

NSA Mid-South BCT Meeting Attendance Record

24-Jan-00 BCT

<u>24-Jan-00</u>	EnSafe	Anderson	13:01
		Smith	13:01
		Stedman	13:01
	EPA	Donaldson	13:01
		Williamson	13:02
	NSA	Wilson	13:02
	SDIV	Porter	13:02
		Reed	13:02
	TDEC	Morrison	13:02
	USGS	Carmichael	13:02

<u>25-Jan-00</u>	EnSafe	Anderson	8:17
		Smith	8:17
		Stedman	8:17
	EPA	Donaldson	8:17
	NSA	Williamson	8:17
		Wilson	8:17
	SDIV	Porter	8:17
		Reed	8:17
	TDEC	Bullington	8:17
		Morrison	8:17

<u>26-Jan-00</u>	EnSafe	Anderson	8:06
		Atkinson	8:06
		Smith	8:06
		Stedman	8:06
	EPA	Donaldson	8:06
	NSA	Williamson	8:27
		Wilson	8:06
	SDIV	Porter	8:07
		Reed	8:07
	TDEC	Morrison	8:07
	USGS	Carmichael	8:07

NSA Mid-South BCT Minutes

MeetingDate: 24-Jan-00 MeetingType: BCT

Minute No. 715 Check In and Team Perspectives.

24-Jan-00

Topic: Check In

Program

Site:

Presentor

Actions/Decisions:

Minute No. 716 Review outstanding action items.

24-Jan-00

Topic: Action Items

Program

Site:

Presentor

Null

Actions/Decisions:

Minute No. 717 BRIEF TEAM ON STATUS OF AOC A PILOT TEST [A-A SEQUENTIAL]: Wells installed, equipment onsite, contractor bids are due this week. Anticipate installation of equipment by end of Feb.

24-Jan-00

Topic: Corrective Measures

Program BRAC

Site: AOC A

Presentor EnSafe
Stedman

Actions/Decisions:

Minute No. 718 Check In and Team Perspectives

25-Jan-00

Topic: Check In

Program

Site:

Presentor

Actions/Decisions:

Minute No. 719
25-Jan-00
Topic: Field Operations
Program ERNA
Site: SWMUs 22 & 63
Presentor EnSafe
Smith
Actions/Decisions:
221

BRIEF TEAM ON THE SWMU 22 SAMPLING RESULTS. EPH Levels greater than 1000 ppm were detected in the tank pits. A VCA WP will be produced (once funding is secured) to address the petroleum issue in this area.

Minute No. 720
25-Jan-00
Topic: Site Status Report
Program ERNA
Site: Assembly F
Presentor EnSafe
Smith
Actions/Decisions:

UPDATE TEAM ON EFFORTS/SCHEDULE FOR PETROLEUM SITE VCAS (SWMUs 17 AND 19). Funding is available for all the petroleum sites (except 22) with field work anticipated to start March '00. Clean up levels are permeability based and documented in the approved work plans.

Discussed the possibility of a transfer of the NEX service station to the City of Millington and the processes involved in that transfer.

After determining that the base has interest in transferring the NEX property, it was apparent that legal issues, real estate issues, and HSWA permit issues are involved and may take a considerable amount of time to resolve. Tentatively, TDEC (Clayton) will modify the permit if the Navy keeps responsibility for any clean up to meet TDEC requirements. Potentially 3 major environmental issues (SWMUs 19/49, Long term monitoring assoc. w/ past release, and petroleum contamination) exist at the NEX. The BCT would like to remain involved in the cleanup decision process for the RCRA contamination.

For the transfer documentation, including the EBST, FOST, Public Notice, and possibly a Covenant Deferral Request, the Activity will have to secure funding.

Minute No. 721
25-Jan-00
Topic: General
Program IR
Site:
Presentor SDIV
Porter
Actions/Decisions:

REVIEW OF TEAM GOALS - LOOK BACK AT CALENDAR YEAR 1999: TEAM ACCOMPLISHMENTS -

B. DONALDSON (EPA) PRESENTED ENVIRONMENTAL INDICATORS MATRIX [EI MEMO]; LENGTHY DISCUSSION LED BY B. DONALDSON AND C. BULLINGTON

Minute No. 722

25-Jan-00

Topic: General

Program SCHEDULE

Site:

Presentor SDIV

Porter

Actions/Decisions:

BRAINSTORMING EXERCISE FOR USE IN PREPARING TEAM GOALS FOR CALENDAR YEAR 2000:

1) WHAT I WOULD LIKE TO SEE CHANGED ABOUT THE TEAM (E.G., ROLES/RESPONSIBILITIES, DYNAMICS, ETC.) IN CALENDAR YEAR 2000...

