



Decontamination and Decommissioning Committee

Meeting Summary

August 13, 2009 • 5:30 p.m.

The Ohio State University Endeavor Center
1862 Shyville Road, Piketon, OH 45661

Committee Members Present: Sharon Manson, Dan Minter, Larry Parker

Board Member Present: Shirley Bandy

Executive Committee: Val Francis and Richard Snyder

DOE Representatives: Joel Bradburne

DOE Employees, Contractors, and Regulators: Jud Lilly, Cid Voth, and Kristi Wiehle, DOE; Bill Franz, Sandy Childers, and Miles Smith, LPP

Liaisons: Maria Galanti, Ohio EPA

Community Members: Jennifer Chandler, SODI

Support Staff: Julie Galloway and Brandy Moore, EHI

1. Review of Agenda

- Approved with adding the vote of new Chair person

2. Review of May & June Summary:

- Summary Approved

3. Election of Committee Chair

- **Parker** nominated Sharon Manson as Committee Chair, **Motion seconded.**
 - **Motion carries**
- **Francis** turned the meeting over to **Manson.**

4. Ongoing D & D Project Status:

Franz, with LATA/Parallax, covered the monthly status report.

- X-746 Shipping & Receiving Building Removal
- X-345 Special Nuclear Materials Building Strip-out of Laboratory
- X-633 Cooling Tower Complex, X-760 Chemical Engineering Building and X-533 Switchyard

A copy of this handout is available online at www.ports-ssab.org.

5. **X-633 Cooling Tower EE/CA:**

Smith, with LATA/Parallax, gave a presentation.

- Engineering Evaluation/Cost Analysis
- X-633 Cooling Tower Complex
- Streamlined Risk Assessment
- Alternatives Evaluated
- Damage to X-633-2D Cooling Tower
- Alternatives Evaluated
- Alternative 2 Selected
- EE/CA
- Alternative Considered

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- **D&D Projects**

- June 4 – Request for Proposal
- June 15 – Posted potential offer
- June 24 – D&D Final Request for Proposals Issued
- July 22 – Site walk thru
- July 28 – DOE Announcement investment – 800-1000 jobs
- Sept 22 – D&D RFP Proposals due

6. **Public Comment Period:**

- **Chandler** SODI was not consulted as the Community Reuse Organization for the X-533 Switchyard as an asset; we would like to be consulted.

7. **Concerns/Announcements/Others:**

- It was recommended that the Executive Committee look at the concerns on how the board functions.

8. **Action Items:**

None

Snyder motioned to adjourn meeting, **Motion seconded.**

- **Motion carries**

Meeting adjourned

Next meeting September 10, 2009, at 5:30 p.m.