



February 17, 2011

Waste Disposition Subcommittee

Chair
Mark Sullivan

Vice-Chair
Maggie Morgan

Subcommittee Members
John Anderson
Judy Clayton
Dianne O'Brien
Ronnie Rathman
May Louise Zumwalt

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Agenda for the Waste Disposition February Subcommittee Meeting

5:30 p.m.

Call to order, introductions
Review of agenda

**Review DOE request for additional information on
Recommendation 10-06, Siting Criteria for a Potential
CERCLA Cell** -- 15 minutes

**Review Draft Recommendation 11-2, Potential Moderating
Criteria for Waste Disposal Options** -- 15 minutes

Trip to Fernald CERCLA Cell calendar check: -- 5 minutes
- May 20-21, 2011 (Fri & Sat)

**Input on Top 3 Issues, Activity & Accomplishment at
Spring Chairs Meeting (week of April 11th)** -- 15 minutes

Path Forward -- 15 minutes



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Waste Disposition Subcommittee Meeting Summary February 17, 2011 • 5:30 p.m. CAB Office, 115 Memorial Drive

Members Present: John Anderson, Maggie Morgan, Judy Clayton, May Louise Zumwalt

Members Absent: Robert Coleman, Elton Priddy, Ralph Young

Others Present: Yvette Cantrell (RSI), Rob Seifert (DOE), Eddie Spraggs, Jay Beech, Bill Franz (LATAKy)

A May 20-21, 2011, CAB trip to Fernald OH, was discussed to learn if the dates were acceptable for the subcommittee. The dates to be given to the CAB board members.

Suggestions were gathered for the Top 3 Issues for the Spring Chairs Meeting.

- Federal funding to keep the cleanup on schedule
- C-400 path forward
- Low public attendance at the Waste Disposal Options public events in January

The subcommittee reviewed CAB Draft of Recommendation 11-02 - *Potential Moderating Criteria for WDO*. Cantrell presented a more structured Recommendation by categorizing the points in the draft by: (1) Stakeholder, (2) Future Use / Reindustrialization, and (3) Technical. Morgan commented that some points in the draft recommendation are unnecessary because of redundancy. Rewording of the recommendation was reviewed and some changes made. The subcommittee expressed interest in a Burial Grounds Project update which would help in rewording the recommendation.

Cantrell reported that she, DOE and LATAKy will be meeting to discuss a comprehensive Future Use plan. While there are attempts at several "versions" being compiled, getting all on the same page to produce a quality document would be best.

The subcommittee reviewed DOE's request for additional information on Recommendation 10-06 – *Siting Criteria for a Potential CERCLA Cell*. Due to lack of enough time for discussion, a meeting to address REC. 10-06 will be scheduled for a later date. However, the subcommittee did request an Economic Impact Study regarding potential siting of a CERCLA cell on the PGDP site.

Cantrell proposed a workshop for the subcommittee members to work through a "Cost Benefit Analysis". The workshop is tentatively scheduled for the 1st week of April, 2011.

Subcommittee members complained that they did not get materials to preview for the meeting. Cantrell assured them they will get materials in advance of future meetings.