

MEETING MINUTES
KELLY AFB TECHNICAL REVIEW SUBCOMMITTEE (TRS)
TO THE RESTORATION ADVISORY BOARD (RAB)
11 Jan 00, St. Mary's University, Garni Science Hall

I. Introduction: The TRS meeting began at 6:39 p.m. Attachment 1 is the attendance report.

II. BRA Groundwater Recovery System Performance Report: Mr. James Dwyer, from CH2M Hill, presented the Basewide Remedial Assessment Groundwater Recovery System Performance Report. Mr. Dwyer covered the reports general findings and findings by site. Mr. Dwyer's report is included as attachment

III. Administrative

A. Documents to TRS/RAB: There were no documents to present to the TRS/RAB.

B. Spill Summary Report: There were no reportable spills during the month of December 1999. A copy of the spill summary report is included in attachment 3. Mr. Ryan did comment on two recent incidents . The first occurred on Friday, 7 January and is consider a 301 incident. The incident is under investigation, and findings will be reported next month. The second incident, reported in Mondays *San Antonio Express-News*, occurred on Saturday, 8 January,. and was not a reportable spill.

C. Next TRS meeting: The next TRS meeting will be held 8 February 00 at 6:30 p.m. at St. Mary's Garni Science Hall.

D. Action Items: No new action items were discussed.

E. Other Administrative Items:

1. Dr. Squibb's final TAPP report will be mailed to RAB members in the next few days She will present the final report at the 25 Jan 00 RAB meeting.
2. Mr. Ryan asked Dr. Lené if the 18 April 00 RAB meeting be shifted to 11 April 00 with 11 April TRS meeting moved to 4 April 00. Dr. Lené had no problem with the change in the RAB meeting date. The consensus on the April TRS meeting was to wait to and make the determination closer to April.

IV. Adjournment: The TRS adjourned at 7:50 p.m.

Attachments:

1. Attendance List
2. Spill Summary Report
3. BRA Groundwater Recovery system Performance Report Slides
4. BCT Minutes, 11 Jan 00