

**PGDP Citizens Advisory Board
Water Quality Task Force
Meeting Summary
June 3, 2005 * CAB Office**

CAB Members Present: Jim Smart, Chair
Bobby Lee
Linda Long

BJC Representative Present: Bryan Clayton (via telephone)
Dave Guyan

Support Staff Present: Jeannie Brandstetter
Kim Crenshaw

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

Agenda Items

- Southwest Plume Site Investigation Report Update
- Surface Water Operable Unit On-Site Phase I Update
- C-400 Source Removal Update
- Operations and Maintenance Plan for the North-South Diversion Ditch Document Review
- Workplan Reports/Updates
- Next Month's Agenda
 1. Southwest Plume Site Investigation Report Update
 2. Surface Water Operable Unit On-Site Phase I Update
 3. C-400 Source Removal Update
 4. Review of Past Kentucky Pollutant Discharge Elimination System (KPDES) Permits
 5. Workplan Reports/Updates
 6. Next Month's Agenda

The Water Quality Task Force will meet on July 8, 2005 due to the Fourth of July weekend falling on the regularly scheduled time.

The meeting adjourned at 1:00 p.m.

Action Items

1. Staff will contact David Dollins to request a Southwest Plume Proposed Plan summary for Lee.
2. Guyan will provide the task force with a schedule for the Surface Water Operable Unit.
3. Staff will contact Jon Maybriar for the hierarchy, e-mail addresses, and telephone numbers for the state including Waste Management and the Division of Water.
4. Staff will obtain copies of past KPDES permits for the July task force meeting.