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5	DECEMBRATION ADVITORRY DOADD MEETING
6	RESTORATION ADVISORY BOARD MEETING
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12	Taken before Donna D. Gallahar, Court
13	Reporter and Commissioner for the State of
14	Alabama at Large on the 21st day of October,
15	2002, commencing at approximately 6:30 p.m.
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DR. HARRINGTON: At this time we

- 2 would like to call our meeting to order. We will
- do our roll call. Mr. Scott Beckett?
- MR. BECKETT: Here. 4
- DR. HARRINGTON: Mr. James Buford? 5
- MR. BUFORD: Here.
- 7 DR. HARRINGTON: Mr. Monty
- Clendenin?
- MR. CLENDENIN: Here.
- 10 DR. HARRINGTON: Mr. Pete Conroy?
- 11 MR. CONROY: Here.
- 12 DR. HARRINGTON: Dr. Barry Cox,
- excused absence. Mr. Donald Cunningham? Mr. 13
- Jerome Elser? 14
- 15 MR. ELSER: Here.
- DR. HARRINGTON: Mrs. Donna Fathe, 16
- excused absence. Mr. Curtis Franklin? 17
- 18 MR. FRANKLIN: Here.
- 19 DR. HARRINGTON: Mr. Lamar Freeman?
- Mr. Craig Branchfield, an excused absence. Mr. 20
- 21 Ronald Hood? Mayor Kimbrough? Okay, is Mr. Grant
- here? 22
- MR. GRANT: Here. 23

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1 DR. HARRINGTON: Mr. Levy?

2 MR. LEVY: Here.

- 3 DR. HARRINGTON: Mr. Brittain,
- 4 excused absence, and Mr. Stroud. Harrington and
- 5 Ryan are here. We usually have introduction of our
- 6 guests, and we start on the corner and go around.
- 7 MS. CUNNINGHAM: Brenda Cunningham,
- 8 T.F. environmental.
- 9 MS. HOLSTEIN: Lisa Holstein, T.F.
- 10 environmental.
- 11 MR. JAY: Lee Jaye, T.F.
- 12 environmental.
- 13 MR. HOLCOMB: Art Holcomb, Foster
- 14 Wheeler.
- MR. JAMES: Paul James, T.F. 15
- 16 environmental.
- 17 MR. JENKINS: Josh Jenkins, Shaw
- 18 Environmental.
- 19 MR. GARLAND: Bill Garland, U.S.
- 20 Fish and Wildlife Service.
- 21 MR. GARRETT: Chip Garrett, Corps of
- 22 Engineers.
- 23 MR. MCNEAL: Al McNeal, Corps of

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1 Engineers.

MR. SHANKS: Bill Shanks, T.F.

environmental office. 3

- 4 MR. DOYLE: Joe Doyle, T.F. legal.
- 5 MR. DAFFRON: Bob Daffron, National
- 6 Guard Training Center.
- 7 MS. PINSON: Karen Pinson, T.F.
- 8 environmental office.
- DR. HARRINGTON: At this time we
- 10 want to move to the approval of our September
- 11 minutes. I ask that you look over them and if you
- 12 have any corrections or comments, call them to our
- 13 attention.
- MR. CONROY: I move we approve the
- 15 minutes.
- MR. FRANKLIN: Second.
- DR. HARRINGTON: Okay, it's been
- 18 motioned and seconded that the minutes be approved
- 19 as printed with no corrections. All in favor of
- 20 said motion?
- 21 RAB BOARD MEMBERS: Aye.
- DR. HARRINGTON: Opposed the same.
- 23 As we look at our old business, we have responses

- 1 to the landfill EE/CA public comments.
- 2 MR. RYAN: The Army is still
- 3 preparing comments. We do not have a firm date on
- 4 which we will have those prepared. And when we do,

