



PORTSMOUTH EM SITE SPECIFIC ADVISORY BOARD

Minutes of the October 3, 2009, SSAB Meeting • 4:30 p.m.

Location: The Shawnee Resort and Conference Center, West Portsmouth, Ohio 45663

Site Specific Advisory Board (SSAB) Members Present: Shirley Bandy, Cristy Boggs-Renner, Gene Brushart, Ed Charle, Val Francis, Bobby Graff, Frank Halstead, Sharon Manson, Steve Martin, Larry Parker, Michael Payton, Terri Ann Smith, and Richard Snyder

SSAB Members Absent: Dan Minter

Board Liaisons and Related Regulatory Agency Employees: None Present

U.S. Department of Energy (DOE) and Contractors: Joel Bradburne, Cate Brennan, Dave Kozlowski, Bill Murphie, Jud Lilly, and Greg Simonton, DOE; Julie Galloway and Brandy Moore, EHI; Yvette Cantrell and Janie Croswait, RSI

Facilitator: Eric Roberts, EHI

Public: Lee Blackburn, Vina Colley, PRESS/NNWI; Eric O'Neil, Rex Norton, Carol Parker, Frank Renner, and Dan Shirey, IBEW 575

Call to Order:

Francis called the meeting to order.

Roberts called for introduction of the Board.

Agenda:

Roberts called for any modifications or proposed changes to the agenda.

- *Parker* motioned to accept the agenda, *Motion seconded*.
 - *Motion carried, Agenda approved*

September Minutes:

Payton motioned to approve the September minutes, *Motion seconded*.

- *Motion carried, Minutes approved*

Fall Retreat Overview:

Francis stated that the Fall Retreat was very successful thanks to all the informative presentations. The Board agreed to redefine the Subcommittees into three to replace the existing four, which will help them, be more productive.

Snyder stated that the Board received a consensus building presentation. The Board has gone through a tremendous amount of growing pains but congratulations should go out to the entire Board for making it through the first year. He stated that the Board is ready to move forward for another successful year.

DDFO Comments:

Kozlowski presentation:

The update included the following information:

- American Recovery and Reinvestment Act (ARRA) Update
- DOE Material Storage Areas (DMSA's) 11&12 in X-326 Building
- X-746 Shipping and Receiving Building Removal
- X-345 Building Clean Out
- Lube Oil and Pyranol Shipments
- X-344C Deferred Unit Investigation
- Public Information Sessions
- Key DOE Initiatives for Future

A copy of the above-stated presentation can be viewed on the SSAB website at www.ports-ssab.org

Question/Comment:	Answer:
<i>Smith</i> What is an independent government cost estimate? Who is the independent government cost estimate contractor?	<i>Kozlowski</i> An independent government cost estimate is a contract that DOE can use to check off contractor's cost estimate on specific projects. The Office of Environmental Management Consolidated Business Center (EMCBC) participates on reviewing the ARRA projects at the Portsmouth Site.

Federal Coordinator Comments:

None provided

Liaison Comments:

None provided

Ohio Department of Health:

None provided

Administrative Issues:

Environmental Restoration Subcommittee:

The Subcommittee met on September 8, 2009, at 4:30 p.m. Topics discussed included:

- Bill Franz from LATA/Parallax covered the monthly status report; John Klingshirn from CDM gave a briefing on the X-701B Soil Sampling and Analysis Plan (SAP) Soil Sampling. Maria Galanti from the Ohio EPA gave an overview of the Integrated Groundwater Monitoring Plan and explained that Table 1 is a script of what is sampled. Steve Thompson from CDM gave a presentation and stated this is an insert to the Environmental Sampling Series.

Future Land Use Subcommittee:

There was no September meeting.

Waste Disposition Subcommittee:

Parker stated that the Subcommittee met on September 10, 2009, at 4:30 p.m. Topics discussed included:

- Monthly Updates
- Past efforts of landfills on sites
- Recycled Metals - open subject at the present time
- Future CERLA Landfill
- X-633 EE/CA Report out for comment – closes October 30, 2009; comments to be handled by email

Decontamination & Decommissioning Subcommittee:

Manson stated the Subcommittee met on September 10, 2009, at 5:30 p.m. Topics discussed included:

- On-going D&D project status from Bill Franz
- Materials to set aside for new companies such as I-beams, water steam line, and cranes for recycle or re-use and USEC is retaining all equipment and making it available for Paducah
- During public comment, it was stated that a mailing will be sent out to the Board and the public regarding X-633 and X-533
- The Subcommittee made a request that some of the public comments be addressed

The October meetings have been cancelled by the SSAB during the meeting on October 3, 2009, since the Subcommittee has been restructured. The D&D Subcommittee to meet at 4:30 p.m. and the FLU Subcommittee will meet at 6:30 p.m. on Tuesday, November 10, 2009.

