

FT. McCLELLAN BCT MEETING MINUTES
 PARTNERING SESSION #34
 FT. McCLELLAN, AL
 MARCH 27, 2001

AGENDA ITEM	RESPONSIBILITY	NOTES
Check In Guest Introduction and Roles	Host: Ellis Pope Leader: Recorder: Jeanne Yacoub	See Attendees List – Attachment A.
Ground Rules	BCT	Attachment B provides the ground rules established in October, 1997.
Agenda	BCT	The BCT revised the March agenda, and proceeded accordingly. Attachment C provides the draft May agenda (April's meeting will be held at the UXO Forum in New Orleans). Attachment D provides the March meeting summary.
Accept Previous Minutes	BCT	The team reviewed the draft February minutes, but decided to wait to receive Doyle's comments before finalizing and accepting the minutes. Doyle subsequently provided his approval, and the February minutes were finalized on April 6.
Action Items	BCT	The team did not review action items this month; the latest updates are in Attachment D.
Long-Term Planning (BCP)	BCT	One of the main agenda items for the June, 1999 meeting was BCP discussions. The team had set the BCP aside pending resolution of some policy issues that required resolution prior to completion of the BCP. Now that the team has worked through the LUCAP issue, they are prepared to readdress the BCP, but must set aside time to do so. At this time, the BCP remains unscheduled, but on the BCT's "to do" list.

Goals/Metrics Update	BCT	The team began brainstorming this topic during the June, 1998 meeting, and also began development of preliminary goals for consideration by the group. This topic, like the BCP, requires the BCT to set aside schedule time to address. At this time, goals and metrics are on the BCT's "to do" list.
Facilitator Observations	David Sanderson	David Sanderson did not attend this meeting, therefore, his report, Attachment E, is absent from these minutes. David's next scheduled meeting is June 19 - 20.

ATTACHMENT A

LIST OF ATTENDEES

BCT SESSION #34

FT.McCLELLAN, AL

MARCH 27, 2001

Attendees:

Lisa Kingsbury, Ft. McClellan

Ron Levy, Ft. McClellan

Ellis Pope, Mobile District Corps of Engineers

Philip Stroud, Alabama Department of Environmental Management (ADEM)

Dan Copeland, US Army Engineering and Support Center, Huntsville (CEHNC)

Jeanne Yacoub, The IT Group

Steve Moran, The IT Group

Guests:

Jim Grassiano, ADEM

ATTACHMENT B

BCT GROUND RULES

General:

1. Leave rank and title at the door, and have a free and open discussion on any subject affecting the BCT.
2. Work smarter, not harder: create ways to simplify and streamline the BCT process.
3. Identify and express individual team members' sensitive issues, and agree to keep them within the team.
4. Alert other team members of any changes in cost or schedules.
5. Rotate meeting leaders.
6. Have fun.

Meeting Behavior:

7. Come prepared; do your homework.
8. Participate fully: offer your perspective and advice for the benefit of the whole team.
9. Listen to others' views and opinions, try to understand their needs, respect them, and work to resolve differences, and support team decisions.
10. Draw out other members: be open to other ideas and different perspectives.
11. Avoid interruptions and side conversations.
12. Call time out when necessary.
13. Make decisions by consensus: all in agreement, all owning the decision.
14. Turn off cell phones.

ATTACHMENT C
BCT MEETING AGENDA

1. Check In
2. Guest Introduction/Role in Meeting
3. Review Ground Rules (Attachment B to these minutes)
4. Finalize Agenda with additions and/or subtractions (Item 9 of this Attachment)
5. Accept Previous Meeting Minutes
6. Review Action Items from Previous Minutes (Attachment D to these minutes)
7. Review Long-Term Planning (BCP)
8. Goals/Metrics Update
9. Accomplish Agenda Items (Item 9 of this Attachment)
10. Meeting Summary Review
 - Set next meeting date
 - Set next meeting agenda
 - Set time and date for conference call
 - Set meeting dates for next six months
 - Review action and consensus items
 - Review and evaluate Partnering Process