- 5 we'll schedule to brief the RAB members.
- 6 MR. CONROY: I'll ask again how
- 7 about a soft date?
- 8 MR. RYAN: March
- 9 MR. CONROY: Okay.
- DR. HARRINGTON: With no other
- 11 comments, interest in our UXO basic training
- 12 course. I think we have a little information in
- our packet relating to that.
- MR. LEVY: Brenda, do you have
- 15 anything further on that?
- 16 MS. CUNNINGHAM: I did not talk to
- 17 Stacy today.
- 18 MR. LEVY: I'm aware there was some
- interested members depending on what was funded and
- 20 not funded, their ability to go was compromised.
- 21 And the point of contact in there is a person,
- 22 Stacy Kingsberry is the point of contact that has
- 23 to be talked to in order for any individual who

- 1 might want to go to verify whether it is funded.
- We have not been able to reach her.
- 3 DR. HARRINGTON: So you will keep
- 4 trying to reach them or should the individual that
- 5 might be interested in going try and make contact?

6	MR. LEVY: Brenda is still trying
7	to get a hold of them from my office. As soon as
8	we hear something, we will be glad to send
9	something out.
10	MR. CONROY: You may have just said
11	this, but what were the dates?
12	MR. LEVY: 10 and 11 December in
13	Monterey, California. Nice place to go.
14	DR. HARRINGTON: Okay, we're down to
15	our new business. And our first item of new
16	business is that we need to vote on new members.
17	And I think we got the information in your packets
18	before. And I'm sure there is a ballot in this
19	packet. Is that correct?
20	MS. CUNNINGHAM: Yes, ma'am.
21	DR. HARRINGTON: And if we'll look
22	at your ballots, we need to vote for three.
23	MR. LEVY: I would recommend if
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L	there is any discussion if anybody wants to say
2	anything about the ballots, I mean the resumes that
3	are in there, now is their chance to talk about the
1	individual.
5	MR. CLENDENIN: I'm sorry, but is it
5	kosher to advocate for an individual?

7	DR. HARRINGTON: If you think
8	someone might be a good choice that you know.
9	MR. CLENDENIN: Okay, I would like
10	to speak in favor of Robert Jackson, Bob Jackson.
11	I have a history with him at First Presbyterian
12	Church, and he has had a tremendous interest in the
13	Eastern Bypass and so I think he would serve well
14	on this board.
15	MR. LEVY: I know I'm not a voting
16	member, but I would like to mention that Jim Miller
17	who is a member of the Anniston Water and Sewer is
18	also a member of the Anniston Army Depot RAB.
19	Somebody you should seriously take into
20	consideration. Certainly knows the environmental
21	side of things.
22	DR. HARRINGTON: I ask that we take
23	a few minutes, mark the ballots and pass them down

1	and somebody will be counting while we carry on.
2	MR. LEVY: Did you explain how the
3	vote should go? Mark three.
4	DR. HARRINGTON: They are to mark
5	three.
6	MR. CONROY: For the record, I'll
7	mention, actually this happened to me when I worked

- 8 there, but Cheryl Bragg is the director of the
- 9 Anniston Museum of Natural History.
- 10 DR. HARRINGTON: Yes, that would be
- 11 a good choice.
- MR. CONROY: Yeah, she's listed as
- 13 curator.
- DR. HARRINGTON: Maybe she was
- 15 curator when she turned her application. I don't
- 16 know.
- MR. CONROY: No, she is the
- 18 director.
- 19 DR. HARRINGTON: I mean, I know she
- is, I said possibly she was curator when she turned
- 21 her application in. She has been the director the
- whole time?
- MR. CONROY: Yeah.

