



KELLY AFB
TEXAS

ADMINISTRATIVE RECORD
COVER SHEET

AR File Number 3242.1

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TRANSCRIPTION OF AUDIO RECORDINGS
KELLY RAB MEETINGS, 2004
JAN. 20, 2004

1 (Kelly RAB, January 20, 2004, Tape 1,
2 Side 1.)

3 UNIDENTIFIED FEMALE: Good evening. This
4 is an announcement for those of you who do not speak
5 English or understand English. There's simultaneous
6 interpretation.

7 (Announcement in Spanish.)

8 UNIDENTIFIED FEMALE: Thank you.

9 CHAIRMAN: If you all have a seat, we'll
10 start in the next moment or so.

11 Candidates for RAB election, could we
12 drag you all into the front row so we can get you up
13 here when we need you but we'll start here shortly if
14 you will grab a seat right away.

15 Good evening. I would like to start this
16 meeting. I've been told that we have a quorum present
17 of the members of the community that are community
18 members that are here.

19 This evening, we're going to be doing an
20 election for new members, a total of nine members. Some
21 of the members have been serving are in the audience
22 this evening, some are up for re-election and then there
23 are some new people here in the audience that are going
24 to be considered, so just to set the tone, if you will,
25 and set things straight, we have a remainder of seven

1 community members that are allowed to vote on this
2 evening's election, and of those seven, there are five
3 members here, so as a chairman, that will constitute a
4 quorum so I'll now recognize that we have a quorum so
5 that we can take care of the business of this evening.

6 And the first thing that we would like to
7 do after calling the meeting to order is, according to
8 our agenda, is approve the October RAB meeting minutes.
9 The chair will entertain a motion.

10 UNIDENTIFIED MALE: So moved.

11 MR. GARCIA: I second that.

12 CHAIRMAN: There's a motion and a second
13 by Mr. Garcia. All those in favor, please say "I."

14 (Response of "I.")

15 CHAIRMAN: Motion passes. The next item
16 we have is the Pledge of Allegiance, and I'd like to ask
17 Gary if he would lead us in the Pledge of Allegiance.

18 (Pledge of Allegiance.)

19 CHAIRMAN: The next agenda item is a
20 moment of silence.

21 (Moment of Silence.)

22 CHAIRMAN: Thank you. I would like to
23 also clarify for this evening before we get started, my
24 voice is a little raspy. Last week I became ill with
25 the flu and on Thursday evening I coughed so hard that I

1 broke one of my ribs and so I'm in a little bit of pain,
2 and so when you hear me cough and see me cringe, it's
3 because the rib is hurting and it's not a great feeling
4 and I decided not to take any pain killers before I came
5 to the meeting, otherwise I'd probably be asleep, so I
6 thought I'd deal with the pain this evening, so
7 hopefully when I make facial remarks, it's not of
8 anything that anyone has said, it's only because I'm in
9 pain.

10 Welcome back to all of you that are here
11 this evening. Happy New Year to everyone. I take it
12 that everyone had a safe and happy beginning of 2004,
13 and this is the first meeting of the Kelly RAB or the
14 Kelly Restoration Advisory Board for 2004, and as we
15 have in the past, we've had this meeting to hold
16 elections for new members and also for members that are
17 being reconsidered for re-election. So with that, I'll
18 turn it over to David.

19 UNIDENTIFIED MALE: Thank you, sir. The
20 goals for this meeting are to appoint new members to the
21 RAB in order to create a group that reflects diversified
22 interests of the community, to advise and comment on
23 former Kelly Air Force Base environmental matters and
24 documents and to receive updates on environmental
25 remediation projects.

1 Those goals will be reflected from the
2 agenda items as we work through this particular agenda.

3 RAB members, in your red packet, you will
4 find on the right side, for those of you who are
5 community members who are voting, you'll find a copy of
6 RAB applications and a sample ballot that we'll be using
7 this evening. All of you will find a copy of a letter
8 from Dr. Gene Lenay, who, in fact, gives notice of his
9 resignation from the advisory Board effective on the
10 date of the letter, which was January 8, 2004, which
11 would create for us the responsibility to fill one more
12 RAB position tonight for a one year term, and we'll do
13 that as we complete some of the other process.

14 The left-hand side, of course, are the
15 minutes which you've already approved and an action item
16 response, which is the AFRP response to draft Technical
17 Review Report for the Zone 3 recla facility
18 investigation.

19 That was an item that was requested and
20 will be discussed a little bit later this evening. So
21 those are the items that are, in fact, in your packet,
22 and as I say, we will be reflecting those as we go
23 through the agenda this evening.

24 The next item on the agenda, in fact, is
25 our community comment time. We ask those of you who

1 wish to make a comment to provide us with a card and
2 we'll give you up to three minutes to respond to that.

3 Do we have any community comment cards
4 that we're aware of? I guess we're not going to have
5 those tonight. All right.

6 Let me take a minute and talk with you
7 then about the RAB community member appointment process.

8 Tonight, it takes the form of a three
9 phase process. It will become a little more confusing
10 than we really want it to be but in the effort to
11 reflect the interests of the community, it's been laid
12 out this way. The first time through, what we'll do is
13 you'll receive a ballot, RAB members, that will list
14 persons who are applying for membership, who, in fact,
15 live within the affected community, and from that
16 ballot, we'll be electing two people. We have two slots
17 available in that particular category.

18 Anyone who is on that ballot who is not
19 elected then is automatically moved to the next ballot,
20 which is for all of those persons who may or may not
21 live in the community, and on that ballot, we will be
22 electing seven people.

23 You will recall that in order to be
24 elected, you have to get four votes. You have to have
25 one more than half and tonight that will require four

1 votes.

2 In that process, we may have to go
3 through multiple ballots, since we only have six voters
4 this evening, in order to get seven people with four
5 votes, so we'll give that our best shot and try to work
6 through it. As we've done in the past, we'll double
7 count ballots. We'll list outcomes of each balloting on
8 the Board so you can see how those things stand and
9 we'll try to work through as smoothly as we can.

10 The final phase in that process involves,
11 as I suggested, the appointment of one party to replace
12 Dr. Lenay for the one remaining year of his term. That
13 person will be elected from among those who remain
14 unelected on the other ballots, so we'll go through
15 those three steps and then close off that process.

16 For your understanding, we have collected
17 applications from those persons who would like to run
18 for election, for appointment. You have those in your
19 folder and I know you've had a chance to take a look at
20 those.

21 We also have tried to notify those folks
22 who we were going to call upon them, if they chose to do
23 so, to speak for up to three minutes on themselves and why
24 they would choose to be a RAB member and what might
25 qualify them for doing that.

1 We'll invite people to do that. We
2 should tell you that the executive committee worked
3 pretty hard on putting together a process, a ballot and
4 a presentation process that was equitable. The way that
5 process worked was all party's names were placed in a
6 hat. They were drawn for order on the ballot and order
7 on the ballot also paired up then with order of
8 presentation, so as you look at ballots, please know
9 that those are randomly selected, as will the
10 opportunity to present be randomly selected.

11 Community members, are you okay with that
12 process? Does it make sense to you to what we're
13 talking about so far?

14 Robin is here somewhere. Robin Thompson
15 will help us with the time process here so that we can,
16 in fact, give you your full three minutes, but she'll
17 probably get kind of testy if we run over the three
18 minutes so we'll try to notify of you that. She'll be
19 holding up cards that talk about three minutes, two
20 minutes, one minute, so you have some sense as to where
21 you stand in that process.

22 Having said all that, let us move into
23 our process. The first balloting will be for members
24 from the affected community.

25 Brittany, are those ballots in -- You

1 should have those ballots in your folder so if you will
2 take a look at those, but we're going to go through all
3 of the candidate presentations so some of the people who
4 are showing up on this first ballot presenting will not
5 be seen in the second ballot, so let us walk our way
6 through the process.

7 The applicants, and as I said, there are
8 13 of them. I have the list here that was drawn, and
9 Mr. Rice, you've been selected as the first presenter,
10 if you wish to come up and spend a couple three
11 minutes.

12 Could I ask, would that center microphone
13 be all right so you're speaking to RAB members, per se?

14 MR. RICE: Yes.

15 CHAIRMAN: You think that will work for
16 you?

17 MR. RICE: No, this is fine.

18 Hi, my name is George Rice. I've been a
19 member of the RAB since November, 1994. I first got
20 interested in this because I'm a ground water
21 hydrologist and my professional interests and what I do
22 for a living is work on ground water contamination
23 issues, so this drew me from that point of view.

24 So what I tend to spend much of my time
25 on the Board doing is looking at the work the Air Force

1 has done and seeing whether or not it makes sense, from
2 a technical point of view.

3 I have also, in the past, worked to try
4 to get the Air Force to clean up the neighborhoods more
5 quickly; also to release information to the public that
6 the Air Force has been reluctant to release, and I also
7 think it's very important that all people who have an
8 interest in this are able to participate in the process
9 in some way, so I've worked to try to make sure that the
10 RAB keeps its doors as wide open as possible. Thank
11 you.

