

**BCT Minutes
11 February 2003**

The meeting was conducted on 11 February 2003 starting at 1 p.m. in AFRPA/DC-K Conference Room 1 in San Antonio, Texas. BCT members and support personnel attendance status is shown below.

| Name | Organization | Present | Absent |
|-----------------|--|---------|--------|
| Adam Antwine | AFRPA/DC-K | | X |
| Ashley Allinder | AFRPA/DC-K | X | |
| Don Buelter | AFRPA/DC-K | X | |
| Jack Shipman | AFRPA/DC-K | | X |
| Jerry Arriaga | AFRPA/DC-K | | X |
| John Glass | AFRPA/DC-K | X | |
| Mark Stough | AFRPA/DC-K | X | |
| Norma Landez | AFRPA/DC-K | X | |
| Steven Dea | AFRPA/DC-K | | X |
| Walt Peck | AFRPA/DC-K | X | |
| William Ryan | AFRPA/DC-K | X | |
| Fred Price | AFRPA/DC-K (Mitretek) | X | |
| Steven Willis | AFRPA/DC-K (TEAM Integrated Engineering) | X | |
| Leslie Brown | AFRPA/LD | | X |
| Gary Miller | EPA/Region 6 | X | |
| Ellie Wehner | TCEQ (Austin) | | X |
| Mark Weegar | TCEQ (Austin) | X | |
| Abbi Power | TCEQ/Region 13 | | X |

| Item # | Lead | Support | Discussion Topic | Comments | How will we know it's done? | Disposition |
|--------|------------|----------------------|-------------------------|--|-----------------------------|---|
| 1. | Willis, S | Ryan, W. | Redevelopment Update | Update BCT members regarding the redevelopment status at KellyUSA. | Team receives update. | – Kay Bailey Hutchinson is moving into Bldg 171 temporarily until here office in the GKDA building at 145 Duncan is ready. |
| 2. | Ryan, W | Arriaga, J Dea, S | Areas proposed for FOST | Provide information to regulators regarding the areas proposed for FOST. | Team receives update. | – EPA has completed the technical review of the FOST for the Calgary Units. EPA legal is now reviewing the FOST. – CERCLA §120h language in the FOST is still an issue w/ the EPA. |
| 3. | Buelter, D | | DRMO Sampling | Review sampling plan for two yards in the DRMO area at East Kelly based on materials stored there. | Team receives update. | – AFPRRA distributed proposed sampling approach for closure of Yard S-01 and Yard U in the DRMO area of East Kelly. TCEQ requested that samples be analyzed for SVOCs and VOC in addition to the proposed analysis. |

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| 4. | Buelter, D | | Zone 5 CMS | Review responses to EPA comments on the Zone 5 CMS and resolve any issues. | Team receives update. | <ul style="list-style-type: none"> - AFRPA distributed responses to EPA comments on the Zone 5 CMS. EPA provided feedback to the responses. |
| 5. | Ryan, W. | Buelter, D. Peck, W. | Zone Updates | Provide update of current activities in Zones 2, 3, 4 and 5. | Team receives updates. | <p>Zone 2/3</p> <ul style="list-style-type: none"> - TCEQ advised that SA-2 was recommended for Tier II ecological risk assessment. AFRPA indicated they will request reconsideration. - AFRPA is waiting for confirmation sampling results at Site D-10. More soil removal may be required due to levels of TPH present. - AFRPA is preparing for installation of new recovery trench at Site E-1. TCEQ was asked if the existing trench could be decommissioned before installation of the new trench to facilitate the process. TCEQ advised to submit a written request with justification for this action. AFRPA met with Mr Ruiz (land owner) regarding soil removal in Area C on his property. He is requesting compensation for trees that will be lost so the CoE will do an appraisal. - Starting installation of PRB at bldg 301/360 in early March. Bldg 301 will take 2 weeks and bldg 360 will take 2 months. - AFRPA is still waiting for funding to complete the EPCF demolition project. <p>Zone 4</p> <ul style="list-style-type: none"> - Completed constructability tests for PRB. Beginning design work. - Injection wells for enhanced bioremediation with vegetable oil have been plugged. Preparing final report. - TCEQ indicated letter with comments on the Zone 4 RFI will be coming soon. <p>Zone 5</p> <ul style="list-style-type: none"> - Conducted sampling of enhanced bioremediation project. Results will be available at next meeting. |

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| 6. | Ryan, W. | Weegar, M. Miller, G. | List of Future Deliverables (Regulators/RAB) | Each month, provide a list of upcoming documents for review. | Team receives list of upcoming documents for review. | List distributed during the meeting. | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Willis, S. | Ryan, W. | Future BCT Dates | <p>Establish dates for 2003 BCT meetings. Coordinate with RAB and TRS meetings.</p> <table border="0"> <thead> <tr> <th>Event</th> <th>Approximate Date</th> </tr> </thead> <tbody> <tr> <td>TRS meeting</td> <td>11 March 2003</td> </tr> <tr> <td>RAB meeting</td> <td>15 April 2003</td> </tr> <tr> <td>TRS meeting</td> <td>13 May 2003</td> </tr> <tr> <td>TRS meeting</td> <td>10 June 2003</td> </tr> <tr> <td>RAB meeting</td> <td>15 July 2003</td> </tr> <tr> <td>TRS meeting</td> <td>12 August 2003</td> </tr> <tr> <td>TRS meeting</td> <td>9 September 2003</td> </tr> <tr> <td>RAB meeting</td> <td>21 October 2003</td> </tr> <tr> <td>TRS meeting</td> <td>11 November 2003 (Holiday)</td> </tr> <tr> <td>TRS meeting</td> <td>9 December 2003</td> </tr> </tbody> </table> | Event | Approximate Date | TRS meeting | 11 March 2003 | RAB meeting | 15 April 2003 | TRS meeting | 13 May 2003 | TRS meeting | 10 June 2003 | RAB meeting | 15 July 2003 | TRS meeting | 12 August 2003 | TRS meeting | 9 September 2003 | RAB meeting | 21 October 2003 | TRS meeting | 11 November 2003 (Holiday) | TRS meeting | 9 December 2003 | Team schedules meetings. | TCEQ and EPA will attend the Performance and Protectiveness Review (P&PR) meeting on 3 and 4 March at Kelly. TCEQ will also attend the 21 March out briefing of the P&PR. These meetings will serve as the March BCT meeting. More to come later on this. |
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| TRS meeting | 11 March 2003 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 8. | Ryan, W. | BCT Members | Begin February Agenda | Each month, begin to establish the next month's agenda at the end of the BCT meeting | Team approves agenda items. | No new agenda items. | | | | | | | | | | | | | | | | | | | | | | |