Executive Subcommittee:

Snyder stated the Subcommittee met on September 29, 2009, at 4:30 p.m. Topics discussed included:

- Discussed Fall Retreat
- Idaho Falls Update - September 22-24, 2009, received briefings from the Department on Budgets and Waste Technology; overall, it was very productive.
- Discussion on sending a representative to the Intergovernmental Meeting in New Orleans, October 21-23, 2009

Next Meeting Tuesday November 3, 2009, at 4:30 p.m.

Motions:

Second Reading of the amendment to the Operating Procedures: Section V. Board Structure III.

Membership C. Vacancies proposed by Ad/hoc subcommittee.

Proposed amendment:

8. When a vacancy exists due to resignation, removal, illness, or death, the DDFO may fill the position with an interim appointment for the remainder of the unexpired term. In accordance with the DOE-EM Site Specific Advisory Board Guidance, the DDFO may site appoint 20% of the membership during the calendar year.

Snyder motioned to accept the amendment of the bylaws, ***Motion seconded.***

- ***Motion carried (12 yes, 0 no, 1 abstained and 1 not present)***

Option Period Letter from EM SSAB Chairs Meeting:

Snyder explained that a letter was discussed at the Chairs meeting in Idaho and was developed by the Paducah Citizens Advisory Board. The letter is in regards to wanting to change the way DOE does business with contracting efforts. Currently DOE contracts for a base period of performance. This proposal recommends that options be added so that the incumbent contractor will have a chance to extend the contract to provide long-term business relations and provides needed continuity.

Halstead motioned to accept the Option Letter as written, ***Motion seconded.***

- **Brennan** explained this Option Period Letter is a cross complex issue and this is like any other recommendation being brought to the Board. The discussion was that DOE does not prohibit options nor does it encourage options. The intent of this recommendation was to elevate to a policy maker level that there are community impacts that can have absent options in some situations.
 - ***Motion carried***

Public Comment:

Lee Blackburn, Jackson, Ohio. There were discussions on restructuring the Subcommittees but nobody stated when the committees would meet. In addition, at the last Board meeting the Executive Subcommittee decided that the number of public comment periods would be reduced. I would suggest that if the Board only wants one Public Comment Period that the Board votes to amend section 8A4 of the Operating Procedures to reflect the change. At the August D&D Subcommittee Meeting, Jennifer Chandler of SODI mentioned that they would like to be consulted on DOE assets such as the X-533 switchyard. This speaks to the issue how DOE handles the transfer of excess property including the 340-acre parcel.

Vina Colley President of PRESS, you could have found a room that is more accessible to the public and where the Board's back was not to the public again. I feel like you have violated our rights by, acting like there are 340-acres to sell that actually are contaminated, and by shipping off the PCB oil that is radioactive and not telling anyone. It was asked two years ago for DOE to hire Marvin Resnikoff and Norm Buskee and to this day, we still have not heard a response to that. I ask you to get the records to show what is in and under every building at the site and maybe you will feel violated. Thank you!

Final Comments from the Board:

Halstead would like to go over the dates of the upcoming meetings.

- Board meeting - November 5, 2009, at 6:00 p.m. (every other month, first Thursday)
- Subcommittee meeting - November 10, 2009, (every month, second Tuesday)
 - D&D at 4:30 p.m.
 - FLU at 6:30 p.m.

Roberts explained that the Subcommittees have been restructured in which the Board combined the Waste Disposition and Environmental Restoration into the D&D Subcommittee. The Future Land Use Subcommittee will focus on Reuse Incentives, Re-industrialization, and Technology Development. The Board added a new Subcommittee that will focus on a Speakers' Bureau, Community Outreach, and a Board Newsletter. However, this Subcommittee will meet only on an as needed basis.

Renner stated she appreciated the recent tours; it was nice to see how the other sites are taking care of their wastes and the options we can bring to our site to help with decisions for the following year.

Francis motioned to adjourn the meeting, ***Motion seconded***

- ***Motion carried***

Next Meeting November 5, 2009, at 6:00 p.m.