12 CHAIRMAN: Thank you, Mr. Rice. The next
13 person on the list is Martina Boler. Martina Boler.

14 Okay, she's not here at the moment. All
15 right.

16 The next person on the list is Paul
17 Person. No one here representing Paul? We haven't
18 heard anything. Okay.

19 Next person on the list is Adolpho
20 Hernandez.

21 The next person on the list is Michael
22 Shenaman. Is that mic going to be okay, Mr. Shenaman or
23 would you like to come over here?

24 MR. SHENAMAN: This is also like a home
25 week. As I was coming in here, I came past our old home

1 place over on Kirk. I don't know how you get there
2 because U.S. 90 is there since I grew up. Back in the
3 -- when was that -- back in the middle '70s, I sold the
4 chemicals not to Kelly because it was outside my
5 jurisdiction, so I'm familiar with these types of
6 things.

7 I grew up on the Sam Martin River. I was
8 up there Sunday and noticed how contaminated it still is
9 because people aren't start watching. I saw this thing
10 in the paper and I thought I'd come over and look and
11 see what I could do, if I could do.

12 Currently I'm into natural health and
13 also I'm on the faculty at Palo Alto College. I teach
14 chemistry to folks in our neighborhood. Thank you.

15 CHAIRMAN: Thank you, sir. Michael
16 Shenaman.

17 The next person on the list is Kyle
18 Blakney. Kyle Blakney.

19 Apparently not.

20 The next person on the list is Sandra
21 Converse. Sandra Converse.

22 Marsha Wilmouth. Marsha Wilmouth.

23 The next person on the list is Henry
24 Galindo. Henry Galindo.

25 The next person on the list is Mike

1 Denitio.

2 MR. DENITIO: Hi, my name is Mike
3 Denitio. I'm the Executive Assistant for city
4 councilman Eric Brayer, who represents District 6.
5 That's why I was asking about the affected area, because
6 District 6 is just outside of the affected areas. Part
7 of it is in it but I do not live in the affected area.

8 I've been on the Board for the past two
9 years, since January of 2002, and I have kind of acted
10 as a de facto liaison, I guess, to the city council.

11 There's no official city representation
12 on the council, at least there's the city's department
13 here but I've worked with them to kind of bring a lot of
14 the information to them. I worked with some of the
15 other offices at the city council. I know that
16 Councilman Batty's office is represented here and just
17 interested in continuing to serve on the Board and kind
18 of move the Board forward to address a lot of the issues
19 that the Board has been trying to address, disseminate
20 the information to the community and just do what we can
21 to kind of clean up this area and bring Kelly into an
22 area that can be, you know, an industrial park the way
23 we want to use it as Kelly USA, but we can't do that
24 until these issues are addressed and the community feels
25 comfortable with moving on and allowing the Air Force to

1 sell the property to the city as it was designed to do
2 in 2001. Thank you.

3 CHAIRMAN: Thank you, Mike. Thank you,
4 Mr. Denitio.

5 The next person on the list is Nazarete
6 Perez.

7 MR. PEREZ: Good afternoon. My name is
8 Nazarete Perez, and as you probably know, I've been part
9 of the RAB members. My time has expired. Of course,
10 I've been given a second chance. You know, I prefer for
11 you to choose somebody that hasn't been so they can
12 break in and I can still be standing by. If not, well,
13 I'll consider, you know, I'll run.

14 Now I went to A&M College, University. I
15 took some engineering school in CO2, refrigerants, and I
16 have, of course, dealt with solvents and VariCels, and
17 long before that, I was in the Army and the Army gave me
18 some education in oils and lubrications of different
19 kinds, including nerve gases and so on, a little bit on
20 the nuclear side too, and I too spoke to you and you
21 have noticed my application before, that I worked for
22 Saltware Research, from oils to solvents, VariCels, and
23 I worked for John Deere and General Motors and in the
24 Army too and with the Navy, their salt wear research,
25 and in the nuclear area too, and I'm one of the few that

1 reports to city council.

2 I loss count how many times I speak to
3 city council concerning our subject, to convince them
4 that we do need some help from them, that you can see
5 that they haven't given us that much help, so I would be
6 pushing it more, a hundred percent, because this is a
7 year that I was going to be showing more fortitude. I
8 do thank you.

9 CHAIRMAN: Thank you. Peter Muskez.

10 MR. MUSKEZ: My name is Peter Muskez. As
11 I said in my application, if you might have seen, I
12 prefer Pete. As I said in my application, I've been
13 involved in civic activities after college and through
14 the mid '90s and moved into town into one of the
15 affected areas here on the south side. I've lived there
16 since 1996 and I've been wanting to, you know, get
17 involved again but just didn't have the time or the
18 opportunity because of, you know, work restraints. My
19 previous employment took me out of town a lot and I felt
20 it would have been a dis-service to try to get involved
21 and then not be able to put the time and, you know, make
22 meetings or miss meetings, and now I'm kind of inspired
23 by my city councilman, Richard Perez. I went to school
24 with him, to college, and his win kind of, you know,
25 inspired me to get back and get involved and now I'm

1 sort of free. I'm self-employed and I have the time
2 and, you know, I've been involved in the Council of
3 Governments, the Alamo City Council of Governments.
4 I've served on some Boards there and, you know, I feel
5 that, you know, I graduated from school in San Marcos
6 and I'm just here to, you know, get a little bit more
7 information about, you know, the affected areas and
8 since I live in one, I thought that maybe I, you know,
9 could serve and help in some capacity. Thank you.

10 CHAIRMAN: Thank you, Pete. And the
11 final name on our list is Carol Pecura. Okay.

12 All right, RAB members, if you'll check
13 your packets, you'll find a ballot that says, "Affected
14 Community Ballot, Round 1." That will have a list of
15 nine names on it. We're going to ask you to vote for
16 two names by filling in the box next to that person's
17 name.

18 I've lost track. How many voters do we
19 have at the moment?

20 UNIDENTIFIED MALE: What?

21 CHAIRMAN: I started to say how many
22 voters do we have at the moment? We've done community
23 comment time.

24 I'm wondering, were you wishing to be
25 considered for election?

1 (Unidentified female speaking in
2 background - Inaudible.)

3 CHAIRMAN: That's fine. I just didn't
4 want to miss the opportunity for you if you wished.

5 (Unidentified female speaking in
6 background - Inaudible.)

7 CHAIRMAN: Yes, ma'am, yes, there will be
8 opportunity. We'll make it.

9 (Unidentified female speaking in
10 background - Inaudible.)

11 CHAIRMAN: Yes.

12 Okay, so if we have five community
13 members, that means in order to be elected from this
14 list, persons will have to have three votes. Members,
15 we're asking you to vote for two people. Good enough?
16 All right.

17 I'm not the parliamentarian and I don't
18 mean to speak out of turn but this portion of the
19 process was open and you had the opportunity and you
20 didn't speak up so we closed that portion of it for
21 those to be heard to be considered. I just want to be
22 fair to everybody. Thank you, Ms. Dell Van.

23 All right, the outcome from Round 1 has
24 been posted. Mr. Perez and Pete have been elected and
25 appointed as representatives from the affected area.

1 Remaining candidates will be moved to the
2 next ballot so that they can be so considered.

3 Congratulations.

4 We will, as we finish the process, move
5 everybody in the seats once we get this process
6 complete.

7 Okay, RAB members, the next item is the
8 Round 2 ballot, which is in your packet. If you will
9 remove Mr. Perez and Mr. Muskez from that ballot, then
10 we're going to ask you to select seven names from this
11 list. These are for community members who may or may
12 not be from the affected area. Are we okay with that?

13 UNIDENTIFIED MALE: And each of us gets
14 how many votes?

15 CHAIRMAN: You get seven, seven votes.

16 UNIDENTIFIED MALE: Okay.

17 CHAIRMAN: Mr. Smith, while that's being
18 done, let me just share with the audience, I asked for a
19 consensus from the members that are here present that
20 after we have the results of the selection, if we could
21 amend the agenda to have citizens to be heard and give
22 another opportunity for those of you who may have walked
23 in late and give you the opportunity to be heard, and
24 then we'll take our ten minute break that was
25 scheduled. So I've asked all the members, do we have a

1 consensus, and I've asked for personal privilege to
2 adjust the agenda to be able to hear from the community,
3 whether it be one person or ten people, so shortly after
4 that, we're going to be back to citizens to be heard and
5 then we're going to take a ten minute break.

6 Thank you.

7 Okay, you knew that we wouldn't be able
8 to elect all seven in the first round and we weren't but
9 we have made significant headway. The parties in yellow
10 have, in fact, been elected. It was going to require
11 three votes, three of the five. Sandra Converse, Carol
12 McKerry, Mike Denitio, Paul Person, George Rice, Michael
13 Shenaman have been elected. That's one, two, three,
14 four, five, six.

15 We have one spot remaining, and what
16 we'll ask you to do, we'll be handing you a ballot.

17 Would you simply -- Goodness, how are we
18 going to do that?

19 UNIDENTIFIED MALE: Just leave it up to
20 who already got the votes and then we'll just vote for
21 those who didn't get --

22 CHAIRMAN: Have one slot available. How
23 many votes would you like to --

24 UNIDENTIFIED MALE: Just one.

25 CHAIRMAN: One, just one vote?

1 UNIDENTIFIED MALE: Yes.

2 CHAIRMAN: Okay, one vote.

3 The persons in white, the names still in
4 white are the names that you're voting among and one of
5 those parties will have to achieve three votes on this
6 ballot in order to be elected.

