

**PGDP Citizens Advisory Board
Water Quality Task Force
Meeting Summary
August 6, 2004 * CAB Office**

CAB Members Present: Bobby Lee
Bill Tanner

**Commonwealth of Kentucky
Representatives Present:** Roy Chittenden (via telephone)
Vicki Voisard (via telephone)

BJC Representative Present: Bryan Clayton (via telephone)
Craig Jones (via telephone)

Support Staff Present: Kim Crenshaw
Kendra Payne

The meeting was called to order at 12:00 p.m.

Agenda Items

- Surface Water Operable Unit (SWOU) On-Site Phase I
- Southwest Plume and S&T Landfill Update
- Workplan Reports/Updates
- Next Month's Agenda
 1. Southwest Plume and S&T Landfill Update
 2. Surface Water Operable Unit On-Site Phase I Update
 3. Kentucky Pollutant Discharge Elimination System Update
 4. Workplan Reports/Updates
 5. Next Month's Agenda

The meeting adjourned at 1:15 p.m.

Action Items

Staff: Provide Lee with Southwest Plume and C-746-S&T maps for the Water Quality task force update at the August Board meeting.

Staff: Update Workplan regarding Southwest Plume and SWOU presentations to the Board.

Staff: Invite Clayton to the January Water Quality task force meeting to present the Southwest Plume Site Investigation/Risk Assessment Report.

Staff: Add discussion of task force member presentations to Annual Planning Retreat agenda.