



## PORTSMOUTH EM SITE SPECIFIC ADVISORY BOARD

Minutes of the September 1, 2011, SSAB Meeting • 6:00 p.m.

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

**Site Specific Advisory Board (SSAB) Members Present:** Richard Snyder, Larry Parker, Gene Brushart, Ervin Craft, Val Francis, Franklin Halstead, William Henderson, Brian Huber, Michael Lilly, Sharon Manson, Daniel Minter, and Michael Payton.

**SSAB Members Absent:** Shirley Bandy, Lindy Coleman, Martha Cosby, Dan Moore, 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:** Joel Bradburne, and Greg Simonton, DOE; Julie Galloway, and Cindy Lewis, EHI; Rick Greene, Janie Croswait, Restoration Services, Inc. (RSI); Jerry Schneider, Marc Jewett, Karen Price, Jennifer Chandler, Del R. Baird and Ken Dewey, Fluor B&W

**Facilitator:** Eric Roberts, EHI

**Public:** Stephanie Howe, Ohio University; Geoffrey Sea, SONG; Matt Lucas, News Watchman; Tom Pennington, FS&C; Joanne Laurence

Approved by Richard Snyder, Board Chair

Richard Snyder

**Call to Order:**

**Parker** called the meeting to order.

**Roberts** welcomed everyone and stated he would be facilitating the meeting. There will be a public comment period after the administrative issues. The Board should stay within its defined Scope and follow the Meeting Ground Rules adopted.

**July Minutes:**

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

- **Manson** motioned to approve the July Minutes as presented, **Motion seconded.**
  - **Motion carried, Minutes approved**

**DDFO Comments:**

**Bradburne** gave a presentation on the following information:

- Plant Updates
  - Process Building Deactivation Activities
    - X-326
    - X-330
    - X-333
  - Completed Projects
    - Demolition of support facilities
    - X-533
    - X-701B Interim Action
  - Enhanced Anaerobic Bio Remediation
  - Pump and Treat
  - Waste Disposition
  - Contaminated Scrap
    - ARRA Buy-Back Project
  - Investment Recovery
    - X-533 Switchyard
    - Scrap Steel
    - Facility De-Lease Update
    - Depleted Uranium Hexafluoride (DUF6) Conversion Facility Update
- Regulatory Progress
  - CERCLA
    - Balance of Plant (BOP)
    - Process Buildings
    - Waste Disposition
- Public Outreach
- Calendar

A copy of the above-stated presentation is available on the SSAB website.

<b><i>Question/Comment:</i></b>	<b><i>Answer:</i></b>
<b>Francis</b> asked are other sites getting the same 50% back from their CRO groups.  If the other sites are doing any recycling, who made the % arrangement.	<b>Bradburne</b> stated we are unique on this scale, DOE is doing the transporting.  The % varies on the value of the assets.
<b>Brushart</b> asked is the money SODI is getting from recycling, local monies.	<b>Bradburne</b> stated SODI determines how the money is spent and DOE would not be happy if it was spend as general fund.
<b>Snyder</b> ask since Francis and Brushart have questions regarding SODI can we add them as an agenda item at our meetings and have someone from SSAB Board attend the SODI meetings.	<b>Simonton</b> stated Economic Development is in the 4 counties they cannot spend the money on just anything; it has to be to help the economic development. DOE will audit the money from this project. The process will be defined in the future.
<b>Simonton</b> asked Minter does SODI have a process yet	<b>Minter</b> stated the process has not been finalized yet.

on how they are going to distribute their funds.	
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**Federal Coordinator Comments:**

*Simonton* stated No comments at this time.

**Liaison Comments:**

**Ohio Environmental Protection Agency (Ohio EPA):**

*Galanti* stated the process is coming in the day after. EPA is working RIFS comments; we have meetings with DOE next week. Documents are going back and forth. I am here every day, been really busy. If you need to speak to me call the office or find me here.

**Ohio Department of Health:**

*Rubadue* stated Ohio Department of Health has also been busy working with EPA.

**Presentation**

*Jewett* gave a presentation on the following information:

- Key Decision: Waste Disposition - Siting of a Potential On-Site Disposal Cell (OSDC)
  - Where We Are Now
  - The Key Decisions
  - Participants in Key Decisions
  - Today’s Key Decision: OSDC Siting
  - OSDC Siting Effort to Date
  - Previous Siting Studies
  - Current Waste Disposition RI/FS
  - Supporting Information of the Ranking
  - Decision Analysis-Preliminary Technical Ranking
  - Consider SSAB Recommendations
  - Decision Analysis – Accommodation of SSAB Recommendations
  - Decision Analysis – Factors Considered
  - Geologic Structure at PORTS
  - Key Factors – Good Hydrogeological Conditions at Sites C and D
  - Preliminary Engineering Layouts
  - OSDC Conceptual Model at Site D
  - OSDC Conceptual Model at Site C
  - Maximize Re-Industrialization Area
  - Next Steps: Waste Disposition

A copy of the above-stated presentation is available on the SSAB website.