7 We're not yet successful at filling that
8 slot. Robin will show you the distribution here in just
9 a minute but we're going to have to ballot that slot one
10 more time.

11 UNIDENTIFIED MALE: I'm not changing my
12 vote.

13 As you can see, the distribution is,
14 we're missing one --

15 (End of Side 1.)

16 (Beginning of Side 2.)

17 CHAIRMAN: Okay, we seem to be at a point
18 of this evening's meeting of some clarification, and so
19 I'd like to clarify the questions that's been asked, and
20 the question that was asked is that if an applicant must
21 be present to be considered and/or have appointed an
22 alternate to be here to represent them.

23 I'm reading from the Kelly Air Force Base
24 Restoration Advisory Board's charter, approved as
25 amended on July 29, 1998, Reference: Appointment and

1 Re-appointment Process."

2 The application states, "The designated
3 representatives of community and other interest groups,
4 as well as individual citizens, may apply for membership
5 to the Board as a community member."

6 "To be considered for selection as a
7 Board community member, a person must submit an
8 application on a form approved by the Board no later
9 than 14 days prior to the date of the Board meeting at
10 which membership will be considered for approval."

11 "The applicant should either be present
12 or be represented by an alternate at the meeting in
13 which his or her membership is considered. If an
14 applicant is unable to attend the election meeting, he
15 or she may be considered if he or she informs one of the
16 co-chairs that he or she cannot attend."

17 "RAB members whose terms are ending must
18 notify the RAB of their intention to seek re-appointment
19 prior to the roll call voting for an appointment. RAB
20 members are not required to complete a new application
21 since their original application has been filed
22 previously."

23 The only person that contacted me via a
24 telephone call that could not be here today is Ms.
25 Converse. She's on TDY and she would not be here

1 tonight. She's the only person I heard from. So it's
2 according to -- I'll recognize you in a second, sir.

3 According to what I have here and what
4 I'm reading here, and I'm not going to be the one to
5 make the call to say we're going to continue forward or
6 we're not going to continue forward. This clearly
7 states the process and how we need to address this. So
8 --

9 UNIDENTIFIED MALE: Excuse me. When was
10 the point of contact? You said she contacted you. How
11 long ago was that?

12 CHAIRMAN: Thursday and Friday of last
13 week.

14 UNIDENTIFIED MALE: (Inaudible.)

15 CHAIRMAN: That she would not be here
16 because she would be on TDY. So therefore, I would
17 request that of my Board members and the co-chair,
18 Mr. Antoine, that we then either -- Of course, we cannot
19 amend the charter, that we then only go with those
20 people that are here this evening and elect them and
21 then hold another election and process for the remaining
22 members at the next available meeting, and it doesn't
23 need to be the meeting that would be held in April. We
24 could call a special meeting just to strictly deal with
25 the election for new members and/or those members that

1 are being reconsidered for reappointment.

2 Are you okay with that?

3 (Unidentified female speaking in
4 background - Inaudible.)

5 CHAIRMAN: Paul, can you hear me now?

6 Paul, I appreciate it, but according to
7 the charter, it says that you would have to have
8 contacted me prior to the Board meeting being called or
9 the meeting being called to order. I think -- Sir,
10 okay. You sent who an e-mail, Brittany?

11 (Unidentified female speaking in
12 background - Inaudible.)

13 CHAIRMAN: Okay. Paul, hold on a
14 second. Hold on a second, Paul. I don't mean to talk
15 your conversation over the microphone with everybody.

16 Paul is on a train somewhere in where?
17 Utah. Okay. Let me get back to you, okay? I'll get
18 back to you. Hold on.

19 Okay, so what we've got here, folks, with
20 the approval of the members that are standing here, of
21 those people who are present this evening who have been
22 duly elected, does the Board want to continue and accept
23 that as has been voted and then have a called special
24 meeting to elect the remaining, what is it, four
25 members, four members at another time?

1 If not, then I'm concerned with the
2 people that are here tonight, that did take the time
3 that were here, that made the commitment to be here
4 tonight, to ask that they come back another time to be
5 re-heard or to be reconsidered.

6 UNIDENTIFIED MALE: Excuse me. I think I
7 would like to add to that. I think you should give
8 everybody a fair chance to hold this at a second
9 meeting, like you said, and have everyone a chance to
10 try and be present again.

11 CHAIRMAN: Okay.

12 UNIDENTIFIED MALE: (Inaudible) -- that
13 we vote and were elected, were duly present and did
14 speak for themselves here.

15 CHAIRMAN: Daniel, you're making
16 reference to ballot --

17 UNIDENTIFIED MALE: Number one.

18 CHAIRMAN: Number one, for the affected
19 community, is that right?

20 UNIDENTIFIED MALE: That's correct.

21 UNIDENTIFIED MALE: Okay. Okay. All
22 right.

23 CHAIRMAN: So would you like to make that
24 in a motion, in a formal motion?

25 UNIDENTIFIED MALE: Yes. I so hold that

1 the first ballot be considered valid, the
2 representatives met the requirements set forth according
3 to the charter as was read earlier and I feel that we
4 should consider that ballot valid, okay. And I have a
5 motion.

6 Is there a second to that?

7 UNIDENTIFIED MALE: I'll second that.

8 CHAIRMAN: Thank you, Mr. Silvas. So
9 what we're dealing with, here, folks, ladies and
10 gentlemen, so we're not totally confused, as I said
11 earlier, I didn't take my medication so I know where I'm
12 at. We have a couple of issues that have been brought
13 to our attention and what we're going to do this
14 evening, we now have a motion to accept the first ballot
15 of the two that were being considered for the affected
16 area.

17 Those two persons were here this evening,
18 were present, made their presentation and they were duly
19 voted upon by the voting members. The motion is to
20 accept that ballot as it has been voted on and present.
21 It's been motioned, it's been duly seconded. Is there
22 any discussion to that?

23 Hearing none, all in favor, say "I."

24 (Response of "I.")

25 CHAIRMAN: All against, say "No."

1 Okay, the motion passes for Round 1 of
2 the affected area, that has been taken care of.

3 Mr. Nazarete Perez and Mr. Peter Muskez
4 have been duly elected to serve on the Kelly RAB Board,
5 okay. Is that all right?

6 UNIDENTIFIED MALE: That's correct.

7 UNIDENTIFIED MALE: Now on the same basis
8 as the first ballot and subsequent ballots that were
9 heard, when the second ballot was held, those persons
10 that were present and gave due presentations and were
11 duly elected should be considered as elected for that
12 reason. They met the requirements set forth in the
13 charter, and as such, should not be subjected to have to
14 undergo a second ballot or a second vote in a subsequent
15 period. So I would like to make a motion that those
16 persons that were present, spoke on their own behalf on
17 the second ballot, that they be considered duly elected
18 and that any future votes on remaining vacancies are to
19 be considered at a later time.

20 CHAIRMAN: Okay. Thank you, Daniel. Did
21 everyone understand?

22 Daniel, that's in the form of a motion?

23 UNIDENTIFIED MALE: Yes, sir.

24 CHAIRMAN: Thank you. Did you all
25 understand his motion?

1 Is there a second to the motion?

2 UNIDENTIFIED MALE: I second it.

3 CHAIRMAN: Thank you, Mr. Murray. The
4 motion is made and has been duly seconded.

5 Is there any discussion on the motion
6 that has been placed on the table?

7 Hearing none and seeing none -- I'm
8 sorry, yes, sir.

9 UNIDENTIFIED MALE: Can you tell us who
10 was present and made a presentation?

11 CHAIRMAN: Yes. Mike Denitio and George
12 Rice.

13 UNIDENTIFIED MALE: Okay.

14 CHAIRMAN: And Mr. Michael Shenaman, and
15 then Ms. Converse did her notification properly and so
16 she's also one that received a majority of the votes,
17 and also Mr. Paul Person. And he's got three votes
18 there. So that would be one, two, three, four, five
19 people. We have two people to then vote on, is that
20 right.

21 UNIDENTIFIED MALE: That's correct.

22 CHAIRMAN: At the next meeting, right?

23 UNIDENTIFIED MALE: Yes.

24 CHAIRMAN: Okay. We all understand that
25 now? Okay. Daniel, that's your motion?

1 UNIDENTIFIED MALE: That's my motion.

2 CHAIRMAN: It's been motioned and duly
3 seconded.

4 UNIDENTIFIED MALE: Excuse me. I got a
5 question for you.

6 CHAIRMAN: Yes.

7 UNIDENTIFIED MALE: the gentleman you
8 just said, Paul Person, is going to be considered to
9 stay on the Board?

10 CHAIRMAN: Yes. He did notify according
11 to -- Where is it again? Point of order, Mr. Pena.

12 UNIDENTIFIED MALE: Yes.

13 CHAIRMAN: The young lady that spoke and
14 brought forward Mr. Person's phone call, as such, would
15 be acting in his capacity as his representative at the
16 meeting. Does that not fulfill the charter requirement?

17 UNIDENTIFIED MALE: Well, that's the
18 question that I'm trying to answer.

19 CHAIRMAN: Okay. I would say that -- I
20 would say that his phone call was made but probably not
21 timely, and as again, I'm not an attorney and I'm not
22 one to interpret the law but the way I read it, it just
23 wasn't done in a timely manner, so he would have to come
24 back at the next meeting to be considered.

