Corps oversight folks, there's about six
6 people on site. And we're still looking at seventy,
7 eighty contractors from Huntsville and Foster Wheeler
8 on site, doing OE work out in the different areas.
9 There's about forty-two contractor subs from IT that
10 are doing the HTRW site.

11 And, of course, we completed the CWM
12 document. We're just getting through the document.

13 So, there's a significant number of
14 people out here doing work, as you can see by the
15 folks that are doing the investigation. Still, as a
16 note, I want to mention to folks, you know, because we
17 have ongoing work and because there's a safety issue
18 associated with it, we take it seriously when folks
19 decide to go around barriers and get out and about in
20 areas that we're investigating, especially while there
21 is an explosive hazard presence. So, we're doing our
22 best to keep people out. And we're not just warning
23 them, we're, in some cases, ticketing them to keep out

1 of those areas.

2 And that's really all I've got, from
3 the standpoint of the action summary sheet. I do have
4 a couple of points that I do want to make before --

5 MR. GLYNN RYAN: Okay.

6 MR. RON LEVY: In front of you, if
7 you would, there's an information -- a little bit of
8 an information paper and a map about a RAD site that
9 was recently identified -- well, the site we'd known
10 about, but we had recently identified based on some
11 work we had been doing as still having radiation
12 readings coming from it.

13 The site is on property presently
14 owned by the City of Anniston in LaGarde Park. It was
15 done -- it was defined from a flyover that was done
16 several months back, and we just recently were able to
17 confirm it. It's about a hundred feet outside of the
18 Fort's fence line there in the LaGarde Park area.

19 It has been investigated -- it has
20 been initially looked at by both the chemical school
21 or the radiation protection officer from the school,
22 the NRC, the Alabama Department of Public Health, EPA
23 has been there, as well, and ADEM has been advised and

1 knows about it. They did take some samples, and they
2 identified Cobalt 60 and Cesium 137.

3 The point I want to tell -- take to
4 you is that the Army is working to classify the site.
5 Since the site or the property no longer belongs to
6 the Army, it actually falls under a different program
7 than what the BCT oversees and what Fort McClellan --
8 the TF transition force here actually deals with.
9 Falls under property called formerly used defense
10 sites.

11 And the Army Corps of Engineers is
12 responsible for that. And they are stepping up to
13 take the responsibility to address the site. And
14 we've pretty much turned it over to them.

15 City of Anniston has been notified,
16 and we're going to follow it up with support to the
17 Corps on any information they need. But for the most
18 part, it will be picked up by the Army Corps, and we
19 here won't be responsible for it.

20 Now, EPA and the State, ADEM, in
21 that case, may have some dealings with it, but myself
22 and Glynn, you know, really, since it's not part of
23 our program, won't be dealing with it, once we give

1 them all the information they need about the
2 background on the site.

3 But I wanted to -- we wanted the RAB
4 to know this because it is a -- it no doubt will be an
5 issue that will come up or there will be questions
6 that might come up about it. If there's anything
7 further I can tell you about the site, I'll be glad to
8 answer any questions.

9 MR. RON HOOD: Well, I've got one.
10 What was the level of radiation they determined?

11 MR. RON LEVY: I could tell you it
12 was two point two picocurie per milligram -- per gram.
13 Lisa help me out.

14 MR. PHILIP STROUD: That's
15 background.

16 MR. RON LEVY: And for the Cobalt 60
17 that was with the Cobalt 60.

18 MS. LISA HOLSTEIN: Cobalt, I don't
19 think, has background.

20 MR. PHILIP STROUD: Cobalt 60.

21 MR. RON LEVY: And then for the
22 Cesium 137, it was 1. --

23 MS. LISA HOLSTEIN: A hundred and

1 fifty -- I'm not a rad person. Micro --

2 MR. PAUL JAMES: A Hundred and fifty

3 micro- --

4 MS. LISA HOLSTEIN: R.

5 MR. PAUL JAMES: -- -rads.

6 MS. LISA HOLSTEIN: Micro R.

7 MR. RON LEVY: Without telling you

8 what that means, we do know that it's not significant,

9 in terms of exposure. You'd have to be sitting on

10 that site -- I mean, actually sit on that site -- and

11 I think what we were told for thirty hours straight

12 before you got a dose that was above NRC limits.

13 MR. RON HOOD: Well, I figured it

14 was probably very close to background, but, you know,

15 when people just say radiation, they don't know what

16 you're talking about if you don't put a level in

17 there.

