

## DRAFT MEETING MINUTES

**Anniston Army Depot Restoration Advisory Board Meeting (ANAD RAB)  
16 March 2009  
6:00-7:00 CDT**

### Meeting Participants

Affiliation	Name	Title	Organization
Army	Dilip Kothari	Restoration Program Manager	ANAD
Army	Col. SB Keller	Base Commander/RAB Co-chair	ANAD
Federal	Tim Frederick	Toxicologist/Life Scientist	EPA
Community	Dr. Barry Cox	RAB Chairman	Jacksonville State University
Community	Keith Campbell	RAB Member	
Community	Walter Frazier	RAB Member	
Community	Donald George	RAB Member	
Community	Ronald Grant	RAB Member	
			Anniston Water Works and Sewer Board
Community	Phillip Burgett	Attending for Jim Miller, RAB Member	
Community	Garrett Smith	RAB Member	
Community	Lucis Burton	RAB Member	

### Welcome, Roll Call and Approval of Minutes

Dr. Cox began by welcoming everyone to the RAB meeting.

Dr. Cox called RAB participants to determine if a quorum existed. Since a majority of RAB members were present (10/14) a quorum was called.

Dr. Cox moved that the minutes of the previous June 2008 RAB meeting be approved. The motion was seconded and carried. The previous RAB meeting minutes were approved.

### Introduction of Visitors

RAB Members introduced themselves, as did others from the audience. The audience was comprised of individuals from the community, Alabama Department of Environmental Management (ADEM), Environmental Protection Agency (EPA), ANAD, and Agency for Toxic Substances and Disease Registry (ATSDR).

Dr. Cox introduced the new RAB facilitator, Christopher Flores of SMITH/Associates.

## **Administrative Issues**

Dilip Kothari moved that the next scheduled RAB meeting be rescheduled from 8 Jun 09 to 22 Jun 09. Mr. Garrett Smith questioned the reason. Mr. Kothari responded that on 22 Jun 09 is an ANAD partnering meeting and that the Army might have more information to present to the RAB. The motion was seconded and carried. The RAB's 8 Jun 09 meeting was rescheduled to 22 Jun 09.

## **Program Update**

*Dilip Kothari, Restoration Program Manager, ANAD*

Mr. Kothari presented information on the restoration program which included sampling data from Coldwater Spring, a review of the Operable Units and a risk assessment overview. During the presentation Mr. Garrett Smith questioned the depth of the "Cooper" well. It was determined that at the time, the depth was unknown. Mr. Smith recommended running the well full time to facilitate remediation. He noted that while the well was running it seemed to have some effect on sampling data. Mr. Kothari responded that Coopers well will be evaluated as a part of the ongoing Focused Feasibility Study. Mr. Donald George asked which contractor was doing the sampling and Mr. Kothari responded that it was SAIC (Science Applications International Corporation).

## **Risk Assessment Presentation**

*Tim Frederick, EPA*

Mr. Tim Frederick presented information on Risk Assessment. During the presentation he discussed how risk is defined and assessed, and what its role is in restoration. Mr. Frederick took questions from Dr. Cox and Mr. Garrett Smith on how the EPA determines the probability of risk.

## **Questions from the Audience**

Mr. Ronald Grant asked when the FFS (Final Feasibility Study) will be available. Mr. Kothari responded that progress of the FFS will be presented at the next RAB meeting.

Mr. Walter Frazier recommended that the University of Auburn be allowed to present at the next meeting to discuss their Biodiesel Energy Project. This unsolicited proposal is under internal Army contracting review. Dr. Cox suggested that because it is still under review, it would be premature to allow them to present to the RAB.

With no further questions, a motion to adjourn the RAB was made, seconded and approved.

AGENDA  
ANNISTON ARMY DEPOT  
RESTORATION ADVISORY BOARD  
March 16, 2009  
Anniston Meeting Center

Introduction	Dr. Barry Cox
Roll Call and Approval of Minutes	Dr. Barry Cox
Introduction of Visitors	All
RAB Administrative Issues	RAB
Program Update	Dilip Kothari
Risk Assessment Presentation	EPA
Questions from the Audience	Dr. Barry Cox