25 UNIDENTIFIED MALE: That's right.

1 UNIDENTIFIED MALE: Would you not
2 consider -- I guess I understood the conversation that
3 he forwarded an e-mail to AFRPA that he was not going to
4 be able to attend the meeting. Is that not considered
5 prior notification?

6 CHAIRMAN: Yes, but the charter reads
7 that he or she must notify one of the co-chairs. I was
8 not made of that notification. I don't know about
9 Mr. Antoine.

10 MR. ANTOINE: No.

11 CHAIRMAN: So neither one of us was
12 notified.

13 UNIDENTIFIED MALE: Okay.

14 CHAIRMAN: Okay. We have four. Yes, we
15 have four. Can you put that back up on the screen,
16 please?

17 Ms. Converse, Mr. Denitio, Mr. Rice and
18 Mr. Shenaman, those four were here this evening, made
19 their presentations and were duly elected by the
20 standing members of this Board. It has been motioned,
21 it has been duly seconded. It has been discussed. Is
22 there any other discussion?

23 Hearing none and seeing none, all in
24 favor of the motion as has been stated, please say "I."

25 (Response of "I.")

1 CHAIRMAN: Any opposed, say "No."

2 The "I's" have it. Motion passes.

3 Congratulations to all of you whose names
4 have been called at least three times. And we will, in
5 a few minutes, take care of some other business.

6 While we're on this issue, I'd like to
7 ask the Board members that we call a special Board
8 meeting to consider appointing or electing the remaining
9 two members. Is that going to be a problem with anybody
10 to have that meeting next month?

11 UNIDENTIFIED MALE: Next three members.

12 CHAIRMAN: Three members, excuse me,
13 three members.

14 UNIDENTIFIED MALE: When is the next RAB
15 restoration Board meeting? You can't hold it on that?
16 Would it be best to hold it on that day?

17 CHAIRMAN: We have an orientation
18 scheduled for February, February 23rd or the 21st but
19 that's not an actual RAB meeting. This would be just a
20 meeting to conduct the election and the meeting would be
21 over with and it would probably take less than,
22 hopefully less than 20, 30 minutes and take care of it.

23 The only thing is though that we do have
24 to do the posting, we do have to get our interpreters
25 here and we do have to post it and send out information,

1 it's my understanding, so it's a costly thing to do but
2 I'd like to have the people in place before the next
3 fully scheduled RAB meeting, which is in, I believe,
4 April. Yes, in April.

5 Okay, hearing none or seeing any comments
6 to that issue, we'll get back to it at a later date and
7 we'll contact the Board members and see what their
8 pleasure is.

9 We'll move on to the next item. Thank
10 you very much for your time, ladies and gentlemen.
11 We're sorry if we confused you but we're just trying to
12 make sure that we do things properly.

13 I would now like to -- Are we going to
14 invite everybody up to the table now?

15 UNIDENTIFIED MALE: Why don't we go ahead
16 and do --

17 CHAIRMAN: Citizens to be heard?

18 UNIDENTIFIED MALE: Citizens to be heard,
19 then we'll take a break.

20 CHAIRMAN: We're going to do the citizens
21 to be heard, and then after that, we'll take a ten
22 minute break. After the ten minute break, we're going
23 to ask those people who were here and duly elected to
24 join us here at the table. So Mr. Smith.

25 MR. SMITH: Yes. This is that

1 opportunity. We suggested that for those are you who,
2 for whatever reason, were not able to be with us in the
3 early part of the meeting, when we did community
4 comment, that we'll now open up for community comments.
5 Ms. Schoa, did you --

6 UNIDENTIFIED FEMALE: Hi. Good evening.
7 My name is (Inaudible) and I've lived in the community
8 over 40 years and I was on the Restoration Advisory
9 Board but apparently I was terminated and I wasn't
10 told. I told the people back there and I called
11 Mr. Adam Antoine today and I called Mr. Pena Today to
12 ask them whether or not I was on the Board or not and
13 whether I could get re-elected and then I decided, "Well
14 maybe new members should be involved," and that's why I
15 was giving everybody a chance, hoping that more people
16 would get involved, and I did, I have a lady that said
17 she would be my alternate if I ran, so that's what I
18 want, more community members to be involved.

19 My question is to Kyle Cunningham from
20 last month's RAB meeting. At the last meeting, the
21 question that I asked you was whether or not the health
22 department or the Southwest Research Center had finished
23 conducting the food and nut study with all the members
24 that are in the plume, because from my understanding,
25 the food and nut study was only testing for certain

1 chemicals, not all members were tested on those pecans
2 and fruits and nuts, and the real question is, again,
3 are these safe to eat, for the community to eat?

4 UNIDENTIFIED FEMALE: (Inaudible.)

5 Southwest Research ran a complete for that particular
6 type of testing. We reported the complete PFC's and the
7 complete report will be in the report.

8 UNIDENTIFIED FEMALE: Great, because, you
9 know, as it is, I ate them for over 30 years, so whether
10 or not I come down with cancer, I mean, that remains to
11 be seen, but three people in my family have come down
12 with cancer of different types.

13 UNIDENTIFIED FEMALE: I can tell you that
14 we didn't find any DOC's, the volatile organic
15 compounds. There were some other chemicals that we
16 found with Phase I, some of the same ones showed up
17 again. That's why the toxicologist has it. His report
18 will be part of the other report.

19 UNIDENTIFIED FEMALE: My other question
20 too is, if it's patented and we want to have it
21 independently tested in another state or in another
22 country or company that would test it, how in the world
23 are we going to compare, have a comparative analysis if
24 it's patented by the government or by Southwest
25 Research?

1 UNIDENTIFIED FEMALE: No, patented method
2 as far as the way, but comparison, I think you probably
3 could get a comparison.

4 UNIDENTIFIED FEMALE: How could we rely
5 on the reliability or the validity of the test?

6 UNIDENTIFIED FEMALE: I think the best
7 thing to do probably is to address that to the scientist
8 that actually did the testing. I'm sure that in order
9 to --

10 UNIDENTIFIED FEMALE: To gain the trust
11 of the community, we would love to have that done.

12 UNIDENTIFIED FEMALE: Okay.

13 UNIDENTIFIED FEMALE: And hopefully one
14 day it will be done.

15 UNIDENTIFIED FEMALE: When we do the time
16 report, I can ask C.K. if he would like to come and
17 speak to that.

18 UNIDENTIFIED FEMALE: And again, I ask my
19 state reps that we need help in that area because, of
20 course, that takes money. Ciro Rodriguez's
21 representative is back there so hopefully he can make
22 sure --

23 UNIDENTIFIED FEMALE: I would love to
24 have C.K. come. C.K. Tan is the Ph.D. that did the
25 testing and runs that lab and I'll certainly invite him

1 to that presentation so that he can answer to that. I
2 think he can answer that question much better than I
3 can.

4 UNIDENTIFIED FEMALE: Okay. And, of
5 course, the soil vapor testing, you know, I would also
6 like to know more about that, whether or not, you know,
7 has the screening, the tests been done on the community?

8 UNIDENTIFIED FEMALE: On the sub slab
9 sampling, the Air Force actually did that testing and
10 that report --

11 UNIDENTIFIED FEMALE: Is going to be out
12 today?

13 UNIDENTIFIED FEMALE: No, I don't
14 believe. Adam, I'm not sure, or William, when that will
15 be released, but we're waiting on that release, but that
16 will come from the Air Force.

17 UNIDENTIFIED FEMALE: Okay, because
18 that's also very important, with all the cancers that
19 are popping up in our veterans on Kelly, also dying by
20 the numbers, it's very important to find out whether or
21 not these chemicals are still effecting -- I'm sure they
22 are, but what the government is going to do about the
23 clean up, about their health, about reimbursement, about
24 property damage. We need questions to be answered.
25 Thank you.

1 CHAIRMAN: Thank you, Ms. Dell Van. Is
2 there anyone else in the audience that wanted to address
3 the Board?

4 Please come forward, sir, and state your
5 name, please.

6 MR. COOK: My name is Bert Cook. It's
7 the first time I have attended. I know nothing that's
8 going on. I want to thank you all. I got a card in the
9 mail and that's what brought me here and I thought I was
10 going to get educated. I didn't know I was going to
11 listen to the Board members conduct their own show. I
12 thought it was open to the public. I'm sorry. If this
13 is the way it's going to be, it will be the last time
14 I'm here.

15 CHAIRMAN: Okay. Well, we thank you for
16 coming. I guarantee it won't be the way it will
17 continue.

18 Anyone else in the audience that would
19 like to speak to the Board?

20 Sir, earlier, I recognized you raising
21 your hand. I apologize for not calling you but I was
22 just trying to take care of this procedure. Thank you,
23 sir. I appreciate that.

24 Anyone else?

25 Okay, hearing and seeing no other persons

1 that want to address the Board, I would like to close
2 this portion of the citizens to be heard and we're going
3 to take a ten minute break. Thank you.

4 (Recess taken.)

5 CHAIRMAN: Take your seat. We'll move on
6 to the presentation part of the meeting.

7 Okay, well, Nazarete beat me to it.
8 Brittany, can I get the names up again so I make sure I
9 call them up? And the survey says? Thank you.