2) WHAT I WOULD LIKE TO SEE THE TEAM ACCOMPLISH IN CALENDAR YEAR 2000 IS...

MISC:

Semi-Annual RAB, Production/Progress Meetings, Conduct Hand Off of DLP Duties, Determine future use of SWMU 9 - Remedy, Look at Grey Areas to determine if SWMUs, Resolve Range Issue, TDEC - More time on project, Plan for bringing on RAC

TEAM FUNCTIONS:

Rotate Scribe, Document success, More 'Team Building,' Rotate Meeting Location, Myers-Briggs Update, Involve City in BCT, More Team involvement in meetings, Develop new mission/vision, Clearly define TDEC Post BRAC Duties, Change name of Team, Revise length of meeting, Consider less frequent meetings

CMS WORK PLANS:

Complete AOC A CMS Work Plan, Complete BRAC CMS, Complete ERN CMS, Figure out SWMU 2

CSIs/RFIs/VCA's

Finalize all investigation reports, Complete investigation/cleanup of Base Priority SWMUs, Complete all budgeted VCAs, Complete outstanding BRAC Tasks, SOBs/Permit Mods for NFA SWMUs

GROUNDWATER:

Develop and implement GW Monitoring Program, Review MTBE as a possible GW contaminant

TRAINING:

Training on Budget Process (ERN \$), Meet training schedule, Training on SOBs

SCHEDULE:

Match goals to budget, Define tasks for CMS/Schedule, Finalize EI schedule, Schedule for Complete of Project

EPA's ENVIRONMENTAL INDICATORS

Focus on Preventing Exposure, Look toward Final Remedy when meeting Eis, Focus on GW Migration (EI)

Minute No. 723

25-Jan-00

Topic: General

Program SCHEDULE

Site:

Presentor SDIV

Porter

Actions/Decisions:

REVIEW PROJECT SCHEDULE -

Minute No. 724 Check in and team perspectives.

26-Jan-00

Topic: Check In

Program

Site:

Presenter

Actions/Decisions:

Minute No. 725

26-Jan-00

Topic: RAB

Program

Site:

Presenter SDIV

Porter

Actions/Decisions:

756

757

758

759

RAB POST MORTEM - Low RAB member attendance, discussed possibility of a tour, also discussed cutting back on the frequency of the meetings.

APRIL RAB AGENDA

- Schedule tour for (april, may, june???)
- Name places for Clayton Bullington, Jim Reed
- Revise Charter/Mission
- Get Capt. Lofink's ideas (Rob)
- Individual/Personal Contact w/RAB members
- Food?
- Budget/Funding [BRAC vs ERN] - Time and priorities
- Turkey Shoot tour
-

Minute No. 726

26-Jan-00

Topic: Close-out

Program

Site:

Presenter

Null

Actions/Decisions:

PLUS/-/DELTA

PLUS - RAB Discussion (future), schedule updated, smooth RAB meeting, discussion on the EI, working lunch, discussion of changing roles, SWMU 2 discussion, Randy volunteering (RAB/food), Clayton taking over ERN presentations, limited meeting interruptions, non-BRAC land transfer discussion, Clayton/Robert handling of SWMU 2 question from RAB,

DELTA- Not following minutes procedure (summarize), light agenda/too many days, David's departure, didn't get very far with team goals, Jack's absense, no team building exercise, lack of RAB member attendance, more efficient way to review Project Schedule,

Decision No. - 221

Site: SWMUs 22 & 6

Minute Ref. No. - 719

25-Jan-00

A VCA WP will be produced (once funding is secured) to address the petroleum issue in the SWMU 22 area.

NSA Mid-South BCT Action Items

26-Jan-00

Action Item No. 756 26-Jan-00 **Assigned to:** Williamson **Site:** **Minute Ref. No. 725**

Discuss future of the RAB with the CO. Get her input on what direction she see's the RAB heading. DEFERRED TO THE RAB.

Action Item No. 757 26-Jan-00 **Assigned to:** Johns **Site:** **Minute Ref. No. 725**

Supply name tags for Clayton Bullington and Jim Reed for RAB table.

Action Item No. 758 26-Jan-00 **Assigned to:** Johns **Site:** **Minute Ref. No. 725**

Coordinate w/ Sue Millican on contacting the RAB members individually to discuss future of the RAB.

Action Item No. 759 26-Jan-00 **Assigned to:** Johns **Site:** **Minute Ref. No. 725**

Provide BCT with what will be submitted to the RAB.