- DR. HARRINGTON: If you make some
- 2 kind of sign, let me know when you are finished, we
- 3 can move on. Okay, just put them all out and I'll
- 4 ask Brenda to pick them up. I need to tell you the
- 5 persons that are chosen will receive a very nice
- 6 welcome letter. And the persons that are not
- 7 chosen will receive a very nice letter thanking
- 8 them for their interest and asking them if we might

9	keep them on file for future. Vote for three.
10	MR. RYAN: This is not Florida, no
11	recount or chads.
12	DR. HARRINGTON: We will not be
13	using chads.
14	MR. CONROY: Pass them on in.
15	DR. HARRINGTON: Have we got a
16	quorum?
17	MR. LEVY: Well, the way we have
18	done it in the past, it's the majority of the
19	regular RAB members, but those are the regular
20	members that are presently you know we've lost
21	three. So total RAB members was seventeen, I
22	think. So that's fourteen members, that's fifty

23 percent of the majority.

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1	DR. HARRINGTON: Okay, so we're
2	sitting on the fifty line. Because we were
3	counting Ron Grant, and he's not one of us. That's
4	how we got eight.
5	MR. RYAN: We had eight, we counted
6	Ron Grant sitting down there. That's my fault when
7	I was counting.
8	DR. HARRINGTON: So are we saying
9	that we are really having

10	MR. RYAN: We may can go home really
11	early tonight.
12	DR. HARRINGTON: We have been
13	counting Ron as one of our RAB members.
14	MR. LEVY: Okay, seventeen members
15	DR. HARRINGTON: Okay, and we're
16	down to fourteen. What does it say about fourteen?
17	MR. LEVY: Karen, bring that back,
18	would you?
19	MS. PINSON: I think we just had
20	actually probably just had sixteen members and then
21	lost three so we are down to thirteen.
22	DR. HARRINGTON: We're okay then?
23	MS. PINSON: We do have a, uh-huh,
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1	we are okay.
2	MR. LEVY: We're down to thirteen
3	members.
4	MS. PINSON: We kept saying we had
5	seventeen, but we really only had sixteen here, so
6	we're down to thirteen.
7	MR. LEVY: So with thirteen, with
8	seven you would have a majority.
9	DR. HARRINGTON: Okay, we do have a

11 done at least two items of business, and that's approving the minutes and voting. That's good to 12 13 know. All right, you know I believe in moving 14 right along whenever possible. We're down to the 15 agency reports. 16 MR. LEVY: Just let me mention that 17 both Philip and Doyle were unable to make it tonight. EPA Doyle had another commitment that he 18 had to go to. And Philip, who I talked to earlier 19 20 today, he's over his head in documents and he's really trying hard to get them out the door. And 21 22 because this meeting really didn't have a program and was just a voting, he asked if you all would 23

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1 recognize that he's really trying to work hard in 2 completing some of this work and thought it would 3 be more appropriate for him to come to some of the meetings where we're actually talking technical 5 stuff. So, I don't have a report from him. In your packet there should be a copy of --6 7 DR. HARRINGTON: Mr. Doyle's. It's 8 in there. 9 MR. LEVY: -- EPA's, the documents 10 that they are doing. And I can tell you that just 11 from the Army's standpoint, we're doing fairly well with the turn around times on EPA's documents and keeping the workload up. It's going pretty well.

And ADEM, you know, doing the best they can given the workload that they are under. And they've got quite a quit of workload. One of the things that's kind of daunting to them is EPA sends all their comments, instead of directly to us, they send them to ADEM who has to then take those comments and consolidate them with their own comments. That takes twice as much work before they get them back to the Army. So in review of documents, ADEM has got the majority of the work, not the majority, but

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1	a huge task as compared, comparatively.
2	MR. RYAN: How about your report?
3	MR. LEVY: The action summary
4	sheet. I can go through that very briefly. I can
5	tell you that on landfill three off-site
6	groundwater monitoring wells, what you see there,
7	doesn't talk to the fact that we had at our last
8	BCT meeting we did decide on putting additional
9	monitoring wells in and around landfill three.
10	Most of you knew that was something we were looking
11	at. There are approximately ten additional
12	monitoring wells to the north. The majority of

those are to the north to try to finalize the lateral extents of the plume that we know is underneath the highway. Amongst EPA, ADEM, and the Army we have defined where those locations are. At some point here we will be able to brief you about where we're planning on putting those additional wells and lay it out in a work plan. We still have not finalized the work plan, we've just kind of gotten to the decision that we all agree that these additional wells should be put in place. That's the status of that.