10 We're now reconvening the meeting. Our
11 ten minute break is over. Thank you for re-joining us.

12 At this time, I'd like to call those
13 people who are here, of course, that were appointed and
14 re-appointed.

15 Mr. Nazarete Perez, I think you're
16 already at the table. Mr. Mike Denitio. Mr. Peter
17 Muskez, would you please come forward and take a seat?

18 Mr. George Rice and Mr. Michael
19 Shenaman. Mike. And with exception of Ms. Converse, of
20 course. She's not here.

21 And for the new members, in which
22 Michael, for the new members, we're giving you a copy of
23 some information and a book of the newly printed Roberts
24 Rules of Order, of which we truly try to abide to as
25 much as possible.

1 Okay, Mr. Smith, you're on.

2 MR. SMITH: Thank you, sir. As we move
3 into the next part of the meeting, this is, in fact, the
4 presentation part of the meeting that addresses the
5 meeting goals about advising Kelly Air Force
6 environmental matters and documents and receiving
7 updates on environmental remediation projects.

8 The next item on the agenda is item
9 number nine, which falls in that receiving update on
10 environmental remediation projects.

11 We're going to talk about the 34th Street
12 PRB update. Mr. Glass, from AFRPA is here to do that
13 presentation. John.

14 MR. GLASS: Good evening. I would like
15 to welcome everyone to the RAB and welcome the new
16 members that were just voted in. My name is John
17 Glass. I'm a project manager for the Air Force Real
18 Property Agency and one of the projects that I work on
19 is a PRB that's located just north of Kelly Air Force
20 Base, or will be as soon as we get it installed.

21 I previously briefed the TRS
22 sub-committee on the PRB with a detailed briefing, and
23 basically tonight my objective is to provide an update
24 to that previous briefing.

25 The PRB is designed to create a

1 contaminant plume of PEC that's originating from just
2 north of Kelly Air Force Base and may have co-mingled
3 with contaminants coming from Kelly Air Force Base and
4 basically the PRB will separate those two plumes prior
5 to where they may have co-mingled.

6 I have one drawing here this evening.
7 Kelly Air Force Base is right here at the bottom and
8 that's Grodan Road, which is just south of the North
9 Kelly Gardens community.

10 This street right here is 34th Street,
11 with this being North Kelly Gardens houses right over on
12 this side, to the east.

13 We went in in early 2003 and installed a
14 bunch of sewer borings from basically the intersection
15 to about 900 foot north of the intersection and
16 determined that there was an area of increased
17 concentration of solvents that we needed to address
18 that's about 540 foot long and we contacted, through a
19 relatively new contracting mechanism, to have the PRB
20 constructed there and that had a certain level of effort
21 associated with it.

22 During some of the investigation works
23 and installing monitoring wells to monitor the PRB once
24 it's installed, they discovered an abandoned pipe water
25 main there. That water main was outside the scope of

1 the current contract and we had to go back and clarify
2 some contracting issues as to whether it was in or out
3 of scope and then also seek funding to cover the
4 additional cost of that pipe, and right now, that's
5 where we're at. We're trying to get the funding in
6 place to address the additional pipe.

7 If we can stick to the revised schedule,
8 we should be in the field sometime in March and they
9 will basically come in and start removing the pipes that
10 are in the way and backfill behind that and the large
11 excavators that are going to trench in the PRB will come
12 in behind the initial crew removing the pipes and begin
13 installing the PRB.

14 So other than the delay to get all the
15 contracting issues resolved, the actual work in the
16 field will overlap with most of the prior field work
17 that had to occur and will cause very little extension
18 in the field mobilization.

19 During that field mobilization, 34th
20 Street from Grodan Road to an area right up in this
21 area, where I'm pointing, which is about six or seven
22 hundred foot from the Grodan Road, will be closed off to
23 thruw traffic while we have this PRB being installed.

24 The PRB will be approximately 30 inches
25 wide and to adapt to around 35 foot. That may vary.

1 There may be places where they actually go to around 37
2 foot in depth. The PRB will consist of a sand and iron
3 mixture to get the designed amount of iron into that
4 trench. Portions of the trench need a one foot
5 equivalent of iron through its thickness spread across
6 of 30 inches, other portions only need one foot of iron,
7 so you got foot and a half in one area and another area
8 with a foot or higher, and that's spread across 30
9 inches, with the Delta made up with sand that gives them
10 the surface area that they need to make the chemical
11 reactions recur to reduce the chlorinated solvents into
12 non-toxic constituent.

13 And basically that's what I have for you
14 tonight. Unless anyone has questions, if we can keep
15 this change on track, we'll be in the field in March.

16 UNIDENTIFIED MALE: Mr. Glass, if I may,
17 on 34th Street, what is the anticipated time of the
18 actual closing of the street during the day or evening
19 and what are the designated routes or detours that
20 individuals would have to take?

21 MR. GLASS: The road closure will be from
22 the beginning of construction through the end of
23 construction. It won't be opened and then later closed
24 back during that trench construction, it will be a
25 continuous closure.

1 The 34th Street ties into Grodan Road on
2 this end and near the northern end of it, off of this
3 map, there's a cross street, paved, curved, between it
4 and 34th Street, so people that live along 34th Street,
5 which is the path that most of them appear to take now,
6 is that side street over onto 35th Street and then out.

7 This area where we will be installing the
8 PRB is basically a local dumping ground. The city comes
9 in, they remove the garbage. The weekend comes around,
10 the garbage is back. And looking at the wear and tear
11 on the road, most of the local residents aren't driving
12 through that area, probably because they would get
13 flats, I'm sure, and most of the wear and tear on the
14 street appears to be around that other cross street and
15 most of the houses are at that far northern end.
16 There's just a few down near where the PRB is being
17 installed.

18 There's a new house that was just
19 recently built and it's about a hundred foot from the
20 northern end of the PRB to that house that was recently
21 built.

22 UNIDENTIFIED MALE: Okay. So again
23 though, the question I had was, part of the question was
24 during the day, are you talking about hours of
25 construction of 8 a.m. to 4 p.m. or are they starting

1 earlier and shutting down earlier in the day?

2 MR. GLASS: We will not be dictating the
3 contractors' work hours. They will have to abide by
4 city ordinances on that issue.

5 CHAIRMAN: Okay, thank you.

6 Any other questions for Mr. Glass?
7 Mr. Silvas and Mr. Rice?

8 UNIDENTIFIED MALE: Are there any day
9 cares or schools near that area?

10 MR. GLASS: Not in the immediate
11 vicinity. The area mostly to the west is these large
12 commercial type lots. I know one of the owners there is
13 like Alamo Aircraft, but then there's some other smaller
14 manufacturing type businesses -- I'm not just familiar
15 with their name -- that had facilities. And then this
16 area on this side is a residential area. I think the
17 nearest school is probably the one that we're in, is the
18 nearest school.

19 UNIDENTIFIED MALE: And there's an effort
20 being made to communicate this to these agencies or
21 those residents?

22 MR. GLASS: I can barely --

23 UNIDENTIFIED MALE: Are you communicating
24 with this Alamo Aircraft and people around that
25 audience?

1 UNIDENTIFIED MALE: We've sent out
2 previous notices. They've done mailing lists. I think
3 about -- we covered pretty much everything from 36th
4 Street to General McMullin and Highway 90 and south.
5 I'm not sure exactly how large that mailing list was.
6 There's been like a bulletin sent out and then there's
7 also been letters sent out at different times, and we've
8 had a briefing at the last TRS meeting several months
9 ago. There was a briefing where I briefed the project
10 in detail.

11 UNIDENTIFIED MALE: And what plume is
12 this?

13 MR. GLASS: This is plume B.

14 UNIDENTIFIED MALE: Plume B.

15 MR. GLASS: For Zone 5.

16 CHAIRMAN: Just, and I should have said
17 this earlier, for those that are making presentations
18 this evening, would you try and, if you're going to use
19 acronyms, would you tell us what they are for our new
20 Board members and also for the sake of some of our old
21 Board members?

22 MR. GLASS: Okay. Probably the biggest
23 acronym I'm throwing around right now is PRB, and that's
24 a permeable reactive barrier, and that's predominantly
25 iron placed within the ground water media.

1 There have been other materials placed in
2 the ground water strata to passively treat the
3 contaminants and basically you have contaminated water
4 flowing into that area. It goes under some kind of
5 chemical reaction and then passes out without the toxic
6 chemicals.

7 In this case, we're breaking the
8 chlorinated solvents into basic chlorines and ethanes.

9 UNIDENTIFIED MALE: Mr. Silvas?
10 Mr. Silvas?

11 MR. SILVAS: Yes.

12 CHAIRMAN: Is that it?

13 MR. SILVAS: Yes. The chemicals being
14 tested, the ones that are being filtered, what is the
15 projected time to clean that up, I mean, in the long
16 run?

17 MR. GLASS: The ground water modeling, I
18 believe, is shown around 25 years. The model, you have
19 to understand, is based on our knowledge of what is
20 there. The source appears to be emanating from an off
21 base source and we cannot go on that private property
22 and evaluate that source that is not ours.

