

NSA Mid-South BCT Meeting Attendance Record

30-Jan-01

<u>30-Jan-01</u>		Vaughn-Wright	8:21	
	EnSafe	Bullington	8:21	
		Morrison	8:22	Unable to attend
		Reed	8:21	
		Williamson	8:21	
		Smith	9:58	

<u>31-Jan-01</u>	CH2MHill	Haupt	8:03	
	EnSafe	Atkinson	8:01	
		Brantley	8:02	
		Smith	8:02	
		Stedman	8:02	
	EPA	Vaughn-Wright	8:02	
	NSA	Williamson	8:02	
	SOUTHDIV	Reed	8:03	
	TDEC	Bullington	8:03	
	USGS	Carmichael	8:03	

NSA Mid-South BCT Minutes

MeetingDate: 30-Jan-01 MeetingType: BCT

Minute No. 814 Null

30-Jan-01

Topic: Check In

Program Null

Site:

Presenter

Null

Actions/Decisions:

Minute No. 815

30-Jan-01

Topic: Check In

Program BASE

Site:

Presenter SDIV

Reed

Actions/Decisions:

Minute No. 816

30-Jan-01

Topic: Site Status Report

Program BASE

Site:

Presenter EnSafe

Stedman

Actions/Decisions:

Minute No. 817

30-Jan-01

Topic: General

Program BASE

Site:

Presenter NSA

Williamson

Actions/Decisions:

Check In. Introduction to new EPA Rep. Debbie Vaughn-Wright. Parking Lot: Discussed possibilities of querying minute data. May seek template from another source. N-121 and RAD disposal.

John Stedman reviewing NSA Mid-South Active Project Summary (January 2001) with BCT. Concerning the Statement of Basis, Debbie Vaughn-Wright will have comments sometime next week.

Conducted a windshield tour of NSA Mid-South.

Minute No. 818
30-Jan-01
Topic: Site Status Report
Program BASE
Site:
Presenter EnSafe
Stedman
Actions/Decisions:

Minute No. 819
30-Jan-01
Topic: Corrective Measures
Program BRAC
Site: AOC A
Presenter EnSafe
Stedman
Actions/Decisions:

Minute No. 820
30-Jan-01
Topic: Field Operations
Program ERNA
Site: Assembly E
Presenter EnSafe
Stedman
Actions/Decisions:

Minute No. 821
30-Jan-01
Topic: Parking Lot Items
Program BASE
Site:
Presenter EnSafe
Stedman
Actions/Decisions:

Minute No. 822
31-Jan-01
Topic: Check In
Program BASE
Site:
Presenter SDIV
Reed
Actions/Decisions:

Bullington voiced concern over reviewing ideas prior to submittal of document.
Beneficial to discuss options as a team.

Minute No. 823
31-Jan-01
Topic: Field Operations
Program BASE
Site: Area Near SWMU
Presenter CH2MHill
Matthew Haupt
Actions/Decisions:

Presenting actions taken upon discovery of 55-gallon drums near SWMU 27.
Distributed Work Plan outlining corrective actions to be taken.

Minute No. 824
31-Jan-01
Topic: Close-out
Program BASE
Site:
Presenter SDIV
Reed
Actions/Decisions:

All BCT members brainstorming for ideas to improve the BCT meetings. Each member expressed ways to improve their contribution to the meetings.

Ideas include: stimulating additional discussions prior to producing documents, more response on meeting minutes to meet discussion needs instead of scheduling, limiting meeting durations without sacrificing technical discussions, e-mail preliminary info to team members for evaluation, make minutes a more group effort, have the dynamics of the projects changed?, discussed meeting dates and times, focus more time on the agenda, reassess ground rules.

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Agenda items:
SWMU 2 - Discuss work plan to develop strategy to evaluate landfill contaminant processes.
Evaluate deliverables that have been reviewed.
Parsons to report to RAB in March.
February 26 for BCT meeting conference call 9 to 10 cst.
Review site summary spreadsheet prior to site status reports.
Status of drum removal activities near SWMU 27.
SWMU 3 course of action.
February telcom - review site status summary.
BCT February 19 and 20, 2001.

NSA Mid-South BCT Decisions

Decision No. -

Site:

Minute Ref. No. -

NSA Mid-South BCT Action Items

31-Jan-01

Action Item No. 793 31-Jan-01 **Assigned to:** Atkinson **Site:** **Minute Ref. No. 824**
Review SWMU 3 minutes for decisions on slab removal.

Action Item No. 794 31-Jan-01 **Assigned to:** Reed **Site:** **Minute Ref. No. 824**
Check into funding issues with respect to the slab removal.

Action Item No. 795 31-Jan-01 **Assigned to:** Stedman **Site:** **Minute Ref. No. 824**
Incorporate Activity comments on SWMU 3 work plan and re-submit.

Action Item No. 796 31-Jan-01 **Assigned to:** Atkinson **Site:** **Minute Ref. No. 824**
Prepare a slide including the ground rules.

Action Item No. 797 31-Jan-01 **Assigned to:** Vaughn-Wright **Site:** **Minute Ref. No. 824**
Coordinate February telcom conference.
