



Citizens Advisory Board Executive Committee Summary July 9, 2012 at 3:00 PM

Attendees: Ralph Young, Judy Clayton, Ben Peterson, Mike Kemp (call in), Reinhard Knerr (call in), Buz Smith, Eddie Spraggs, Eric Roberts, Jim Ethridge

Chair

Ralph Young

Vice-Chair

Maggie Morgan

Board Members

Glenda Adkisson

Judy Clayton

Robert Coleman

Eddie Edmonds

David M. Franklin

Kyle Henderson

Jonathan Hines

Mike Kemp

Kevin L. Murphy

Dianne O'Brien

Ben Peterson

Elton Priddy

Richard Rushing

Jim Tidwell

Roger Truitt

Ken Wheeler

Student Participant

R. Colby Davis

Board Liaisons

Reinhard Knerr

DOE DDFO

Buz Smith

DOE Federal Coordinator

Todd Mullins

Division of Waste

Management

Turpin Ballard

Environmental Protection

Agency

Mike Hardin

Fish and Wildlife Resources

Stephanie Brock

Radiation Health Branch

Support Services

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1. Current news and issues

- DOE - *Smith reported that DOE had been working on an Industry Workshop on July 31 and August 1, with approximately 18 different companies attending. Most of these companies would be interested in bidding on some of the remediation work at the site. Smith indicated he didn't need anything from the CAB for this workshop. He also indicated that there would be a tour of the site given to the visitors, as well as one-on-one time with DOE.
- Contractors
- CAB – **Outreach presentation to BPW July 10th noon (Ralph)** - *Young indicated that he will attend the local Business and Professional Women's meeting and make a presentation about the CAB, and what it does, in an effort to recruit new board members.
- Others - **Update on I-Pads (Eric)** - *Roberts reported that the I-pads were ready to be issued. Some of them had already been issued but we were waiting on the other members to schedule a time to be issued theirs.

2. Work Plan Review

- Milestones – current month, next month
- **DOE Workshop – July 31 – August 1 CAB Role (Buz)**
- **CAB Retreat Planning (Eric)** - *Roberts reported that the date had been set for August 10-11. He suggested that Knerr make a presentation about the IPL process and how things might change that would affect the CAB's focus over the next few years. He also indicated that Chad Chancellor would present information about what is needed for reindustrialization of the site.
- **Outreach program for GW Success Story** - *Spraggs reported that Dylan Nichols was working on the video about the groundwater success, but was waiting on feedback from the CAB. Young said that any time he had an update to present to the board, to just let him know so he could schedule it.

3. Sub-committee reports

- Waste Disposition Options Alternatives
 - **Len Peters/KY DEP briefing** - *Young said that the meeting with Dr. Len Peters and KY had been rescheduled to July 19.
 - **July 19 Sub-committee meeting overview** - *Roberts reported that there would be no subcommittee meetings in July. He indicated that the workshop that was scheduled for July 19 had been postponed because of low attendance by board members. He said that the new date would probably be July 30. The public workshop would probably be held on August 16.
 - **Timeline and activities**
- C-400
 - **Field work started** – *Knerr indicated that the Phase IIa project would be starting in late September. He also indicated that the SW plume deep soil mixing would be starting the remedial design investigation in the field in about two weeks.
- Burial Grounds
- Soils
- Historic Preservation (Ben, Judy) – *Roberts said that he and Clayton had been working on the book, but still needed another couple of days of work.
- Integrated Priorities List
- Adaptive Reuse Initiative (Ken/Eric)
 - **Next Summit meeting?** - *Smith indicated that LATA was pulling together information about the site for Chad Chancellor for his use in preparation for the next meeting.

4. Recommendations – Open

- **12-03 DOE Budget priorities – update on Chairs recommendation** - *Roberts indicated that a draft of this recommendation had been sent to Cate Alexander at headquarters.
- **Waste Disposition Alternatives - RI/FS document** - *Roberts said that we would wait until the dry run presentation to develop something to recommend. Clayton suggested that the whole board be invited to the presentation scheduled for July 30, instead of just the subcommittee.
 - **Cell location**

5. Recommendations – Follow-up on closed w/ action items

6. CAB Meetings

Upcoming meeting agenda – WDO Subcommittee (Ralph & Ken not available)

7. CAB Membership

8. SSAB Chairs Activities – Fall meeting – **October 2 & 3 - Washington, DC** - *Roberts said that we were budgeted for himself and three board members to attend the Chairs meeting.

9. Other Business - *Roberts reported that Young would be attending the Waste Management Symposium in Phoenix, AZ, the last week of February 2013, as a presenter.

Clayton indicated that she was involved with the development of the site's 5 year plan, involving public participation.

Meeting was adjourned at 3:45 pm.