<b><i>Question/Comment:</i></b>	<b><i>Answer:</i></b>
<i>Francis</i> asks on the key decisions page 4, I do not think that is correct, I think it will also come from the SSAB or maybe a joint decision.	<i>Price</i> stated that SODI is the legal group.
Is this the landing strip? It is on the east side.	<i>Chiou</i> stated no it is the Northwest side.
How many acres are we talking?	Sixty-five acres.
Will it be visible from fog road?	Only one area but we can put something there, so that it is not seen.
Does this allow you to put the unlined fills in there too?	<i>Jewett</i> stated yes it would.
If company’s want to build here, could the two coincided? Where do you feel the best place for a plant would be?	<i>Chiou</i> stated the middle of the site where the buildings are now.
Site C would not be big enough for all the waste.	<i>Jewett</i> stated you could put some waste on the other side of fog road.

Have the County commissioners came out to the site yet?	Yes they did, and if we have to have a on-site cell they like site D, so that the middle of the site is clean for future use.
<i>Snyder</i> asks you are just verifying the information gathered before right.  How deep would the cell be?	<i>Chiou</i> stated yes we were looking beyond what the last study showed, we were checking the water.  Not above the highest hill, we know what we are looking for and are being very careful.
<i>Minter</i> asks when could a company start building? What is the cost of on-site/off-site? For future use what are the benefits? We need to know the answer to these questions so when we are asked why we chose the decision we can say this is why. We need long term employment for the area.	<i>Chiou</i> stated in ten years. <i>Jewett</i> stated we can get this information for you and present it at a subcommittee meeting.

**Presentation**

*Schneider* gave a presentation on the following information:

- Four Categories of Commitment
- Educational Outreach Report
- Community Giving Report
- Regional Purchasing Report
- Economic Development Report

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

<b><i>Question/Comment:</i></b>	<b><i>Answer:</i></b>
<i>Francis</i> asked I thought the OU study was going to help with this but now I do not think it is , I think your study will give us the information we need.	
<i>Minter</i> asked is this for individual counties or combined?	<i>Snyder</i> stated no county lines it is a regional plan. The counties will have to make it work.

**Administrative Issues:**

**Executive Subcommittee:**

*Snyder* stated the annual executive planning session went really well, the board went over the recusal process and then worked on forming the Subcommittees.

**Future D&D and Recycling Subcommittee:**

*Francis* stated the Subcommittee met on July 12, 2011. Jeremy Harley from RSI presented on Recycling at PORTS and Dennis Carr from FLUOR presented on Regulatory Breakdown

**Historical Preservation & Legacy Subcommittee:**

*Manson* stated the Historical Subcommittee met on July 12, 2011 Casey Haywood from Ohio University presented on Video and Photographic Documentation Update. The Subcommittee will work on a recommendation to tag and store the artifact

**Election of Chair and Vice Chair:**

Nominations for Chair - *Brushart* nominated Dick Snyder, Payton seconded, and Manson closed the nominations. Nomination carried by consensus, Nomination carried.

Nominations for Vice Chair - *Brushart* nominated Val Francis, Halstead seconded, *Snyder* nominated William Henderson, Craft seconded and Payton closed the nominations. After voting by ballot, Val Francis was elected to serve as Vice Chair.

**Adoption of FY 2012 Work Plan:**

All board members looked over the 2012 Work Plan. Halstead made a motion to accept the work plan, Manson seconded and motion was carried by consensus, Motion carried.

**Second Reading, Proposed Amendment to the Operating Procedures:  
Section VI. Board Structure C 3a**

This amendment would change the required board notification period from seven days to fourteen days as proposed by the Executive Subcommittee.

It was decided to table this item until the October meeting, when more board members will be present.

**Public Comment:**

*Sea* stated timing and process is important, do not move too quickly. I wish you could go to Weldon Springs in Washington they moved to quickly then had problems with funding. Do not move to fast, this actually slows the process.

**Final Comments from the Board:**

*Snyder* stated I would like to thank members that supported me. I will try to help you all if you have any questions. I would also like to thank Larry Parker he has helped me a lot.

*Parker* stated I would like to thank the board, DOE. I am saddened by leaving; we are moving North and I won't be able to serve the board. I would also like to thank EHI staff, they have been great for the board.

*Minter* stated Larry has done a great job and we appreciate everything he has done.

*Payton* stated Larry we really appreciate you, you have kept it calming, and the past three years have been great.

*Manson* stated Larry will be missed by the SSAB and the rest of the community!

*Francis* stated Eric you do a wonderful job as a facilitator

*Simonton* introduced Joann Laurence from Headquarters, and thanked her for coming

*Parker* adjourn the meeting

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