18 MR. RON LEVY: Yeah.

19 MR. GLYNN RYAN: One of the reasons

20 we, you know, have just really started the evaluation,

21 so, we don't have a lot of data, and that's part of

22 the problem.

23 MR. RON HOOD: Okay. And I would

1 assume, since you picked it up on aerial survey, you
2 were picking up Gama, since Alpha and Beta is
3 negligible as far as distance goes.

4 MR. RON LEVY: Yeah. That's what
5 you're measuring is Gamma.

6 MR. RON HOOD: Yeah.

7 MR. GLYNN RYAN: Well, I'm sure the
8 Corps is going to be providing additional information
9 as they reach some things. NRC has been involved, so
10 they're really handling it. And that's one of the
11 reasons Ron and I are not handling it.

12 MR. PHILIP STROUD: As for ADEM --

13 MR. RON HOOD: People tend to panic
14 on that kind of stuff when they really shouldn't, so
15 --

16 MR. GLYNN RYAN: Exactly.

17 MR. PHILIP STROUD: I checked in
18 with ADEM to try to find out where ADEM stood with
19 this, and apparently it's a Health Department issue.
20 But I requested that I stay in touch with these guys.
21 I want to be the point of contact still.

22 But I heard from Terry Williams,
23 from the Health Department, that he'd actually given

1 me a number at one time, and I think the number was
2 four hundred and sixteen picocuries per gram. And he
3 said background, at that, was at two.

4 Now, whatever that means, the scheme
5 of things, is preliminary and I'm not picky, and I'm
6 not going to pretend to be an expert in radiation, at
7 all, whatsoever. But I'll be glad to carry back any
8 questions, whatsoever.

9 I was hoping to have some of the
10 Health Department here to come up, you know, at least
11 explain what this might mean to us and everything.

12 But they're taking it very
13 seriously. And it's something that they want to rope
14 off very quickly, just to keep people from getting in
15 there. I mean, "rope off," put up an eight-foot fence
16 around it, is that what I'm hearing?

17 MR. GLYNN RYAN: Again that's the
18 Corps of Engineers involved in that, not us.

19 MR. RON HOOD: Well, it's most
20 amazing to me that it sat there for thirty years and
21 we're just now finding out about it.

22 MR. RON LEVY: Well, actually, there
23 had been some work previously. In fact, when the site

1 was originally released, it was released under
2 different standards. You got to understand that back
3 in the early '70's, when the site was released, there
4 were different standards. The standards have gotten
5 tougher because of close-out.

6 There were close-out surveys done
7 with the involvement of the regulatory agencies. And
8 as we started -- as it started to look at it again,
9 you know, different standards, you know, the
10 instrumentation is a lot better and you can read a lot
11 lower. That's when it was rediscovered.

12 MR. RON HOOD: True, but it's had
13 thirty years to cool down, too.

14 MS. DONNA FATHKE: Anybody seen any
15 mutant rabbits out there lately?

16 MR. GLYNN RYAN: The answer is no.

17 MR. PHILLIP STROUD: I was told the
18 half-life was, I think, thirty years, so -- of Cesium
19 137.

20 MR. GLYNN RYAN: Yeah, Cesium maybe,
21 but I don't think on -- we're not the experts, let me
22 assure you. I wasn't even trying -- claiming --

23 MR. RON HOOD: I'm going on a

1 physics degree and it's just about as old as the site
2 so --

3 MR. GLYNN RYAN: I understand. We
4 will, Ron and I will ask that Alice Pope keep the RAB
5 members informed. Right now, Ellis from the
6 Corps of Engineers at Mobile is handling this project
7 for the Corps. He may turn it over to someone else,
8 but we'll ask that he keep the RAB members informed of
9 what's going on.

10 MR. RON LEVY: Any questions about
11 that? Okay. A couple of things before we get into
12 audience comments. The meeting location for the RAB
13 is going to change after the March meeting. We had
14 mentioned this before. It's going to change, but it's
15 going to stay in this building. The other end of this
16 building, the exact opposite end of this building,
17 parking lot side, this side of the building is a room
18 that's, I want to say, probably twice the size of this
19 one here, that we are setting up for a conference
20 room, so that we can get more people in there. It was
21 one of the comments I know from the RAB, itself.

22 So, when you come to the meeting in
23 March -- excuse me, in April.

1 MS. KAREN PINSON: April --

2 MR. RON LEVY: -- it will be on the
3 other side of the building. And we'll have the same
4 -- we'll pretty much have the same setup. We'll just
5 be able to accommodate more people. You won't feel
6 like you need to squeeze down through here. That was
7 based on room that's come available as we've kind of
8 scaled down our operations.