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Alpha area EE/CA, the EE/CA is still 1 internal to the Army. It is still being prepared 2 3 as a draft. Don't have a date or anything I can tell you in terms of when that will be out for 5 public review. Same thing with the Bravo area. Though the field work is done, we are still working it internally. They really just completed the 8 field work and they are trying to put the reports 9 together. Charlie area EE/CA, the field work has 10 been completed. We did work with ADEM over some 11 responses to their comments, I think very 12 successfully on that. But we are also working 13 through that. But that's probably the furthest

behind than most of those. The M1.01 report, everything is done, we're still working on the removal report. I don't have a date when that will come out as well. We've got internal stuff that's going on. Hopefully all this stuff doesn't hit all at once and overwhelm some folks. And the removal action on the Eastern Bypass is still continuing. That's just ongoing stuff there. As post of you know, for the CWM investigation both were done on Main Post and Pelham Range has been completed. To

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this date on Main Post we have defined no further 1 2 action. We've got letters on the action memorandum 3 from both EPA and ADEM concurring with that action. On Pelham Range, again, we haven't found anything. 4 5 There's an investigation report being concluded on that. And we do have letters from them on that as well. Those are all success stories. You heard 8 what Glynn said about the landfill EE/CA and where we are at on that. We are still working through 9 10 the comments. We do have two FOSTs out, SuperFOST 11 #2 and FOST for Eastern Bypass, that's tract two 12 and three. We have gotten some comments from EPA 13 and ADEM from SuperFOST #2. And we have pretty 14 much resolved all the comments. We had a couple

that we really did not resolve. We have attached those to the document as required by our policies, and we're still working through the comments or excuse me, we are still waiting for comments from EPA and ADEM on tract two and tract three for the Eastern Bypass. For those of you who don't remember, that flying J, the yellow piece up there on that furthest map on my left. And a piece that is south of that that is meant to allow ALDOT to

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1	start construction of the
2	MR. RYAN: Summerall Gate.
3	MR. LEVY: Summerall Gate, yeah,
4	redirecting Summerall Gate Road so that traffic can
5	come back through there again. We consider both
6	those critical from a transfer standpoint. We know
7	JPA is eagerly awaiting SuperFOST #2, there is
8	property in there they want to get to. And the
9	other piece ALDOT needs just right away for
10	construction up there. Numbers in for contractors
11	still on post in there, and as always we talk about
12	safety. We still have folks who believe that they
13	can get around the barriers out there and just
14	cruise around. That's dangerous given the status

of our investigations. And unless anybody has got

16	any particular questions, I don't have anything
17	further to update you on.
18	MR. CONROY: Everything okay with
19	regards to funding from transportation, the letters
20	were sent off in time so we can fund this flying J?
21	MR. RYAN: There's a, we have been
22	talking with ALDOT, and they are telling us the
23	funding is not in jeopardy. They do want to be on

1	the ground and start construction the first Joe,
2	is that correct? You talked to them last. We
3	still do not have the comments from ADEM, and we
4	are working with some draft, but we don't know
5	exactly what they are going to be and if there's
6	any problems we'll have to address. So we're not
7	sure about the construction starting.
8	MR. CONROY: Funding is okay, but
9	the project itself
10	MR. RYAN: Is on hold.
11	MR. CONROY: Is on hold until the
12	documents come in?
13	MR. DOYLE: And EPA's comments are
14	formalized and have been presented to ADEM. We are
15	still waiting on the formal comments from ADEM
16	which will encompass also what EPA has. But we

