

NSA Mid-South BCT Meeting Attendance Record 24-Apr-00 BCT

24-Apr-00 EnSafe Anderson 15:01
 Smith 15:01
 Stedman 15:01
 EPA Donaldson 15:01
 SDIV Reed 15:01
 TDEC Bullington 15:01
 Morrison 15:01
 USGS Carmichael 15:01

25-Apr-00 EnSafe Anderson 9:45
 Brantley 9:45
 Smith 9:45
 Stedman 9:45
 EPA Donaldson 9:45
 NSA Williamson 9:46
 SDIV Reed 9:46
 TDEC Bullington 9:46
 Morrison 9:46
 USGS Carmichael 9:46

26-Apr-00 EnSafe Anderson 9:03
 Smith 9:03
 Stedman 9:03
 EPA Donaldson 9:03
 NSA Williamson 9:04
 SDIV Reed 9:03
 TDEC Bullington 9:04
 Morrison 9:04
 USGS Carmichael 9:04

NSA Mid-South BCT Minutes

MeetingDate: 24-Apr-00 MeetingType: BCT

Minute No. 736

24-Apr-00

Topic: Check In

Program Null

Site:

Presentor

Null

Actions/Decisions:

Check team member perspectives, read ground rules, review and validate agenda, establish parking lot for BRAC and ERN issues. -

Minute No. 737

24-Apr-00

Topic: Corrective Measures

Program BRAC

Site: AOC A

Presentor SDIV

Reed

Actions/Decisions:

FYI - Rhonda Bath [SDIV] has a contract to modify the Part B permit and will incorporate language to continue managing waste generated during investigation/remediation to include, but is not limited to, the transferred property as required by the permit.

Minute No. 738

24-Apr-00

Topic: Action Items

Program IR

Site:

Presentor EnSafe

Anderson

Actions/Decisions:

PARKING LOT - DESIGNATE TEAM LEADER - L. ANDERSON VOLUNTEERED TO TAKE TEAM LEADER DUTIES, AS WELL AS SCRIBE AND TIME KEEPER, ON A TRIAL BASIS.

Minute No. 739

25-Apr-00

Topic: Check In

Program BRAC

Site:

Presentor EnSafe

Anderson

Actions/Decisions:

CHECK IN: Team member perspectives.

Minute No. 740

25-Apr-00

Topic: RAB

Program BRAC

Site:

Presentor SDIV

Reed

Actions/Decisions:

224

FUTURE OF BCT/RAB AFTER PROPERTY TRANSFER: RAB will be polled to determine desired meeting frequency. BCT will meet every 4 to 6 weeks unless events dictate otherwise; meeting date each month will be flexible to accommodate member's schedules. Tentative dates for the next few meetings will be set at the end of each meeting. As the meeting date(s) approach, the agenda and/or determination of whether meeting is necessary will be decided.

Tentative meeting dates: Wednesday, May 24; Tuesday-Wednesday, June 27-28; Tuesday-Wednesday, July 25-26.

Minute No. 741

25-Apr-00

Topic: Corrective Measures

Program RCRA

Site: AOC A

Presentor EnSafe

Stedman

Actions/Decisions:

AOC A PILOT STUDY: UPDATE THE TEAM ON PROGRESS OF THE A-A PILOT STUDY: John Stedman ran through the PowerPoint presentation he will show to the RAB tonight. Team reviewed data from baseline sampling event and first round sampling event. First round data was received this week and is considered preliminary until QC review can be completed. Longer-term data needed to evaluate effectiveness of system.

Minute No. 742

25-Apr-00

Topic: Parking Lot Items

Program BRAC

Site:

Presentor EnSafe

Anderson

Actions/Decisions:

765

225

766

BRAC/ERNA PARKING LOT ISSUES: (1) Designate Team Leader (Lawson Anderson will be Team Leader at future meetings); (2) Demolition of SWMU 35 Incinerator/Demolition of Boiler Plant with Adjacent SWMUs (notification letter required from Activity following demolition of SWMU 35; Activity must notify TDEC/EPA if contamination encountered or SWMU impacted by boiler plant demolition; HAZWOPER training not required of contractor unless contamination encountered); (3) Parsons would like to know who will be providing comments on veggie oil work plan (EPA, TDEC, EnSafe, Activity, and USGS will send comments directly; SOUTHDIV EIC has reviewed and has no comments); (4) Attendance at Water Quality Control Board meeting to support Parsons (EnSafe will attend if requested by Parsons).

Minute No. 743

25-Apr-00

Topic: Deliverables

Program SCHEDULE

Site:

Presentor EnSafe

Smith

Actions/Decisions:

767

REVIEW AND UPDATE SURETRACK PROJECT SCHEDULE:

Minute No. 744
25-Apr-00
Topic: VCAs
Program ERNA
Site:
Presentor NSA
Williamson
Actions/Decisions:

UPDATE THE TEAM ON THE PROGRESS OF THE PETROLEUM SITES VCAs:
Rob Williamson ran through his PowerPoint presentation to be shown to the RAB tonight.