23 MR. SILVAS: The source can be traced
24 though?

25 MR. GLASS: That's probably a question

1 that's up to the base. The Air Force has done what it
2 can to identify that there is a source out there that's
3 not the Air Force's.

4 MR. SILVAS: That seems to be kind of
5 defeating the purpose of cleaning something up and then
6 you're still having something leaking, if you're not
7 going to address it.

8 MR. GLASS: We can only spend our money
9 on what Congress authorizes us to spend money on.

10 MR. SILVAS: Well, again, that source
11 needs to be addressed. I'd like to make that address
12 and find out why we're getting sources still leaked out
13 from wherever its coming from.

14 CHAIRMAN: Mr. Rice?

15 MR. RICE: Shall I?

16 CHAIRMAN: If you'd like to respond, sir.

17 MR. RICE: Basically the TCAQ, I think,
18 wants to address that comment.

19 UNIDENTIFIED MALE: Yes, let me try to
20 address that. The investigations that have been done
21 out there have indicated there may be a non Air Force
22 source that is co-mingling with Air Force sources.
23 Basically the boring, monitoring indicates that there
24 may be a source within basically a one block squarer
25 area, but whose specifically that may be, we don't

1 know.

2 We've been talking with the regional
3 office, going over some of the inspections that have
4 been done, and basically what our options would be would
5 be to send letters out to every individual property
6 owner out there within that area and ask them to conduct
7 an investigation at their own expense.

8 UNIDENTIFIED MALE: Why don't we do
9 that? Why don't that party that's responsible for
10 something leaking and have them address it? If you
11 address it to everybody to lives in a house or company
12 that's out there, it needs to be addressed.

13 You're going to not try and take care of
14 an issue that's of a concern to the community if it's
15 still being mixed up with the Air Force's contamination.
16 You're not going to get nowhere.

17 UNIDENTIFIED MALE: Well, I think to say
18 that we're not going to do anything about it is probably
19 a mis-characterization. We've asked the Air Force to
20 place this PRB in here to cut off what may be coming
21 from a upgraded source but it also again is co-mingling
22 with Air Force contaminations coming off of Kelly, so
23 it's going to be remediating anything downstream from
24 where this reactive barrier is going in.

25 In the meantime, we'll be working through

1 our process to try to get voluntary cooperation from
2 individual property owners, but as you can imagine, we
3 may run into some issues of individuals not voluntarily
4 wanting to go out there on their property and expend,
5 you know, hundreds of thousands of dollars, if not more,
6 to investigate their own property that has potential for
7 litigation. That process is not --

8 UNIDENTIFIED MALE: That's what we're
9 doing here now.

10 UNIDENTIFIED MALE: It's not an issue
11 that we've just thrown our hands up and said we're not
12 going to address. We're working on that, but right now,
13 the most expeditious thing for environmental remediation
14 is get out there where we can and cut this plume off.

15 UNIDENTIFIED MALE: I would like to get a
16 map of that produced for the RAB members, if possible.
17 I'd like one myself.

18 UNIDENTIFIED MALE: Are you talking about
19 this map here?

20 UNIDENTIFIED MALE: That's correct.

21 CHAIRMAN: Okay. For those that are
22 here -- Excuse me. For those that are here on the
23 Board, if you'd like a copy of that, let Mr. Glass know
24 that you would like a copy of that map so he doesn't
25 have to reproduce a lot of copies, just for those of you

1 who want one, just make sure you let him know before the
2 evening is up.

3 Okay, Mr. Rice.

4 MR. RICE: You've already expelled at
5 least one PRB and maybe more?

6 UNIDENTIFIED MALE: Yes.

7 MR. RICE: Can you tell us how well
8 they're working?

9 UNIDENTIFIED MALE: Have you produced any
10 kind of report that documents how well it's working?

11 UNIDENTIFIED MALE: There was a PRB
12 installed during the summer of 2002. We have some data
13 back from that. It has not been published in a report.
14 It indicates that portions of the wall are working as
15 expected, reducing chemicals non-detect.

16 There's one portion of the wall that's
17 reducing chemicals suggested by the MCL. They're
18 reducing conditions within the wall, have been improving
19 over the two rounds of data we have.

20 Two rounds of data is just not really
21 enough to draw very strong conclusions so we'll continue
22 to evaluate that PRB.

23 We have two other PRB's that we're just
24 recently constructing and I think they have done one
25 round of sampling and that data is not back from the lab

1 or is just on its way back from the lab and hasn't been
2 able to be interpreted yet, so with these PRB's, they're
3 a passive system. It takes a long time for them to
4 treat water and to come to steady state, and then you
5 actually collect the samples and see these things as
6 they occur. It's not something that we can monitor a
7 bunch of times in a very short period of time and draw
8 conclusions. They're a passive system. You have to
9 evaluate them over longer periods of time than you may
10 would something like a pump and treat system.

11 UNIDENTIFIED MALE: Could someone who is
12 interested get some of the data you have, the results
13 thus far? Like me.

14 UNIDENTIFIED MALE: That's a question
15 I'll have to refer to management, I believe, but
16 typically we make the data available.

17 UNIDENTIFIED MALE: Would you follow up
18 on that, please?

19 UNIDENTIFIED MALE: I can do that, yes,
20 sir.

21 CHAIRMAN: Mr. Garcia.

22 MR. GARCIA: I have a question for you,
23 first. How far down below street level is the top of
24 the PRB?

25 UNIDENTIFIED MALE: The total depth is

1 about 35. The sand and iron mixture is about seven, so
2 that would bring it up to about 28 foot below ground.
3 And that's about a foot about the historic high of the
4 water table, so they're building in a little reserve
5 there in case the water table goes higher than anything
6 we've seen, and I think we've been monitoring in that
7 area since, the first well was '89 or '90 that was
8 installed out in that area.

9 UNIDENTIFIED MALE: Do you have any idea
10 what type of chemicals it's going to catch?

11 UNIDENTIFIED MALE: The chemicals that
12 are in that plume are PCE and its daughter compounds,
13 TCE and SIS DCE, and I don't believe we have seen any
14 vinyl chloride to date in that area of the plume. So
15 basically it's the PCE, TCE and SIS DCE that are being
16 treated.

17 UNIDENTIFIED MALE: And what's the
18 projected cost of construction?

19 UNIDENTIFIED MALE: For this project, the
20 initial contract was 1.4 million total value. We're
21 also working on this modification to deal with this
22 additional pipe that's going to be in excess of a
23 hundred thousand dollars for that mod.

24 UNIDENTIFIED MALE: One more comment. A
25 lot of the community members have lived here all their

1 lives and have seen what that company, Alamerkra, has
2 done. Since 1970, they've had three major fires where
3 dangerous chemicals burned in there like Titanium and
4 other specialized fires.

5 Is there a state or federal organization
6 like the EPA that can force them, be a policeman and go
7 there and force them to do testing and force them to
8 clean up their act?

9 UNIDENTIFIED MALE: Sir, you've asked a
10 question that I don't have an answer for.

11 CHAIRMAN: All right. Anybody else?

12 UNIDENTIFIED MALE: Can I try to answer
13 that?

14 UNIDENTIFIED MALE: Go ahead, Mark.

15 UNIDENTIFIED MALE: Again, what we're
16 going to try to do is get voluntary compliance from --
17 Again, we don't have an idea who is responsible out
18 there. It appears to be coming from, migrating from
19 upgrading of the wall.

20 Again, this is a one block area here with
21 numerous individual property owners there. It could be
22 any one of them. We're going to first approach them to
23 do voluntary testing. Basically if they don't agree to
24 do that, we could ask the Air Force to go on to the
25 property.

1 Again, I would imagine there will be some
2 reluctance on the part of the individual property owners
3 to allow the Air Force on there. If they did refuse
4 access to the Air Force, who we have identified as the
5 suspected --

6 (Tape cut off.)

7 (End of tape.)

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1 (January 20, 2004, RAB Meeting, Tape 2,
2 Side 1.)

3 UNIDENTIFIED MALE: -- this particular
4 area and we've been talking within the agency with both
5 our regional office and with our enforcement folks and
6 with our legal staff, laying out what the process will
7 be.

8 This is something we've been -- Again,
9 it's been in discussion for probably at least two years,
10 as far as whether or not this is Air Force contamination
11 or not. I mean, as I said earlier, there's Air Force
12 contamination going off of Kelly Air Force Base. It's
13 part of the TCE/PCE plume that's out there north of
14 Kelly, and before we, as an agency, are going to agree
15 yes, it's somebody else's responsibility, we want the
16 Air Force to exhaust their investigation efforts to
17 prove to us that it's not their contamination.

18 That was just recently completed so we've
19 moved into the next phase of discussions on how we're
20 going to try to gain access to these other private
21 properties.

22 MR. SILVAS: I'd like to be kept updated
23 on that, if possible. Would the Board update it?

24 CHAIRMAN: Mr. Silvas has just asked that
25 you continue to update the Board on that process. Thank

1 you.

2 Any other questions for Mr. Glass?

3 Mr. Glass?

4 MR. GLASS: That concludes my briefing
5 then. I thank you for your time.

6 CHAIRMAN: Thank you very much.

7 UNIDENTIFIED MALE: Thank you.

8 CHAIRMAN: Item number ten on the agenda
9 is the Palm Heights PRB update by Mr. Scott Courtney.

10 MR. COURTNEY: Good evening, ladies and
11 gentlemen. My name is Scott Courtney. I'm a consultant
12 working for Booz Allen Hamilton. I provide technical
13 support to the Kelly Air Force Base Real Property
14 Agency.

