

Final Meeting Minutes
Restoration Advisory Board (RAB) Meeting
Sunflower Army Ammunition Plant (SFAAP)
Wednesday, September 5, 2001

1. The twenty-second RAB meeting was held on Wednesday, September 11, 2001, at SFAAP.
2. Copies of the agenda and sign-in sheet are attached.
3. Mr. Tony Spaar, the new Commander Representative at SFAAP, called the meeting to order at approximately 6:03 pm. Ms. Judith Meier introduced Mr. Spaar, and other introductions were made around the room. Mr. Spaar introduced himself and discussed his background.
4. Mr. Spaar asked for nominations for Co-Chairman of the RAB to fill Ms. Johnna Lingle's position due to her recent resignation. Ms. Gayla Frazier declined voting since this was a future action and she would not be present at future meetings since Alliant Tech Systems was being replaced. Ms. Micheline Burger nominated Mr. Jim Oyler, but Mr. Jim Oyler declined the nomination. Ms. Katie Hopkins nominated Ms. Burger, and Ms. Burger accepted the nomination. Ms. Meier explained that Mr. Spaar was a Co-Chairman by default as the representative of the Plant, so no vote was necessary to fill the position vacated by Mr. Ralph Burns' retirement. Mr. George Crowder nominated Mr. Bill Maasen, and Mr. Maasen accepted the nomination. Upon Mr. Maasen's acceptance of the nomination, Ms. Burger withdrew from the running. Mr. Ronald West moved that nominations cease and Mr. Maasen be selected unanimously. After some discussion, a motion was made and seconded to select Mr. Maasen as Co-Chairman of the RAB. The motion passed and Mr. Maasen accepted the position.
5. Mr. Spaar announced that he would like to give Ms. Lingle an award to all of her hard work at SFAAP. He plans on giving her a picture of the towers and a certificate that everyone can sign. He should have it ready to be signed by the next meeting.
6. Mr. Spaar then asked for comments regarding the draft minutes from the July meeting. The minutes were discussed and amended as follows:
 - Ms. Frazier requested the following change on Page 2, Item 7, Line 26:

Change "factorin in" to "factored in"
 - Ms. Frazier requested the following change/addition on Page 3, Item 9, Lines 23 and 24:

Following "...an old landfill." add "After the landfill is capped, fill can be placed on top of the cap to preserve the cap's integrity. Structures can

then be built on top of the landfill.” then delete the last sentence, “After the cap...”

- Ms. Burger requested the following change on Page 4, Item 13, Line 7:

Change “IVP” to “IBP”

- Ms. Burger requested the following addition on Page 4, Item 13, Line 8:

Following “Steve” add “Prudden”

- Mr. Oyler requested the following addition on Page 2, Item 7, Line 20:

Following “Mr. Oyler” add a “t” to “old”

A motion was made and seconded to approve the July 11, 2001 meeting minutes with the above amendments. The motion passed, and the July 11, 2001 RAB meeting minutes will be so revised and finalized.

7. Mr. Spaar then asked for a discussion of the new contractor. Ms. Frazier stated that Spec-Pro has signed a contract with the Army. Ms. Frazier introduced Mr. Milton Bland as the Site Manager for Spec-Pro. She stated that Mr. Bland has worked at SFAAP for many years with Alliant Tech Systems and has worked in many different areas and is very knowledgeable about the Plant. Ms. Frazier stated that Mr. Bland will be taking her place on the RAB at the next meeting. Mr. Oyler asked if any other Spec-Pro employees besides Mr. Bland would be present at the RAB meetings. Mr. Oyler asked if Spec-Pro had a web page. Mr. Bland stated that Spec-Pro’s web address is: www.specpro-inc.com. Ms. Frazier stated that Spec-Pro officially starts October 1, 2001, but they have been having transition meetings. Mr. Bland stated that Spec-Pro is an 8A – Native American Alaskan corporation that specializes primarily in environmental issues. The local Spec-Pro organization will report to San Antonio. Mr. Bland has heard good things about Spec-Pro. Mr. Bland stated that it should be noted that Spec-Pro has a different type of contract than Alliant. Alliant has an operating contract, but Spec-Pro has a maintenance contract with an emphasis in environmental monitoring and security. Mr. Bland stated that Spec-Pro wants to do more work and may do more work if they can win the bid for additional work. Ms. Frazier stated that Spec-Pro has been impressive and has been good to work with. She stated that Spec-Pro won the 1997 Small Business Award from the Air Force. Ms. Nancy Schwarting asked how many people currently with Alliant will be hired by Spec-Pro. Mr. Bland stated that 15 Alliant employees are currently under consideration for hire by Spec-Pro. Ms. Frazier stated that there are now 75 Alliant employees at the Plant. Ms. Schwarting asked how many Alliant employees would be transferring to Lake City. Ms. Frazier stated that two were already gone and three more were in process. Mr. Spaar stated that Mr. Bland will be taking Ms. Frazier’s place on the RAB at the next meeting. Mr. Bland stated that the RAB will soon need a new place to meet because the building in which the RAB meetings are currently

