



PORTSMOUTH EM SITE SPECIFIC ADVISORY BOARD

Minutes of the November 4, 2010, SSAB Meeting • 6:00 p.m.

Location: The Ohio State University Endeavor Center, Room 160, in Piketon, Ohio

Site Specific Advisory Board (SSAB) Members Present: Shirley Bandy, Gene Brushart, Lindy Coleman, Ervin Craft, Val Francis, Frank Halstead, William Henderson II, Brian Huber, Sharon Manson, Dan Minter, Daniel Moore, Larry Parker, Michael Payton, and Richard Snyder

SSAB Members Absent: Martha Cosby, Michael Lilly, Cristy Renner, Roger Scaggs, and Terri Ann Smith

Board Liaisons and Related Regulatory Agency Employees: Maria Galanti, Ohio Environmental Protection Agency (Ohio EPA); Mike Rubadue, Ohio Dept of Health

U.S. Department of Energy (DOE) and Contractors: Matt Vick, Greg Simonton, and Rich Bonczek DOE; Julie Galloway and Cindy Lewis, EHI; Janie Croswait, Restoration Services, Inc. (RSI); Jim Thomson, CDM; Bob Nichols, Jerry Schneider, and Kacie Forrest, FLUOR & B&W;

Facilitator: Eric Roberts, EHI

Public: Stephanie Howe, Michelle Morris, and Scott Miller, Ohio University; David Manuta, Mc2; Dan Shirey, IBEW & Shawnee Labor; Mark Johnson, TSBTC; Tom Reiser, Scioto County; Jim Finley.

Call to Order:

Snyder called the meeting to order.

Roberts welcomed everyone and stated he would be facilitating the meeting. There will be a public comment period during the meeting. The Board should stay within its defined Scope and follow the Meeting Ground Rules adopted. Please look through the new fiscal year 2011 binders there is new information in them.

Agenda:

Roberts stated the following items need to be added to the agenda: Under heading Administrative Issues, add the Recommendation on Waste Disposition.

- *Manson* motioned to accept the Agenda as amended, ***Motion seconded.***
 - ***Motion carried, Agenda approved***

September Minutes:

Roberts called for any modifications or proposed changes to the September Minutes.

- *Payton* motioned to approve the September Minutes as presented, ***Motion seconded.***
 - ***Motion carried, Minutes approved***

DDFO Comments:

Vick gave a presentation on the following information:

- Agenda
- American Recovery and Reinvestment Act
- X-633 Cooling Tower Complex
- X-760 Chemical Engineering Building
- X-533 Switchyard Demolition
- X-701B Groundwater TCE Source Removal
- Uranium Management Center
- DFF&O CERCLA Document Status
- FLUOR-B&W Portsmouth, LLC Transition Status
- Closing - Next SSAB Subcommittee Meetings-Tuesday, November 9, 2010

A copy of the above-stated presentation can be viewed on the SSAB website at:

<i>Question/Comment:</i>	<i>Answer:</i>
<i>Francis</i> asked are those concrete slabs on the right on the graphic shown on slide 4? Is there any steel that can be reusable?	<i>Vick</i> stated yes it is the removal of them will be in the next phase. Yes the north of the yard is some to be used by SODI, just completed the insulators to come off.
There has been two phases with the plume and we have had no luck.	<i>Galanti</i> stated the removal of TCE has been going on for two years and they have removed 90-98% of it. The additional funding has helped with cleaning the plume up that is a very positive thing.
<i>Brushart</i> asked what is the heavy pounding that is going on at the plant during the day.	<i>Vick</i> stated that they have been pounding on the X-533 pedestal.
<i>Parker</i> asked if the value is associated with cost.	<i>Vick</i> stated the cost is provided data cost value on slide 8.
<i>Snyder</i> asked beyond the trenches outside the perimeter road are you getting any hits of contamination going off-site.	<i>Galanti</i> stated yes a little bit.

Federal Coordinator Comments:

Simonton stated that the contractors have been working hard. There is a lot of support in the D&D program in at the site. The SSAB has launched their new website the old address will be redirected to the new one www.ports-ssab.energy.gov. This new website is in compliance with what headquarters wants us to do. I would like to introduce the FLUOR B&W Staff; Kacie Forrest, Jerry Schneider Mark Johnson, Bob Nichols.

Nichols stated information about the FLUOR B&W contract. We have done similar work around the country. Our schedule looks like it is going really well. We will have a pamphlet about the PORTS team by next week.

<i>Question/Comment:</i>	<i>Answer:</i>
<i>Francis</i> asked where we are going to be in the early 2011-transition period.	<i>Nichols</i> stated there are four subcommittees and our plans are to assign a person to each of them to help keep your Board involved with our transition.
<i>Minter</i> asked what your commitment to the community is.	<i>Nichols</i> stated that they have put a lot of thought in the process and we are taking a step in the right direction.

Liaison Comments:

Ohio Environmental Protection Agency (Ohio EPA):

Galanti stated I returned both EE/CA's with OPEA comments on them to DOE. If you have any questions please contact me.

Ohio University Update:

Morris and Miller gave a presentation on the following information.

- The Voinovich School
- The Project
- Nature and Scope of the Project
- Public Outreach Method
- County Events and Fairs
- Key Informants
- Focus Groups
- Telephone Survey
- Community Visioning Teams & Stakeholder Advisory Group
- Town Hall Meetings
- Website

<i>Question/Comment:</i>	<i>Answer:</i>
<i>Parker</i> asked what county fairs you included.	<i>Morris</i> stated we included Pike, Jackson, Ross and Scioto counties.
<i>Francis</i> asked how many contact cards did you get at the fairs?	<i>Morris</i> stated approximately four hundred.
<i>Manson</i> asked did you use the free paper or were the ads paid?	<i>Miller</i> stated that all ads are paid ads.
<i>Huber</i> asked how much is this study costing? Where does the money come from?	<i>Miller</i> stated half a million dollars with a 19 month contract. The Department of Energy.

Administrative Issues:

Future D&D and Recycling Subcommittee:

Snyder stated that some members of the Subcommittee took a tour of the plant site. We went into the 333 building this helped us understand the magnitude of the size. We had a great tour. If there is another one the Board members that did not get to go should try to go on the next tour if possible.

Community Involvement Subcommittee:

Brushart stated the Subcommittee elected me as chair and Will Henderson as vice-chair. The Subcommittee wrote Recommendation about having a public tour.

Public Comments on Recommendation 10-05: None

- *Payton* motioned to accept Recommendation 10-05. *Motion seconded*, Recommendation 10-05 passed by consensus.

Waste Disposition Subcommittee:

Parker stated that the Waste Disposition Subcommittee wrote a Recommendation thru the waste disposition summary and recommendation 10-06: Waste Disposition of Process Building Decontamination and Decommission Project Actives.

Public Comments on Recommendation 10-06: None

- *Henderson* motioned to accept Recommendation 10-06. *Motioned seconded*, Recommendation 10-06 passed by consensus.

Historical Preservation & Legacy Subcommittee:

Manson talked about the Fernald Tour. It would be nice to have a facility like that here at our site. Everyone on the trip thought the whole site was very impressive.

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

Minter motioned to accept the amendment to the Operating Procedures: Section V to read Chair and Vice Chair instead of Co-Chairs. *Motion seconded*, Richard Snyder will serve as Chair and Larry Parker as Vice Chair.

Public Comment: None

Final Comments from the Board: None

Motion carried, Meeting adjourned

Next Meeting Thursday, January 6, 2011, at 6:00 p.m.