15 I'm involved in the Zone 4 clean up
16 process. We've been asked to come here tonight to
17 present an update on the Zone 4 CMI corrective measure
18 implementation process.

19 We did an update to the TRS about a month
20 or so ago on this topic and we were asked to come to the
21 RAB tonight and give a briefing here.

22 Tonight I'll be talking about the PRB
23 installation that will be going on south of Malene,
24 giving you an update on that. This will be installed
25 along the UPRR railroad.

1 The purpose of this plume, the purpose of
2 this remediation effort is similar to the one you heard
3 earlier, where there's been some off base contamination
4 identified that's co-mingling with the Kelly plumes, and
5 in an effort to stem the flow of contaminants from those
6 off base sources, we're going to be installing a PRB,
7 another permeable reactive barrier.

8 The goal will be to treat the
9 contaminants down to the maximum contaminant levels so
10 that when they go beyond the wall, they will no longer
11 be co-mingling with other contaminants out there.

12 The PRB will be installed in two links,
13 one approximately a thousand foot long and another one
14 approximately 500 foot long. These will be installed to
15 a depth of approximately 35 feet deep. We will be using
16 a zero bound iron wall similar to the one you heard
17 about previously. We'll have a different construction
18 technique than the trenching technique. This will be
19 where we will be injecting iron using an Hazmat control
20 vertical hydraulic fraction, which I will describe that
21 process to you momentarily.

22 The zero bound iron PRB's, basically, as
23 John mentioned earlier, they'e a passive system for
24 treating contaminated ground water in place. They're
25 proven in both laboratory and field studies. It's an

1 A-biotic degradation process of the contaminants as
2 opposed to like NC2 bioremediation.

3 Some of the more important design
4 elements are the contaminant concentrations and the
5 ground water velocities, where we use those to calculate
6 the residence times, how long all right contaminants
7 remain in contact with iron, so that we can calculate
8 the barrier thickness. And in this case, for the
9 contaminant concentrations and the ground water flows
10 that we have identified in the area where we'll be
11 installing the plume, the wall will be approximately
12 three inches thick, with an iron loading of about 45
13 pounds per square foot to 65 pounds per square foot,
14 which is slightly different than the two to three foot
15 thick walls that are being installed using the previous
16 method.

17 Next slide, please.

18 Some of the advantages to this injection
19 process is there's no excavation and a minimum site
20 disturbance. This is particularly important in the area
21 where we're going to be installing it because we will be
22 installing it adjacent to an active railroad, and so the
23 trenching, the disruptive process associated with the
24 trenching and potential hazard to the railroad led us to
25 this other type of in placement technique. It's a bit

1 more costly but it's also a lot safer with regard to
2 construction around the railroad.

3 Complete treatment underground. Again,
4 this is a proven technology. It's also going to be very
5 little disruption to the community. Again, this is
6 going to be along the railroad in an area that there are
7 no homes adjacent to it, so it's pretty much going to be
8 out of sight, out of mind with respect to the
9 construction, and it's also fairly rapid as far as
10 construction. We install a series of wells and inject
11 the iron and then move on.

12 Next slide, please.

13 Currently our schedule is such that the
14 draft design is under review, under Air Force review.
15 We are currently working access agreements with UPRR to
16 get the access to the sites. We're getting an injection
17 permit from the TCEQ. We're required to apply for and
18 receive an underground injection permit for this type of
19 process.

20 Construction is scheduled to begin in the
21 first quarter of 2004 and it should be completed by the
22 end of the summer.

23 Next slide.

24 Here is an illustration of where we are
25 here. Here's east Kelly. This is the UPRR. I have to

1 apologize for the graphics. We threw this together and
2 it didn't come out quite as well as I thought, but the
3 two sections, this section here is approximately a
4 thousand foot long. This section here is approximately
5 500 foot long and this is right along the UPRR railroad.

6 There is some contaminant sources that
7 have been identified back upgradient from these two
8 walls and the idea is that we'll cut the contaminant
9 sources off here and prevent further migration out into
10 the off base neighborhoods.

11 Next slide.

12 Here's an illustration of how the
13 technology works. Essentially what we'll do is we'll
14 install a series of wells along the alignment.
15 Approximately 150 wells will be installed. These are
16 two inch diameter wells. They have a special casing
17 with a special slided screen at the bottom.

18 What the contractor will do is after
19 installing these series of wells approximately ten to
20 fifteen feet apart, they will tie into the well heads
21 and they will mix a slurry of iron filings that's almost
22 like a dust sized particle, as well as a food grade gel,
23 almost like a guar gel, and then they inject that iron
24 into the ground. And this vertical Hazmat control
25 process, they align these screens such that fracture,

1 when they pump the iron into the ground, it creates a
2 fracture and this fracture publicates from well to well
3 and then the iron is carried from well to well and it
4 fills the fracture void.

5 And then when we're done, we'll basically
6 plug these wells up and restore the ground surface to
7 its original condition and you'll basically never know
8 we were there.

9 As you can see, contaminants upgradient
10 will pass through the permeable reactive barrier, be
11 degraded from a very similar manner that John discussed
12 earlier and concentrations should be done to at or below
13 the maximum contaminant levels for the contaminants of
14 PCE and TCE, the perchlorethylene and trichlorethylene.

15 Next slide, please.

16 Here is just some quick slides showing
17 some of the construction equipment. As you can see,
18 some fork lifts, some specialized pumping and mixing
19 equipment.

20 Next slide.

21 You can see drilling rigs very similar to
22 the rigs we used for our investigations will be used to
23 install the wells. They will install the series of
24 wells. The rigs will leave. They will come in with the
25 pumping equipment. They will tie into the series of

1 well heads as you will be seeing in the next slide.
2 Here they tie into a series of wells. Several wells at
3 one time are tied into. They will mix and place the
4 grout, create the fractures, fill the fractures with the
5 iron filings and then move on.

6 And that is essentially the end of the
7 presentation. If there's any questions.

8 CHAIRMAN: Thank you, Mr. Courtney.
9 Mr. Rice?

10 MR. RICE: I have two questions, Scott.
11 One is, when this gets going, could
12 members of the RAB be notified so they could go out
13 there and watch some of this being done? Would that be
14 possible?

15 MR. COURTNEY: Oh, I think, absolutely.

16 MR. RICE: My second question is, since
17 this is all happening underground, how do you make sure
18 that there's not any gaps in your wall? How do you know
19 that you've got a complete barrier?

20 MR. COURTNEY: Okay, that's a very good
21 question. He's asking how are we going to ensure the
22 in-placement of the PRB? I didn't get into all the
23 details of that but I would be happy to share them with
24 you.

25 There's several methods that they use to

1 confirm that they have the proper placement of the
2 grout. The first is, there's a series of electrodes.
3 They use resistivity surveys, essentially, George.
4 You're familiar with those. And we're going to install
5 a series of electrodes below ground and above ground
6 adjacent to the wall alignment. They actually energize
7 the iron filing mixture gel while it's being in place,
8 and using seismic resistivity surveys, we can actually
9 see the sub-surface propagation of the wave based on the
10 changes in the conductivity down below. So that helps
11 ensure we get the proper placement during the injection.

12 Then post injection, we'll come back and
13 we'll take confirmation borings, drill some angle
14 borings at depth and ensure that we see by the three
15 inch crack a fracture full of iron, so we have got the
16 real time in-placement verification, as well as the post
17 in-placement verification, and also there will be the
18 monitoring that we'll do.

19 One of the things we do is we'll install
20 upgradient wells and down gradient wells and we'll
21 conduct hydraulic pulse interference tests to ensure
22 that we haven't effected the hydraulic conductivity in
23 the vicinity of the wall.

24 We'll pump water in the upgradient wells
25 and measure the response down gradient. We'll do that

1 before we in-place the wall and then we'll come back and
2 we'll do those tests post construction and compare the
3 results to ensure that we haven't adversely effected the
4 conductivity and then ensuring that we continue to get a
5 flow across the wall.

6 UNIDENTIFIED MALE: Thank you.

7 CHAIRMAN: Mr. Garcia.

8 MR. GARCIA: Yes, I need to ask you a
9 couple of questions.

10 Have you identified any of these off base
11 sources that have caused some of this, the need to do
12 this?

13 MR. COURTNEY: Again, it's almost a very
14 similar situation where the Air Force has conducted
15 their investigation on a public right-of-way and on
16 properties where we've been able to obtain access.

17 MR. GARCIA: Okay.

18 MR. COURTNEY: Based on those results, it
19 appears as if there's some upgradient sources from where
20 we have our monitoring wells, again, working with the
21 state and EPA to refine those investigations, narrow
22 down those areas and help identify, you know, potential
23 source areas.

24 MR. GARCIA: And the chemicals you said
25 were PCE and what else?

1 MR. COURTNEY: TCE, trichloroethylene, as
2 well as their breakdown products.

3 MR. GARCIA: Okay. One more question.
4 I'm very interested in seeing how you're going to design
5 this and how it's going to function.

