

## **BCT Meeting 13 June 2000**

The meeting was held on Tuesday, 13 June 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	
Stankosky, Laura	EPA	X	
Underwood, Tim	BCA (KPMG)		X
Weegar, Mark	TNRCC	X	
Wehner, Ellie	TNRCC	X	

### Dates for upcoming meetings:

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
8.	Peck, W.	Courtney, S.	Zone 4 RFI/CMS	Provide an update of the status of the RFI/CMS report.	Team receives update.	Open. Funding has been received and the contract. The RFI report will be submitted in August/September and OU-2 will start upon award of the contract. Progress of the RFI and CMS monthly.
9.	Peck, W.	BAH	Performance Based Cleanup Contracting	Provide a brief introduction of the PBC2 initiative, especially as it relates to the Zone 4 OWS project.	Presentation is complete.	Closed. A performance based contract (PBC) pilot project is for the removal of oil/water separator project time and cost. The Contractor will take potential risk. The PCB should also reduce regulatory work will work directly with the regulators. The Air Force oversight.
10.	Shipman, J.		Radiological Site Update	Provide an update on the status of radiological sites.	Team receives update.	Closed. The Air Force has identified 4 radium Radiation levels detected at B324 and B326 in these buildings. Levels detected at B361 and B362 remediation is not required at these buildings. The Air Force has provided training for AF personnel, Lockheed Martin who work in these buildings.
11.	Underwood, T.	BCT Members	Redevelopment Update	Update the BCT regarding redevelopment status at Kelly AFB.	Team receives update.	Closed. GKDA is still going forward with the modifications to B171 for LM IMS will be completed by DMAG funds through September 2000. AFBCA is working on a letter transfer of the EPCF. Lease amendment 12 is pending. Lease amendment 13 will be done once EDC Amendment 4. Schedule September. Lease amendment 13 will be the 13th holding monthly meetings with Boeing. GKDA Resources Management Plan that will provide resources on base such as the bungalow area. The area is transferred. Awaiting one item from the Secretariat. Water system is still in coordination. Date is uncertain. Kelly AFB will have a change of command. Bielowicz will move to Wright-Patterson AFB command of Kelly AFB through 13 July 2001.
12.	Ryan, W.	Buelter, D. Peck, W. Rohne, R.	Zone Updates	Provide team with update of current activities in Zones 2, 3, 4 and 5.	Team receives updates.	Closed. Handouts distributed.
13.	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. Handouts distributed.
14.	Ryan, W.	BCT Members	BCT Teleconference Scheduling	Each month, establish the coming schedule of teleconferences.	Teleconference schedule adopted by the team.	Closed. A teleconference was not scheduled for July.
15.	Ryan, W.	BCT Members	Begin July Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting.	Team approves agenda items.	Closed. Agenda items for the July BCT are: <ul style="list-style-type: none"> <li>• Zone 5 Off-base Investigation</li> <li>• Zone 2 Site Closures OT-1, FC-2, and S-2</li> <li>• Zone 4 RFI/CMS Update</li> <li>• Zone 3 Nature and Extent</li> <li>• 1500 Area Closure Strategy</li> <li>• Zone 5 Recommended Alternatives</li> <li>• Kd Values for Pb</li> </ul>