held will soon be closed. Ms. Frazier suggested Town Hall. Someone asked when will the RAB be expected to meet at a different location. Ms. Meier stated that the RAB will probably meet in the same place next meeting in November. Mr. Spaar stated that there should still be heat in the current building used for RAB meetings through November, so we shouldn't need to make other arrangements for the November meeting. Ms. Burger asked if Spec-Pro will be doing any burning. Mr. Bland stated that they are not currently tasked to do so although they would like to. Mr. Spaar stated that the contract for future burns will go out for bid. Ms. Burger asked if there was any time table for the burns. Mr. Spaar stated that SFAAP has no money for burns. The Plant has asked for money, but Headquarters hasn't given them any. Ms. Burger then asked, "Is the burning done for the time being?" Ms. Frazier stated that Alliant does have a reflash for some equipment that did not get decontaminated. Ms. Spaar stated that this reflash does not involve any asbestos. Ms. Burger then asked if the reflash would occur before September 15, 2001. Ms. Frazier stated that they (Alliant) hoped so because people have to leave by September 15.

8. Ms. Susie Wolf was then introduced. Mr. Oyler asked, "When Johnna (Ms. Lingle) resigned, did she resign as a member also?" Mr. Spaar stated that she did. Mr. Oyler asked if Ms. Wolf could automatically replace her since she was the new County Commissioner. Mr. Maasen stated that the RAB currently has a lot of applications. Mr. Oyler stated that Ms. Lingle was placed on the Board because she was the County Commissioner, so Ms. Wolf deserves the same respect. Mr. Maasen stated that the RAB would have to vote. Mr. Oyler stated that he disagrees. Ms. Hopkins read directly from the bylaws: "New or replacement members may be added at any time after their application has been approved and there is a need for a proper mix between the government and the community." Mr. Herstowski stated that the number of RAB members was put together by the Army. Mr. Oyler stated that he disagrees. Mr. Maasen stated that we (the RAB members) could vote as a group to accept her nomination and vote next meeting, but she would need to fill out the interest form.
9. Ms. Meier stated the Corps of Engineers has a draft report for the work conducted at SWMUs 10/11. The report should be finalized in October. Mr. Oyler asked if the grass had been planted. Ms. Meier stated that it had been. Ms. Meier stated that the Grazing Study should be finalized in late October. The work plans for SWMUs 2, 18, 32, 33, 34, & 35 should be completed in mid-October, with the removal effort and disposal completed by mid-December. The sampling at SWMU2 could be conducted anytime after the work plan is completed. Ms. Meier wants to get the work to be conducted at SWMU 18 finished before the construction season is completed. Ms. Meier stated that she will give another update at the November RAB meeting. The inspection at SWMU 50 under the LTM contract should be conducted in late fall/early winter after most of the vegetation has died. The work plans for the annual groundwater monitoring should be complete in October/November. Ms. Burger asked if there was a draft copy of the Grazing Study available. Ms. Meier stated that the draft had only been submitted to the regulators, but when the document is finalized, it will be available in the library. Ms. Vicki Selzer stated that although this

