

MEETING MINUTES
KELLY AFB TECHNICAL REVIEW SUBCOMMITTEE (TRS)
TO THE RESTORATION ADVISORY BOARD (RAB)
9 MAR 99, ST. MARY'S UNIVERSITY

I. Introduction

The TRS Meeting began at 1830 hours. Attachment 1 is the attendance. Documents delivered to the TRS are specified in atch 2.

II. Document Reviews

a) Zone 4 Decision Document

A presentation was given by Mr. Scott Courtney, WPI, on behalf of Kelly EM. The information from the proposed plan was presented. Also discussed was the pilot project investigating the use of horizontal wells at the perimeter of the Zone 4 area. Presentation slides are at atch 3.

b) Zone 5 Remedial Investigation

Ms Lida McCallister, CH2M Hill, on behalf of Kelly AFB, presented the report findings from the subject report. Presentation slides are at atch 4.

Substantial discussion by the TRS took place during presentation of these two documents but there were no formal comments submitted by TRS members.

III. Administrative

a) TRS Mission Statement: Dr. Lene asked TRS members to provide comments before the next TRS. The mission statement will be reviewed at the RAB after approval by the TRS.

b) BCT Update: Major de Venoge provided an update of the BRAC Cleanup Team meeting held the same day (9 Mar). Key items discussed at the BCT were presented at the TRS. Minutes from the BCT will also be sent out as agreed to earlier at the RAB. The BCT is still reviewing the request for handouts from the BCT to go to the RAB.

c) Spill Summary Report: There were no reportable spills for the month of February. The report is at atch 5.

d) Documents to the TRS/RAB: Atch 2.

e) Next TRS: 13 Apr 99, 6:30pm, St. Mary's, Garni Science Hall

IV. Adjournment

The TRS adjourned at approximately 8:30pm.

Attachments:

1. Attendance
2. Documents list
3. Zone 4 DD slides
4. Zone 5 RI slides
5. Spill Summary Report