

MEETING MINUTES

Anniston Army Depot Restoration Advisory Board (ANAD RAB) Meeting
 Courtyard Marriott, Oxford, AL
 23 October 2012
 6:00 – 7:30 CDT

Meeting Participants:

Name	Affiliation/Title	Organization
Baucom, Dr. Thomas	RAB Member, community	Dept. of Physical and Earth Sciences, JSU
Bolander, Col. Brent	RAB Member, community Co-Chair	Anniston Army Depot
Frazier, Walter	RAB Member, community	
George, Donald	RAB Member, community	
Goldberg, Patsy	RAB Member	USEPA Region 4
Grant, Ronald	RAB Member, Community Co-Chair	
Miller, Jim	RAB Member, community	Anniston Water Works and Sewer Board
Smith, Garrett	RAB Member, community	
Williams, Tracy	RAB Member, Co-chair (representative)	Anniston Army Depot

Name	Affiliation/Title	Organization
Agilo, Jon	Meeting attendee	Tetra Tech
Bentkowski, Ben	Meeting attendee	USEPA, Region 4
Cochrane, Chris	Meeting attendee	USACE
Henn, Keith	Meeting presenter	Tetra Tech
Howell, Deanne	Meeting attendee	Anniston Army Depot
Joiner, Tim	Meeting attendee	ADEM
Kothari, Dilip	Meeting attendee	Anniston Army Depot
Long, Lannae	Meeting attendee	USACE
Marrs, Matt	Meeting attendee	AEC
Murray, Brian	Meeting attendee	SAIC
Roebuck, Laura	Meeting attendee	USACE
Dynkin, Boris	Meeting attendee	Tetra Tech
Ryan, Susan	Meeting attendee	AEC
Russell, Polly	Meeting attendee	Anniston Army Depot
Rudolph, Council	Meeting attendee	Concerned Citizen
Starling, Mickey	Meeting attendee	Anniston Army Depot
Trued, Phillip	Meeting attendee	Anniston Army Depot
Weatherly, Tom	Meeting presenter	HGL
Williams, Bruce	Meeting attendee	Anniston Army Depot

Welcome, Roll Call and Approval of Minutes

Ms. Tracy Williams opened the meeting by introducing herself and providing an overview of the meeting agenda. Ms. Williams introduced the new Anniston Army Depot Commander, Col. Brent Bolander as a

new member of the RAB. Ms. Williams turned the meeting direction over to Mr. Grant, who proceeded with a roll call of the RAB members.

Mr. Grant and Ms. Williams determined that a quorum of RAB members were present. Mr. Grant asked for a motion to approve the meeting minutes from the June, 2012 meeting. By raised hand vote, the RAB members approved the minutes. Mr. Kothari will finalize the minutes. The audience was then invited to introduce themselves and their affiliations.

Introduction of Visitors

The audience was comprised of individuals from Anniston Army Depot, Alabama Department of Environmental Management (ADEM), Environmental Protection Agency (EPA), U.S. Army Corps of Engineers, Army Environmental Command, SAIC, Tetra Tech, HGL, and concerned citizens.

RAB Administrative Issues

Mr. Grant asked if the RAB members had a chance to complete their review of the current RAB charter, as discussed during the June 2012 meeting. A motion was made to change the charter to state that RAB meetings would be held annually. A discussion was held of the proposed change. The motion was seconded and the motion was passed by raised hand vote.

A discussion was held as to language in the charter regarding having a representative of the Alabama Department of Environmental Management (ADEM) as a voting member of the RAB. Mr. Tim Joiner (ADEM) stated that at this time the State chooses not to be a voting member.

A discussion was held by the RAB members as to the date of the next meeting. It was discussed that perhaps one of the existing quarterly meeting dates be held in the event the RAB needs to meet prior to the next annual meeting date. Regularly scheduled September meeting will be counted as annual meeting.

Southeast Industrial Area Operable Unit 1 Proposed Plan and Next Steps

Keith Henn, Tetra Tech

Mr. Henn made a presentation on the OU-1 Proposed Plan using PowerPoint slides. The Plan describes the evaluated alternatives proposed for groundwater restoration. He summarized the site conceptual model, the Remedial Alternatives, and their estimated cost. A lengthy discussion was held between the RAB members, Mr. Henn (as the speaker for the Anniston Army Depot Partnering Team), and the audience in regards to the Alternative's effectiveness and associated cost. Mr. Henn concluded his presentation explaining the process the RAB and public may use to provide comments to the Depot related to the Proposed Plan.

Military Munitions Response Program Sites: Remedial Investigation Results and Next Steps

Tom Weatherly, HGL

Due to the Proposed Plan presentation running until the end of the scheduled RAB meeting time, this presentation was deferred to the next RAB meeting.

Ms. Williams informed the audience that a poster session for the public meeting for the Proposed Plan was to begin at 7:30 and all attendees were welcome to stay. With the meeting time expended, the meeting was adjourned.