

## **BCT Meeting 11 April 2000**

The meeting was held on Tuesday, 11 April 2000 at 9:00 am in the WPI Office, 12th floor conference room.

### Members Present and Support Personnel:

Name	Organization	Present	Absent
Brown, Leslie	AFBCA/DK		X
Buelter, Don	AFBCA/DK	X	
Callaway, Laurie	BCA (KPMG)	X	
Carrillo, Mike	EPA		X
Farrell, Philip	GKDA	X	
Landez, Norma	AFBCA/DK	X	
Meshako, Chuck	AFBCA/DK	X	
Neff, Richelle	UNITEC	X	
Power, Abigail	TNRCC	X	
Price, Lisa Marie	EPA	X	
Rohne, Russell	AFBCA/DK	X	
Ryan, William	AFBCA/DK	X	
Sassaman, Captain Brian	AFBCA/DK	X	
Stankosky, Laura	EPA	X	
Underwood, Tim	BCA (KPMG)	X	
Weegar, Mark	TNRCC	X	
Wehner, Ellie	TNRCC	X	

### Dates for upcoming meetings:

May 9, 2000  
June 13, 2000  
July 11, 2000  
August 8, 2000  
September 12, 2000  
October 10, 2000  
November 14, 2000  
December 12, 2000

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
1.	Underwood, T.	BCT Members	Redevelopment Update	Update the BCT regarding redevelopment status at Kelly AFB.	Team receives update.	Closed. The Greater Kelly Development design of a new Boeing hanger. Ground requesting transfer of the Environment (EPCF). AFBCA and Kelly Environment to eliminate process flow to the EP
2.	Sassaman, B.	SAIC	Shallow Aquifer Assessment	Provide an update on the status of the shallow aquifer assessment.	Team receives update.	Closed. Provided an overview of the date. Discussed the objective, metal assessment phases I, II, III, and IV. assessment, it has been determined use of the shallow aquifer wells for aquifer wells as a drinking water source
3.	Landez, N.	Meshako, C.	Environmental Factors Database	Provide an update on the status of the environmental factors database.	Team receives update.	Open. Discussed the strategy for a SWMU, non-334, and non-Rad but Force will provide another update of database at the May BCT meeting.
4.	Landez, N.	SAIC	SWMU Closure Activities in Zones 2, 3, and 5	Discuss the results of closure activities at several SWMUs including actions taken to date, sampling results, data evaluation and next steps to be taken.	Team receives update and the next steps to be taken at the SWMUs are agreed upon.	Closed. Team received an update of activities. Team discussed closure values for soils and requirements of
5.	Hampton, R.	SAIC	Site S-3 and B522 RFI Reports	Discuss draft responses to RFI Report comments.	Team reaches agreement on the draft responses.	Closed. Discussed regulatory comments on the Site S-3 and Built Kelly AFB will submit responses to discussed at the BCT for these two completed and a revised RFI report Final report will be submitted for E
6.	Ryan, W.	Buelter, D. Sassaman, B. Rohne, R.	Zone Updates	Provide team with update of current activities in Zones 2, 3, 4 and 5.	Team receives updates.	Closed. Zone status reports were done Phase II work will begin in late April Plan is in production, and work has In Zone 4, the Shallow Aquifer Assessment completed and the draft report submitted horizontal wells have been completed schedule for a May completion. They been completed, PCE and TCE were not detected, the data has been forwarded health concerns. In Zone 5, the SW on-going and scheduled to be completed
7.	Ryan, W.	Weegar, M. Carrillo, M.	List of Future Deliverables (Regulators/RAB)	Each month, provide a list of upcoming documents for review.	Team receives list of upcoming documents for review.	Closed. Distributed the list of documents and TNRCC over the next 60 days.
8.	Ryan, W.	BCT Members	BCT Teleconference Scheduling	Each month, establish the coming schedule of teleconferences.	Teleconference schedule adopted by the team.	Closed. The following teleconferences: <ul style="list-style-type: none"> <li>Peer Review discussion 25</li> </ul>

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9.	Ryan, W.	BCT Members	Begin May Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting.	Team approves agenda items.	Closed. Proposed agenda items for <ul style="list-style-type: none"> <li>• Environmental Factors Datab</li> <li>• B522 Response to Comments</li> <li>• IWCS Closure Plan</li> <li>• Zone 4 Overview</li> <li>• EPA J-lock Update</li> <li>• QA/QC Discussion</li> </ul>
10.	Hampton, R.	SAIC	B258 Draft Final RFI Report	Present and discuss the B258 Draft Final RFI.	Discussion is complete.	Closed. Provided an overview of t TNRCC, and Air Force agreed to t soil borings along the northwest an 258 to define extent. The Air Forc ground surface northeast of the site report will be submitted in late sun