

BCT Minutes 14 December 1999

The meeting was held on 14 December 1999 at the WPI office in San Antonio, Texas.

Members Present and Support Personnel:

Name	Organization	Present	Absent
Brown, Leslie	KAFB		X
Buelter, Don	KAFB	X	
Callaway, Laurie	BCA (KPMG)	X	
Carrillo, Mike	EPA	X	
Landez, Norma	KAFB	X	
Meshako, Chuck	BCA	X	
Neff, Richelle	UNITEC	X	
Ortiz, Steve	TNRCC		X
Pavlo, Tina	GKDC (OpTech)		X
Power, Abigail	TNRCC	X	
Price, Lisa Marie	EPA	X	
Ryan, William	KAFB	X	
Sassaman, Captain Brian	KAFB	X	
Stankosky, Laura	EPA	X	
Underwood, Tim	BCA (KPMG)	X	
Weegar, Mark	TNRCC	X	

Lee Wille (UNITEC) facilitated.

Dates for upcoming meetings.

- January 11, 2000
- February 8, 2000
- March 14, 2000
- April 11, 2000
- May 9, 2000
- June 13, 2000

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
1.	Underwood, T.	BCT Members	PBA/EPCF/Joint Use SEIS Update	Update the BCT on the Lockheed Martin transition, the EPCF Transfer, and the Joint Use Runway SEIS.	Team receives update.	Closed. Today, 14 December, ends the PBA transition. Lockheed Martin will take over 1.5 million ft ² of usable space at Kelly AFB. All re-facilitation projects are done or will be done within a month.
2.	Landez, N.	Meshako, C. Price, L.	SWMU Site Close-out List	Kelly AFB will present a site close-out list based upon the criteria outlined in the October 99 letter to TNRCC.	Team receives list.	Open. List of SWMUs distributed, with status for each site. Team will review list next month. Action: Chuck Meshako, with assistance from Norma Landez and Laurie Callaway, will develop a tracking list of EBS sites. An update will be provided at the January BCT meeting.
3.	Landez, N.	Ebert, J.	Kelly/Lackland Transfer	Discuss transfer of Zones 1 & 5 from Kelly AFB to Lackland AFB.	Discussion is complete.	Closed. Lackland AFB, along with Kelly AFB, will set up a meeting with TNRCC and EPA personnel in January or February to discuss transferring cleanup responsibilities of property to be realigned to Lackland at property transfer. Note: Mark Weegar requested that documents related to corrective action on the property to be realigned to Lackland be sent to Gary Beyer (TNRCC). In some instances, documents will be sent to both Mr. Weegar and Mr. Beyer.
4.	Landez, N.		Risk Reduction Standards vs. TRRP	Discuss Risk Reduction Standards (RRS) and Texas Risk Reduction Program (TRRP) rules applicable to site closure.	Discussion is complete.	Open. Discussed pros and cons of closing under TRRP versus RRS at various sites. Kelly will notify TNRCC if they proceed under RRS. If no final closure report by 2006, Kelly will re-notify TNRCC that they are still under the RRS. Action: Mr. Weegar will clarify long term remedial options concerning RRS and TRRP at the January BCT meeting.
5.	Price, L.	Carrillo, M. Stankosky, L.	Public Participation Requirements	Discuss EPA view regarding public participation requirements for remedy selection process.	Discussion is complete.	Closed. EPA will send a letter to the Air Force asking for clarification of public participation procedures.
6.	Weegar, M.	BCT Members	Full Closure Model	Review public participation in model, in context of new rules, and suggest revisions.	Team reaches consensus on suggested revisions.	Open. A matrix relating the old and new TNRCC public participation model is being developed by the TNRCC Permits Section. Action: Mr. Weegar will bring the matrix, if available, to the January BCT meeting.
7.	Hampton, R.	Waterloo University	SITE Program	Waterloo University will provide a presentation on Potassium Permanganate DNAPL treatment.	Presentation is complete.	Closed. Presentation complete.
8.	Buelter, D.	Hampton, R.	Zone 2 RFIs	Provide overview of S-3, B522, and E-1 RFIs.	Team receives update.	Closed. Presentation complete.
9.	Meshako, C.	Whitley, A.	Historical Tank Sites on Disposal Property	Kelly AFB and AFBCA propose to excavate and investigate historical tank sites.	Team reaches consensus on approach.	Open. Mr. Meshako distributed a list of abandoned tank sites. Kelly will investigate the sites. In January, Mr. Meshako will return with proposed procedures for sampling and proposed responses to any releases discovered.
10.	Rohne, R.	Power, A. Carrillo, M.	Site S-1	Update team regarding project status.	Team receives update.	Closed. Team received Site S-1 update.
11.	Ryan, W.	Buelter, D. Rohne, R. Sassaman, B.	Zone Updates	Each month, provide team with update of current activities in Zones 1, 2, 3, 4 and 5.	Team receives update.	Closed. Team received zone updates.
12.	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. List distributed.

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
13.	Ryan, W.	BCT Members	BCT Teleconference Scheduling	Each month, establish the coming schedule of teleconferences.	Teleconference schedule adopted by the team.	Closed. Next teleconference cancelled.
14.	Ryan, W.	BCT Members	Begin January Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting.	Team approves agenda items.	Closed. Open items will be moved to the January BCT agenda. Additional January agenda items include: <ul style="list-style-type: none"> • Zone 4 update and closure strategy (Sassaman, B. and Courtney, S.), • Zone 2 and 3 update and closure strategy (Hampton, R. and Landez, N.) • Re-development update (Tim).
15.	Wille, L.	BCT Members	BCT Surveys	Each month, through December 99, the team will complete surveys evaluating the BCT and the meeting facilitator.	Team completes surveys.	Closed. Surveys completed