

Draft
Former Kelly AFB BCT
15 July 2003 Meeting Minutes

The meeting was conducted on 15 July 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
Michael Chapa	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	
Russell Rohne	Lackland AFB	X	
Greg Lyssy	EPA/Region 6	X	

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Item #	Lead	Support	Discussion Topic	Comments	Discussion Topic Concluded?	Disposition/Action Items
1.	Ryan, W.	Buelter, D. Peck, W.	Zone updates	Provide update of current activities in Zones 2, 3, 4 and 5. Include discussion on status of Interim Remedial Actions in process.	Yes	<p>AFRPA presented a Microsoft PowerPoint briefing to provide an overview on the status of remedial actions conducted at Former Kelly AFB.</p> <p>TCEQ representatives indicated that once remediation of the TCE source area at the northern base boundary (Site IS-1) is addressed such that off-base migration of the plume from this area is no longer occurring, the Agency will evaluate potential off-base PCE sources which may currently be commingling with the plume emanating from the IS-1 area. If the presence of an off-base PCE source is confirmed, the Agency will proceed with obtaining an appropriate response from the potentially responsible party.</p> <p>AFRPA staff indicated that the final implementation of the remedies for Zone 4 and Zone 5 would be submitted for incorporation into the TCEQ Compliance Plan in a single modification request.</p> <p>Zone 2: Additional data collection was required to complete AFRPA's response to regulator review comments on the draft Closure Report for Sites S-9, OT-1, FC-2, CS-2 and the IWCS (Zone 3). The data evaluation should be completed to allow for a final report submittal in August 2003.</p>

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1. (cont.)					Yes	<p>Zone 3: Based on results of a prior meeting conducted to discuss the Zone 3 RFI report, AFRPA is going to proceed with preparation of the Zone 2/3 CMS report. Updated groundwater modeling data to be utilized for the Zone 2/3 /CMS will be presented in the August 2003 BCT meeting.</p> <p>The status of the Site S-4 final remedy approval was indicated to be pending TCEQ legal review of comments received during the public comment period.</p> <p>Zone 4: The Final Zone 4 RFI will be submitted to regulators by 18 August 2003.</p> <p>The under-the-slab vapor monitoring study recommended by CoSA consultant is pending receipt of funds. **confirm with Courtney</p>
2.	Ryan, W.		Pending Document Submittals	Provide list of documents to be submitted for regulator review within 90 days	Yes	A list of pending documents was distributed to the BCT meeting attendees and discussed.
3.	Ryan, W.		Redevelopment update	Update BCT members regarding the redevelopment status at KellyUSA.	Yes	<p>Redevelopment issues discussed included a potential manufactured steel products distribution center, access roadway improvements in Zone 5 and planned child care facility locations.</p> <p>EPA personnel requested electronic and hard copy versions of the transfer parcel map being utilized for the FOST process.</p>

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4.	Buelter D.	Glass, J.	Zone 5 WMA	Present proposed delineations of Waste Management Areas within Zone 5 and preliminary long term monitoring well network configurations	No	<p>AFRPA staff presented figures with preliminary configurations for monitoring well networks within Zone 5. The basis and rationale utilized for developing the preliminary network configurations were discussed.</p> <p>TCEQ personnel indicated that the final monitoring well configurations should be sufficient to delineate and characterize the plume throughout the corrective action process. Not all monitoring network wells need be incorporated into the Compliance Plan. In addition, monitoring frequency modification (less frequent over time) can be “built in” for those wells that are incorporated into the Compliance Plan monitoring program.</p> <p>BCT members agreed that this item should be revisited throughout the process of development of the monitoring well networks to maintain team concurrence on the effectiveness and cost efficiency of the final configuration.</p>
5.	Buelter, D., Peck, W.		UPRR/Malone TCE Detections	Discuss status of on-going investigation.	Yes	AFRPA staff indicated a portion of funds remaining from the 34 th Street PRB construction project will be used to investigate PCE concentrations in this area.
6.	Ryan, W, Weegar, M.		Funding of off-base PRB installation	Discussion of AFRPA funding hold for construction of off-base PRB pending TCEQ approval of CMS for Zone 4 and for Zone 5.	Yes	<p>AFRPA staff indicated the Air Force wants documentation of regulator agreement with selected remedies before releasing funds for implementation.</p> <p>TCEQ representatives indicated that comments on the Zone 4 and Zone 5 CMS documents will be provided by 8 August 2003. Further, TCEQ staff indicated the nature of the response to the draft CMS reports is currently anticipated to be an approval with modification. No disagreement with remedies selected in the CMS process is expected to arise during completion of the draft report reviews.</p>

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7.	Weegar, M.		Class 1^1 Permit/CP Mod	Discussion of issues related to concurrent submittal of Class 1 and Class 3 modification requests.	Yes	TCEQ personnel explained that regardless of submittal date and final intent, permit/compliance plan modifications become effective upon their approval date. Regardless of original submittal dates, if more than one modification is submitted to the agency at any one time, the modifications become effective and supercede all previously approved modifications on their respective approval date. If the modification requests should be approved out of the chronological order of their original submittals, and the latest approved modification incorporates no-longer applicable terms or conditions, then the most recent and currently accurate modification needs to be resubmitted for approval.
8.	Ryan, W.	BCT Members	Agenda for next meeting	Develop preliminary agenda for next month's BCT meeting.	No	Agenda item not discussed during the meeting.