9 One other thing I want to mention to
10 you is that this is Joan and Diane's last meeting with
11 us. We're not renewing Joan's contract, because we're
12 able to pick the work up internally. This is
13 absolutely no reflection on Joan. She's done a great
14 job. She's been with us now five years. And I know a
15 lot of people have appreciated the work that she's
16 done, certainly, you know, the rapport that she's held
17 with the RAB members and the community, itself, and we
18 appreciate that.

19 But we're finding out, because other
20 work is scaling down, my staff is able to pick up work
21 here. And that's why I want to introduce Brenda.
22 Brenda will be picking up, you know, Diane and Joan's
23 duties. Actually, it will be between Brenda and Karen

1 over here. But Brenda will be making all the calls to
2 y'all and telling you to get out of your house and
3 come to the meeting. So, she's the one to blame if
4 you feel like you're getting harassed.

5 Karen will be working the minutes
6 and the action summary sheets, as well as other, you
7 know, information that we need to get out to the RAB,
8 as well. But Joan will be, for the most part --
9 excuse me, Brenda will be, for the most part, the
10 point of contact. Brenda, why don't you stand up for
11 just a minute. Well, I think most of you know her,
12 Brenda Cunningham.

13 MS. BRENDA CUNNINGHAM: Most of you.

14 MR. RON LEVY: If you hear from her,
15 you'll know why. She's also going to continue to
16 maintain the repositories in both the libraries and
17 the administrative record we've got here, as well.
18 Looking for information go to Joan -- sorry -- Brenda.

19 MR. GLYNN RYAN: Joan has been --

20 MS. JOAN McKINNEY: I'll pass it off
21 to Brenda.

22 MR. RON LEVY: Brenda can be reached
23 at 848-3539, if you're trying to get a hold of her.

1 MS. DONNA FATHKE: What was that,
2 848, what --

3 MR. RON LEVY: 3539.

4 MR. GLYNN RYAN: We'll ask Brenda to
5 send out an e-mail to all of you with her phone number
6 where she can be reached, so, if you need to get in
7 touch with her.

8 MR. RON LEVY: And again, Joan,
9 thanks for all your work, and we really appreciate it.
10 And I'm sorry, Diane --

11 MS. JOAN MCKINNEY: Diane's the one
12 --

13 MR. PHILIP STROUD: What are y'all
14 going to be doing now?

15 MS. JOAN MCKINNEY: Well, we still
16 have a lot of contracts, thank you very much.

17 MR. GLYNN RYAN: I'd like to say
18 that we really do appreciate what Joan and Diane's
19 done. They made my job a lot easier when I came in
20 here as the site manager a couple of years ago and
21 then as a part of the RAB. And Joan has really been
22 instrumental in helping me to understand where we were
23 going and try to help to make this something that you

1 all are appreciated of coming out to. It's not a
2 meeting that you get bored to death with. It's
3 something that you come out and actually there's an
4 interaction between all of us, and that's what we need
5 to do. And I appreciate Joan. And thank you very
6 much.

7 MS. JOAN McKINNEY: Thank you.

8 MR. RON LEVY: That's all I've got.

9 MR. GLYNN RYAN: I'm sorry this has
10 been such a short meeting tonight. And it does not
11 appear that we have a quorum tonight. So, with that,
12 I'll ask for audience comments or any comments from
13 the RAB members. Any comments from the audience?

14 MR. RON HOOD: One comment, never
15 apologize for a short meeting, only for a long one.

16 MR. GLYNN RYAN: Well, with that, we
17 will adjourn.

18 (WHEREUPON, the meeting was adjourned.)

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1 C E R T I F I C A T E

2 STATE OF ALABAMA)

3 CALHOUN COUNTY)

4

5 I, SAMANTHA E. NOBLE, a Court

6 Reporter and Notary Public in and for The State of

7 Alabama at Large, duly commissioned and qualified,

8 HEREBY CERTIFY that this proceeding was taken before

9 me, then was by me reduced to shorthand, afterwards

10 transcribed upon a computer, and that the foregoing is

11 a true and correct transcript of the proceeding to the

12 best of my ability.

13 I FURTHER CERTIFY this proceeding

14 was taken at the time and place and was concluded

15 without adjournment.

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P.O. BOX 544
OHATCHEE, AL 36271
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FAX 256-892-3001

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IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my seal at Anniston, Alabama,
on this the 19th of February, 2002.

SAMANTHA E. NOBLE
Notary Public in and for
Alabama at Large

MY COMMISSION EXPIRES: 11-19-2005.