17	know what the EPA comments are and have a copy of
18	those.
19	MR. CONROY: At what point is
20	funding an issue relative to the ALDOT side?
21	MR. DOYLE: Well, I can't say with a
22	hundred percent degree of certainty other than
23	representations made to us were that funding was
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	19
1	not jeopardized if 1 November comes and passes and
2	they do not have a right of entry from the Army to
3	get on there. It was not a hundred percent
4	assurance so to speak, and I can't answer for
5	ALDOT.
6	MR. CONROY: Sounds like a phone
7	call.
8	MR. DOYLE: Well, good luck.
9	MR. RYAN: We are proceeding with

the comments that we do have in draft form to try

to resolve those. We recognize the importance of

here. Did anybody get any information from JPA?

JPA point of view as well as a community point of

DR. HARRINGTON: Okay. Miki is not

MR. RYAN: I don't have anything.

MR. CONROY: Well, I guess from a

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that project.

view, the National Wildlife Refuge as I hope y'all have read and feel as though you take credit for because our RAB voted to support that National Wildlife Refuge, and that mattered when we were working on this in Washington. But Senator Sessions was able to get authorizing language into

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1	committee report which will it's a non-amendable
2	committee report. Military pay raises are in the
3	same committee report, and they are safe. And the
4	National Wildlife Refuge is considered to be
5	non-controversial, so my sense is that it's
6	non-amendable and that means we will have the full
7	house, full senate vote on it, the President sign
8	it. And in this authorizing language, it mandates
9	that a hundred and eighty days after the President
10	signs the bill, U.S. Fish and Wildlife Service will
11	establish a Mountain Longleaf National Wildlife
12	Refuge. It also in authorizing language authorizes
13	the Army to pay a half a million dollars a year for
14	the first two years. So the burden in terms of the
15	funding of this refuge will be on the Army's side
16	from a start-up point. And then beyond that point,
17	we are on our own. That means we have a couple of
18	years to get real serious about long-term funding

for the National Wildlife Refuge through interior
and work on the issue that we'll have here for the
Mountain Longleaf, as well as issues that we have
nationwide. Because all the refuges are short on
cash right now. But I think it's basically real

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1	good news.
2	MR. BECKETT: Pete, is the half a
3	million dollars a year, is that in addition to any
4	clean up cost?
5	MR. CONROY: That's in addition.
6	That's for the operation and management of this
7	property as a national wildlife refuge.
8	DR. HARRINGTON: Okay, do we have
9	anything technical review? I don't think we had
10	anything they were looking at TRC. And you have
11	gone over your action summary sheet?
12	MR. LEVY: Right.
13	DR. HARRINGTON: Well, I suppose we
14	are down to our update of TAPP hours. We had said
15	no hours were submitted, but as of this afternoon
16	we did get some. I think three hours to date. I

MR. GRANT: Well, it's just my time

to date on those three hours?

suppose Mr. Grant you want to tell us, bring us up

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I spent at the RAB plus the time I spent to prepare
the summary report and the invoice for the billing.

DR. HARRINGTON: And let me say to
the RAB members, at the time we were asking for

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1	this, we, and I say we because as a board we have
2	to share this collectively, we thought it a good
3	idea. Now, I'm going to have to ask us if we think
4	it was a good idea what has happened, or I suppose
5	all our questions are being answered. Where are we
6	with that in terms of things we want Mr. Grant to
7	take a look at? Or were we overextended thinking
8	that perhaps he could undo some things that really
9	could not be undone as opposed to look at things?
10	MR. LEVY: I think part of why Ron
11	isn't being fully utilized is we haven't been able
12	to get documents out. That's going to come.
13	That's my comment, I hope we don't overwhelm when
14	it does come. Because there will be several
15	documents probably coming close to each other maybe
16	later on down the line. I can tell you that the
17	good news is that you are authorized more than one
18	year's worth of funding, if you need to renew him
19	going in the out years. The T.F. has defined an
20	additional year in for funding purposes, so if you