ITEM #9
DRAFT MAY AGENDA

Thursday, May 24, 2001

0700 – 0730	Check-in	BCT
0730 – 0800	Finalize Minutes/Agenda/ Action Items	BCT
0800 – 0900	Results from 5/17 Site Visit w/Guard	Josh
0900 – 0930	Range 23A Status/Update	Ellis
0930 – 1000	11 th Chemical Motor Pool LUCIP Requirement	Ron
1000 – 1045	OE EE/CA Update	Suzanne
1045 – 1200	IMR Range EE/CA Path Forward	Doyle w/BCT
1200 – 1300	Lunch	
1300 – 1400	JPA Update	Miki w/BCT
1400 – 1500	Supplemental SIs (from On-Board Review Agenda)	BCT
1500 – 1630	Remedial Investigations (from On-Board Review Agenda)	BCT

Breaks as Needed

Parking Lot

Land Use Control Locations

ATTACHMENT D

MEETING SUMMARY With ACTION ITEMS

Next Meeting: May 24, 2001
Ft. McClellan, AL

Primary Agenda: Project Status Updates, National Guard Sites

March Meeting Summary:

Finalize Agenda and Minutes - The BCT reviewed the February minutes, and made no revisions. However, since Doyle was not present to provide his consent, the attending BCT decided to postpone finalization of the February minutes until Doyle could provide his input. The team made the following adjustments to the agenda:

- | | |
|--|-------------------------------|
| ➤ LF #3 Wells | Eastern Bypass Tract 1 Area |
| ➤ 11 th Chemical Motor Pool | Borrow Area |
| ➤ IMR EE/CA | SI Reports (QST sites) Status |
| ➤ Fill Area EE/CA | Well Abandonment |
| ➤ Levins Round | NGB Sites |
| ➤ Bravo EE/CA | Well Installation |

Action Items - The BCT did not review February's action items; those items will be updated during the May BCT meeting. The latest updates are presented in Attachment D.

NGB Sites - The Army has decided to finalize all NGB SI reports. For NFA sites, IT will prepare decision documents along with final SI reports. For all other NGB sites, IT will produce only SI reports, no decision documents.

On-Board Review Meeting - Steve will prepare a list of documents for another on-board review meeting that will take place in May.

Iron Mountain Road (IMR) Ranges EE/CA - IT will issue another iteration of the IMR Ranges EE/CA by April 6. This iteration of the EE/CA incorporates the comments from the Army's October 2000 Internal Technical Review. IT will send 2 copies to USACE Mobile District, 5 copies to Ft. McClellan, 2 copies to ADEM, and 3 copies to EPA. Jeanne will include a response to CHPPM's comments and a draft letter to CHPPM for Ron's signature.

Fill Area EE/CA - IT will issue another iteration of the Fill Area EE/CA by April 25. This iteration of the EE/CA will incorporate comments from the Army's Technical Assistance, as well as additional soils data from LF 2, and comment responses to review comments. IT will send 2 copies to USACE Mobile District, 5 copies

to Ft. McClellan, 2 copies to ADEM, and 3 copies to EPA.

Landfill 3 Wells - The Army has experienced resistance to well installation from all property owners surrounding Landfill 3, except the Church on Hwy 21. The Army is still pursuing wells in the median with ALDOT who is also resisting well installation. Ellis verified that the Army had offered compensation (\$100/well) to the resistant homeowners in exchange for property access for well installation, but that the homeowners were not interested in compensation.

SI Report Groundwater Flow Patterns - Philip expressed a concern that groundwater flow patterns depicted in the SI reports might not be consistent with base-wide groundwater flow data. Steve indicated that IT is using base-wide groundwater flow/contour data in all the SI reports.

11th Chemical Motor Pool - The Army believes the BCT can remove the LUCIP requirement at this site, and recommend NFA. The BCT will review this issue at the May BCT meeting.

