

MEETING MINUTES

Anniston Army Depot Restoration Advisory Board (ANAD RAB) Meeting
Hilton Garden Inn
13 June 2011
6:00 – 7:30 CDT

Meeting Participants:

Name	Affiliation/Title	Organization
Baucom, Dr. Thomas	RAB Member, community	Dept. of Physical and Earth Sciences, JSU
Frazier, Walter	RAB Member, community	
George, Donald	RAB Member, community	
Grant, Ronald	RAB Member, Community Co-Chair	
Landholm, Dawn	RAB Member, community	East Alabama Regional Planning & Development Commission
Seales Jr., Marvin	RAB Member, community	Farmers Insurance Group
Smith Sr., Garrett	RAB Member, community	
Steffy, Dr. David	RAB Member, community	
Williams, Tracy	RAB Member, Co-chair (representative)	Anniston Army Depot

Name	Affiliation/Title	Organization
Agilo, Jon	Meeting presenter	Tetra Tech
Bright, Randy	Meeting attendee	Anniston Army Depot
Cox, C.H.	Meeting attendee	ADEM
Goldberg, Patsy	Meeting attendee	EPA, Region 4
Kothari, Dilip	Meeting attendee	Anniston Army Depot
Lintz, Eric	Meeting attendee	Anniston Army Depot
Parks, David	Meeting attendee	One Stop Environmental
Peters, Alton	Meeting attendee	ADEM
Starling, Mickey	Meeting attendee	Anniston Army Depot
Thomas, Brett	Meeting presenter	EPA, Region 4

Welcome, Roll Call and Approval of Minutes

Kristen Villarreal opened the meeting by introducing herself to the ANAD RAB members and visitors. She then called RAB members to determine if a quorum existed.

When Ms. Landholm arrived, a quorum existed and the determination of removing RAB members was initiated by Mr. Grant. Lucius Burton was the first member to be removed based on his attendance. After the bylaws were read, it was determined by the members present that three unexcused absences, with no representative to take their place, would be cause for removal. Subsequently, Jack Boydston and Keith Campbell were also removed.

The meeting minutes for June 2009, December 2009, June 2010 and December 2010 were approved. The application for Mr. Seales to be included in the RAB was also approved.

Introduction of Visitors

The audience was comprised of individuals from One Stop Environmental, Alabama Department of Environmental Management (ADEM), Environmental Protection Agency (EPA), Tetra Tech and Anniston Army Depot (ANAD).

RAB Administrative Issues

Mr. Grant was officially voted in as the Community Co-Chair.

Ms. Villarreal informed all participants of the remaining 2011 RAB meetings schedule as follows:

September 12, 2011

December 12, 2011

The group was reminded that the meetings will be canceled as necessary and an official invite will be sent when confirmed.

Southeast Industrial Area Focused Feasibility Study for Groundwater Remediation

Jonathan Aglio, Tetra Tech

Mr. Aglio presented on the Southwest Industrial Area (SIA) draft Focus Feasibility Study (FFS) Report. He provided background on the four different source areas that include the Landfill, Trench, Northeast and Industrial areas. The presentation covered past cleanup efforts, the FFS process, approach, alternatives, ongoing assessments and the path forward. The draft FFS is currently with ADEM and the EPA for review. The final FFS is anticipated to be completed by the end of the calendar year.

TCE and the Pygmy Sculpin

Brett Thomas, US EPA Region 4

Mr. Thomas explained the pygmy sculpin are a federally threatened species in Coldwater Spring, AL. The range of TCE concentrations could be problematic to the fish. He discussed the TCE toxicity testing using pygmy sculpin, how the results will be used and the current status of the work. Toxicity tests are planned for next spring when a captive population of fish is established.

Questions from the Audience

Mr. Frazier reminded the group about a question regarding TCE recycling. Ms. Williams reminded him the RAB may not be the appropriate forum to discuss this topic.

With no further topics to discuss, a motion to adjourn the RAB was made, seconded and carried.