21 wish to continue that, that's certainly your 22 option. And the other thing is certainly you can address comments to Ron that don't have to be 23

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	23
1	associated with some document you want him to
2	review. So if you've got something that you wanted
3	to ask him to go in and research, certainly you
4	should be able to do that and he could do the
5	research and come back and tell you. I mean, it
6	can be formulated in your mind as opposed to some
7	piece of paper and tell him what you want him to
8	look at.
9	MR. BECKETT: Do we still run those
10	requests through Craig?
11	MR. LEVY: Well, Craig is no longer
12	the chair, Mary is now. So send it through Mary.
13	DR. HARRINGTON: If he sends them to
14	me I will send them on to you. That will work.
15	They may lay up there a couple of days.
16	MR. BECKETT: Do you have an e-mail
17	address?
18	DR. HARRINGTON: I do. I think it's
19	on there. It's Mary Joe II @ AOL.com. Okay,
20	before we go any further, do we have our results?
21	MS. CUNNINGHAM: Well, we have a

little problem. We do not have a quorum which is a 23 majority of the RAB members, we have half of the

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1	RAB members.
2	MS. PINSON: We do have fourteen
3	voting members rather than thirteen. We have
4	fourteen voting members, seven are here. The
5	bylaws say that a majority of the regular RAB
6	members at any meeting shall constitute a quorum.
7	No meeting shall begin or business conducted
8	without there first being a quorum.
9	DR. HARRINGTON: If that's what it
10	says and it's not thirteen, it is fourteen?
11	MS. PINSON; It is fourteen voting
12	members.
13	DR. HARRINGTON: Well, we've had a
14	nice twenty-five minutes of practice. But if
15	there's somebody just dying in the audience
16	burning to say something, we won't have you leave
17	without saying it. Well, in as much as we have not
18	officially had a meeting, there's no need for us to
19	adjourn. And since I already have the agenda that
20	we will be looking at in November, I'll ask all of
21	us to make sure we come because I'm sure we'll have
22	some additional things to go to. That's the way it

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1	MR. CONROY: Now, what will we do
2	with this vote? Will we revote?
3	DR. HARRINGTON: We'll have to. We
4	didn't really have a vote. We had a practice
5	session.
6	MR. CONROY: Should she rip them up
7	then?
8	DR. HARRINGTON: I'm sure she'll
9	have more for us at that time.
10	MR. RYAN: And we will also have
11	to approve the minutes.
12	DR. HARRINGTON: We will have to do
13	everything. We didn't have a meeting. We'll have
14	to do the voting, we will have to do the minutes.
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1	
2	CERTIFICATE
3	
4	
5	STATE OF ALABAMA )
6	CALHOUN COUNTY )
7	I, DONNA D. GALLAHAR, a Court
8	Reporter and a Notary Public in and for the State
9	of Alabama at Large, duly commissioned and
10	qualified, hereby certify that this meeting was by
11	me reduced to shorthand, afterwards transcribed
12	upon a computer; and that the foregoing is a true
13	and correct transcript of the meeting as aforesaid.
14	I FURTHER CERTIFY that this
15	meeting was taken at the time and place in the
16	foregoing caption specified, and was completed
17	without adjournment.
18	I FURTHER CERTIFY that I am not a
19	relative, counsel, or attorney for either party, or
20	otherwise interested in the outcome of this action.
21	
22	

## NOBLE & ASSOCIATES

P.O. BOX 544

OHATCHEE, ALABAMA 36271 PHONE: (256) 892-0591

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Anniston, Alabama, on this the 26th day of October, 2002. DONNA D. GALLAHAR Notary Public in and for Alabama at Large My commission expires May 20, 2005. 

P.O. BOX 544 OHATCHEE, ALABAMA 36271 PHONE: (256) 892-0591