Minute No. 745
25-Apr-00
Topic: Close-out
Program BRAC
Site:
Presentor EnSafe
Anderson
Actions/Decisions:

MEETING ADJOURNED

Minute No. 746
26-Apr-00
Topic: Check In
Program BRAC
Site:
Presentor EnSafe
Anderson
Actions/Decisions:

CHECK TEAM MEMBER PERSPECTIVES:

Minute No. 747
26-Apr-00
Topic: RAB
Program BRAC
Site:
Presentor EnSafe
Johns
Actions/Decisions:

RAB POST MORTEM: REVIEW AND DISCUSS RAB MEETING Discussed
Craig Chapman's (RAB member/MWR employee) question regarding land use
restrictions for transferred property on east side of base and Phil Whittenberg's
(Millington Industrial Development Board) question regarding how to change land use
restrictions in deed.

Reviewed Activity PAO's summary of the RAB surveys received to date.

768
769
770
771

Minute No. 748
26-Apr-00
Topic: Review Minutes
Program BRAC
Site:
Presentor EnSafe
Anderson
Actions/Decisions:
772

REVIEW ACTION ITEMS/ASSIGNMENTS; PLUS/DELTA:

PLUS: Concept of shorter meeting duration validated; Clayton officially assuming TDEC BCT position; Rob's and John's RAB presentations; Lawson volunteering for Team Leader; team functioned better than expected without David Porter; new scribe; project schedule review was completed quickly.

DELTA: Do away with check-in on second day; do away with second day; a little more detail for CO in pre-RAB brief; pre-RAB brief earlier in day to allow time for changes, if necessary; set RAB agenda for July at June BCT meeting; Robert's departure; did not read ground rules; revalidate ground rules; finish meeting on time on last day.

PROPOSED AGENDA ITEMS FOR MAY: site visits to current/topical sites; CMS update; project schedule; AOC A update; Southside field work update; USGS AOC A flow model; Admin. Record demo; SWMU 9; update on S-75 demo progress.

Minute No. 749
26-Apr-00
Topic: Close-out
Program BRAC
Site:
Presentor EnSafe
Anderson
Actions/Decisions:

ADJOURN

NSA Mid-South BCT Decisions

25-Apr-00

Decision No. - 224 **Site:** **Minute Ref. No. - 740** 25-Apr-00

Tentative meeting dates: Wednesday, May 24; Tuesday-Wednesday, June 27-28; Tuesday-Wednesday, July 25-26.

Decision No. - 225 **Site:** **Minute Ref. No. - 742** 25-Apr-00

Activity will send notification letter to TDEC (copy to EPA) after SWMU 35 Incinerator (or any other SWMU) is demolished, noting conditions encountered.

NSA Mid-South BCT Action Items

25-Apr-00

Action Item No. 765 25-Apr-00 **Assigned to:** Williamson **Site:** **Minute Ref. No. 742**

Send notification letter to TDEC (copy to EPA) after SWMU 35 Incinerator (or any other SWMU) is demolished, noting conditions encountered. Advise ROICC of potential environmental issues associated with demolition. Activity said they would advise ROICC at pre-construction meeting. Will comply.

Action Item No. 766 25-Apr-00 **Assigned to:** Reed **Site:** **Minute Ref. No. 742**

Check on having contractor include lat/long of SWMUs in RCRA permit modification.

Action Item No. 767 25-Apr-00 **Assigned to:** Smith **Site:** **Minute Ref. No. 743**

Check on arsenic risk comment on ERNA Gray Area, G&H CSI, and F RFI reports (see MAG-41 comments and report).
DONE FOR ONE OF THESE, NEED TO CHECK OTHERS.

Action Item No. 768 26-Apr-00 **Assigned to:** Williamson **Site:** **Minute Ref. No. 747**

Activity will clarify with Chapman and Whittenberg exactly what their questions are regarding land use restrictions, then confer with Jim Reed to determine who to refer them to (i.e., SOUTHDIV legal and real estate contacts).

Action Item No. 769 26-Apr-00 **Assigned to:** Johns **Site:** **Minute Ref. No. 747**

Prepare new RAB Welcome poster and BCT member poster.

Action Item No. 770 26-Apr-00 **Assigned to:** Johns **Site:** **Minute Ref. No. 747**

Review RAB charter and provide summary with recommendations for revisions to BCT.

Action Item No. 771 26-Apr-00 **Assigned to:** Bullington **Site:** **Minute Ref. No. 747**

Provide Keith Johns with example RAB charters.

Action Item No. 772 26-Apr-00 **Assigned to:** Williamson **Site:** **Minute Ref. No. 748**

Reserve van for site visits at May meeting.