Well Installation - Air rotary drilling at T-38 resulted in collapsed holes. IT spoke with Philip and Ross McCollum; the team decided to use ODEX. ODEX chisels through rock and installs casing as drilling progresses to prevent collapse. It has worked very well; ODEX represents a variance from approved well installation procedures, but water quality for samples is still considered high/acceptable.

Well Abandonment - Ron wants a map of all the wells installed on Ft. McClellan that also shows which wells have been abandoned. Steve indicated that this information is currently available through the GIS. IT has proposed that several permanent wells be kept in order to perform out-year groundwater monitoring for groundwater elevations and flow data. The team agreed with this suggestion.

Borrow Area - Costs in the Fill Area and IMR EE/CAs will be revised to include the import of borrow material, since there is not enough material on base to meet the total requirement.

Bravo EE/CA - Dan alerted the team that some of the same comments from the Alpha EE/CA may apply to the Bravo EE/CA, since the documents were written simultaneously. ADEM will provide comments on the Bravo EE/CA, along with the installation.

Levins Round - On March 14 while performing EE/CA sampling, FWENC discovered a Levins round in the southern area of Alpha, north of Bains Gap Road. Levins rounds are WWI type ordnance, and historically include different types of fillers, such as phosgene, chlorine, and smoke. FWENC notified Huntsville and the installation of a potential CWM item. EOD detachment from AAD made a preliminary determination that the item was a suspect CWM item. Tech Escort made an assessment using PINS and x-ray, over-packed the item in a special container (MRC), and moved it to the interim holding facility. Tech Escort sent their data to the MARB (Munitions Assessment Review Board), who evaluated the data and determined that the fill material was titanium tetrachloride, which is FM smoke. Since the fill material is smoke, this is not a CWM item, and the MARB recommended local disposal. The item will be disposed in accordance with Ft. McClellan Transition Force directives.

JPA Update - Miki indicated that the JPA has hired a surveyor to do property surveys, highlighting the JPA's need for accurate representation of property that the Army plans to transfer. Ron explained that his office is only responsible for "clearing" the properties, recommending a "FOST" so that the Army can perform the

transfer; accomplishing a FOST is not the transfer action. He indicated that Miki needs to coordinate closely with Gary Harvey.

Miki also indicated that the JPA has a new director, Dan Cleckler. He was the governor's economic development liaison for the past year. Mr. Cleckler would like to attend a BCT meeting to meet the BCT; the team agreed that this was a good idea.

The JPA's activities continue to be hampered by the unsettled lawsuit. Until the lawsuit is resolved, the JPA cannot sell any property that the Army transfers, including M2, for which everyone worked so hard to prepare for development by the Anniston Star. If the JPA cannot sell the M2 property, the Anniston Star will be forced to relocate. No one knows when the suit will be settled, though it came close to settlement in mid-March.

Geophysical Survey Report for Pelham Range Sites - Philip will visit the Pelham Range sites tomorrow. The geophysical reports for the sites indicate no issues of concern. The May BCT agenda will include the Pelham Range Geophysical Survey Report.

Future Meetings (3-month look ahead) - April 9 - 12, New Orleans (in conjunction with UXO/Countermining Forum), May 10, Ft. McClellan (On-Board Reviews), May 24, Ft. McClellan, June 19 - 20, Ft. McClellan.

Status of Action Items

Action Item No.	Responsible Team Member	Due Date	Status	Action Item
00/11/4	Steve	Mar 01	SNR	Provide update on QST data issue, and progress made to date to resolve issues.
01/1/4	Steve	Feb 01	SNR	Prepare brief on perchlorate analytical results for BCT for consideration once data is available.
01/2/1	Lisa	Mar 01	SNR	Compare Army parcel boundaries maps to IT GIS database.
01/2/2	Glynn	Mar 01	SNR	Ascertain whether someone from AAD RAB will attend Ft. McClellan RAB meetings.
01/2/3	Glynn	Mar 01	SNR	Provide metrics information to Ft. McClellan project team for consideration in development of team metrics.
01/3/1	Steve	Apr 01	SNR	Prepare a list of documents for the on-board review to take place in May.

*SNR=Status Next Report