is appropriate for a technical document – that is, to allow the experts to comment on the draft – she would like a presentation of what was done for the Grazing Study. Ms. Meier stated that a Grazing Study summary will be presented at the next meeting. Mr. Maasen asked if the RAB members could be informed when the Final Grazing Study is complete or if it was possible to post that information somewhere. Ms. Meier stated that since the document won't likely be finalized until late October, she will announce its release at the next RAB meeting in November. Mr. Oyler asked if the Final Grazing Study would include Mr. Ben Puesta's work, or just Burns & McDonnell's. Ms. Meier stated that only Burns & McDonnell's work would be included. Mr. Ken Herstowski stated that ATSDR had prepared comments on the Grazing Study, but they had not released their report. Ms. Meier asked who had asked for ATSDR's report? Mr. Herstowski stated that the Army had asked for a Health Assessment. Mr. Oyler asked when ATSDR would be releasing their report. Mr. Herstowski stated that either Mr. Spaar or he would call Mr. Puesta to try to find out. Ms. Meier stated that ATSDR did have all of the Burns & McDonnell data available to them. Mr. Herstowski stated that ATSDR is doing a Health Assessment at all of the bases – not just SFAAP.

10. Ms. Hopkins want to see Items 10 and 11 from the last meeting minutes (July 11, 2001) placed on the Agenda for the next meeting. She wants to see the attendance records reviewed and the members list updated. Mr. Herstowski stated that the RAB list shows 21 members on the new list, which should be correct. Ms. Hopkins stated that there are 24 on the old list. Copies of the new RAB members list were distributed. Mr. Maasen asked if members could miss three meetings. Ms. Hopkins stated that members can only miss two. Ms. Burger stated that members could not miss three consecutive meetings or more than 25% of the meetings. Someone asked who was missing that night. Ms. Meyer listed those missing: Richard Brazukas, Merle Couch, Robert Morton, Mitch Reiber, and Alan Stevens. Ms. Meier asked how far back they should go to review the records, and what do you do if people forgot to sign? Mr. Herstowski stated that Mr. Tom Stutz had reviewed the records about six months ago. Mr. Maasen stated that it is the members' responsibility to sign. Mr. West stated that he knows he has forgotten to sign a couple of times when he did attend. Ms. Burger pointed out that following the attendance review, the number of vacancies should be determined.
11. Discussion then moved to determining which RAB member would attend the IAP meeting at the Embassy Suites in Overland Park. Instead of automatically having the Co-Chairman attend, attendance should be opened to any RAB member. Mr. Maasen stated that the IAP meeting would be held October 17 through 19, 2001 from 8:00 am until 5:00 pm. Mr. Maasen then asked for volunteers. Ms. Hopkins nominated Mr. Oyler. Mr. Maasen asked Mr. Oyler if he could commit to all three days because it would be best for the person to be at the at the meeting the entire time. Mr. Oyler asked if anyone else could go. Mr. Spaar explained that they would go through each site and determine what has been done, what needs to be done, how much money it will cost, and when the work should get done based on the funding. Mr. Oyler accepted the nomination. A motion was made and seconded to cease nominations and

select Mr. Oyler to attend the 2002 IAP meeting. The motion passed. Mr. Oyler asked if the new IAP will include the new SWMUs/AOCs. Mr. Herstowski stated that the new site descriptions will be included, but there may not be any money to do any work at any of the new SWMUs. Ms. Maasen asked the Board if they would like a presentation of the IAP at the next RAB meeting. Ms. Meier stated that we could explain the work to be conducted on the various sites over the next fiscal year.

12. The next RAB meeting date was then set for November 7 at 6:00.

13. Items for the next meeting's agenda were then recapped to include the following:

- Presentation of the Grazing Study
- Discussion of Susie Wolf
- Results of the Review of the Meeting Attendance and Subsequent Vacancies
- Presentation of the IAP
- Presentation of Its work at SWMUs 2, 10/11, 18, and 32-35
- Presentation of the LTM Work

As this is a long list, it was decided to postpone the "Presentation of the LTM Work" until the following meeting in January.

14. The meeting was adjourned at approximately 7:00 pm.