6 Can you provide us data to show us how
7 it's going to be designed under your draft design, under
8 your design development phase and a brief explanation in
9 writing to see how all of this is going to work?
10 Because I take a very active role in understanding and
11 studying all of this so I would like some technical as
12 well as operational information.

13 MR. COURTNEY: Absolutely. You know, we
14 intend to continue to give updates to the RAB and the
15 technical review sub committee, as well as when we do
16 complete our final design, part of our process, there
17 are five CMS processes. We're required to submit a CMI
18 design, a corrective measure implementation design work
19 plan to the state and the EPA for approval and it goes
20 out for public comment. That's where all the details
21 are laid out.

22 MR. GARCIA: Okay. One more thing. What
23 is the projected cost?

24 MR. COURTNEY: This system is
25 approximately 4 to 4 1/2 million. Approximately 4 1/2

1 million.

2 MR. GARCIA: All right.

3 CHAIRMAN: Thank you, Mr. Garcia.

4 Any other questions, Mr. Silvas?

5 MR. SILVAS: Yes. To begin with, what is
6 the recovery rate for this particular barrier?

7 MR. COURTNEY: Recovery rate?

8 MR. SILVAS: What chemicals are you going
9 to catch and what aren't you going to catch?

10 MR. COURTNEY: Well, the wall is designed
11 to treat the chemicals perchloroethylene,
12 trichloroethylene, dichloroethylene and vinyl chloride.

13 MR. SILVAS: So again, are you catching a
14 hundred percent of it or are you catching 99 percent of
15 it?

16 MR. COURTNEY: Well, it's designed to
17 treat the contaminants down to at or below their maximum
18 contaminant levels, which is around two to five parts
19 per billion?

20 MR. SILVAS: All right, two to five parts
21 per bill.

22 And what is the duration of this wall?
23 How long will it take?

24 MR. COURTNEY: Again, this wall is
25 essentially for containment. It won't actually do

1 anything to clean up the source.

2 MR. SILVAS: Okay.

3 MR. COURTNEY: This is just to prevent
4 migration to the plume, to the remainder of the plume.
5 However, our clean-up estimates for the off base ground
6 water plume, with the exception of those source areas
7 which we're not treating, is ten to fifteen years.

8 MR. SILVAS: So this containment wall as
9 opposed to the one we were briefed on earlier, are they
10 similar in size?

11 MR. COURTNEY: Actually I guess John's
12 was what, 600 feet? Yes, less than 600 feet. We've got
13 one wall that's a thousand foot long and then the other
14 section is about 500 feet wall.

15 MR. SILVAS: Okay.

16 MR. COURTNEY: And due to the different
17 inch placement methods, his wall is thicker than our's
18 but we use a smaller, finer grain material; therefore,
19 we have a more effective surface area so it comes out
20 about the same.

21 MR. SILVAS: Okay, one other question. I
22 would like to get a list of employees that work for your
23 company, if that's possible.

24 CHAIRMAN: Mr. Silvas, for what purpose?
25 I'm not sure that's within our purview to ask for that,

1 but what is it you're looking for?

2 MR. SILVAS: Well, I would like to note
3 who's taking notes, who's taking the minutes, and if
4 they are taking the minutes, I'd like to know who it is
5 and I'd like to know who's here on behalf of Booz Allen
6 Hamilton. If we're paying the dime for them as
7 taxpayers, I think we have the right to know who's
8 working for them and who's not.

9 MR. COURTNEY: I can't really respond to
10 that.

11 CHAIRMAN: Okay. Thank you.

12 Okay, any other questions from any of the
13 Board members?

14 UNIDENTIFIED FEMALE: I have one.

15 UNIDENTIFIED MALE: Okay, ma'am, I'll
16 recognize you in a minute, okay. I need to ask the
17 Board members first.

18 Any other questions for Mr. Courtney?

19 Okay, thank you, Mr. Courtney. I
20 appreciate your comments.

21 MR. COURTNEY: Thank you for the
22 opportunity.

23 CHAIRMAN: Typically, as we have in our
24 meetings, an opportunity for people to be heard is when
25 we have that opportunity. I'm going to ask our Board

1 members if they don't mind if I go ahead and recognize a
2 young lady in the audience. Does anybody have any
3 problems with that?

4 Okay, ma'am, go ahead. Would you come
5 forward and state your name for us, please? Thank you.

6 MS. RAMOS: My name is Rose Ramos. I
7 live in this area where what is just being discussed.

8 My question is to the gentleman. I would
9 like to know, there's two walls that are being built,
10 one that is 500 feet, one that is a thousand feet. And
11 what I would like to know is how far down? I know it's
12 the 1500 feet and maybe some in between, but I'd like to
13 know the area where it is.

14 CHAIRMAN: Okay. He's right behind you.

15 MR. COURTNEY: I'm sorry, ma'am. I don't
16 quite understand what your question is.

17 UNIDENTIFIED FEMALE: I live along the
18 railroad.

19 MR. COURTNEY: Yes, ma'am.

20 UNIDENTIFIED FEMALE: Okay. What is the
21 name of the area? What is the name of the streets that
22 are like this?

23 MR. COURTNEY: Okay, there's no street
24 right here. This is along the railroad.

25 UNIDENTIFIED FEMALE: I understand that.

1 MR. COURTNEY: Okay.

2 UNIDENTIFIED FEMALE: There's a
3 neighborhood right next to it.

4 MR. COURTNEY: Okay, this is Culverson
5 that runs approximately right along here.

6 UNIDENTIFIED FEMALE: That answered my
7 question.

8 MR. COURTNEY: Okay.

9 CHAIRMAN: Okay, thank you. Anybody
10 else?

11 Okay, let's move on. Thank you,
12 Mr. Courtney. Thank you, Ms. Ramos.

13 The next section of our agenda is
14 announcements, community update from community members.

15 Do any of our Board members from the
16 community have any comments or updates that they'd like
17 to share with the Board at this time?

18 Okay, seeing none and hearing none, we'll
19 move on.

20 The next item is a TRS update. I'll tell
21 you in absence of a chairperson for the TRS, the
22 executive committee is looking at a process on
23 handling -- or handling is probably the wrong word --
24 working with the TRS and defining its role as it relates
25 to the RAB.

1 Also in the process of revising and
2 reviewing the charter. Also we will be looking at the
3 process for election of a chairperson and probably a
4 co-chairperson. And then also we're going to be looking
5 at, in the revision of the charter, who will be serving
6 on the TRS Board.

7 We currently have some lack of
8 communication or perhaps lack of interest on, when it
9 comes to the TRS, the actual meetings, and what I mean
10 by that is we have not identified who is and who isn't
11 an actual member of the TRS, and so therefore it's
12 difficult to conduct business to take votes, to deal
13 with issues, to send them forward to the RAB, so the
14 executive committee, that's made up of Mr. Martin,
15 Mr. Garcia, Mr. Gonzalez, Mr. Antoine, myself, Brittany,
16 and a few other staff members, will be looking at that
17 in the weeks to come and hopefully we'll be able to have
18 an opportunity to share with the Board prior to the next
19 TRS meeting.

20 At the last meeting, the chair did not
21 show up for the meeting and I was present so I called
22 the meeting to order, which I didn't need to be doing
23 because I'm not the chair of that committee, so we have
24 some concerns that we'll be addressing, so as we move
25 forward with the TRS and we move forward with working to

1 work with the RAB, we'll be coming back to you with some
2 recommendations from the executive committee to be voted
3 on by the full Board and we'll be able to move forward
4 with some clear definition on the TRS.

5 UNIDENTIFIED MALE: Mr. Chairman?

6 UNIDENTIFIED MALE: Yes, Mr. Nuzio(?).

7 UNIDENTIFIED MALE: As long as they're
8 talking about this issue, just for the purposes of
9 clarification, when we're looking at the next election,
10 I'm not sure when that's done, just for point of
11 clarification that we should be looking at the addendum
12 of the charter and not -- If there are any confusion
13 between the addendum to the charter and the original
14 charter that was amended or approved by the Board in
15 1998 and the addendum which was approved, I believe,
16 last year, it doesn't have a date on it, that we should
17 be looking at the addendum because it's newer, and I
18 would just like to make a motion that we do formally
19 adopt that procedure for the next election.

20 CHAIRMAN: I appreciate that, Mr. Nuzio.
21 Mr. Nuzio has made a motion. Is there a second to his
22 motion?

23 UNIDENTIFIED MALE: I have a question.

24 CHAIRMAN: Okay, I'll get to you in a
25 second.

1 Is there a second to the motion?

2 MR. MUSKEZ: I second it.

3 CHAIRMAN: Okay, I have a second by
4 Mr. Muskez. Discussion, Mr. Silvas?

5 MR. SILVAS: The issue he was talking
6 about, he wants to use the most recent issue?

7 UNIDENTIFIED MALE: Yes.

8 MR. SILVAS: Okay.

9 CHAIRMAN: Okay. It's all clarified,
10 okay.

11 All in favor of the motion that's been
12 stated and duly seconded, please say "I."

13 (Response of "I.")

14 CHAIRMAN: Any opposed, please say "No."

15 The "I"'s have it. Motion passes. Let's
16 keep on moving.

17 The clean-up update, Mr. Ryan.

18 MR. RYAN: Good evening. In addition to
19 some of the updates that you got tonight on the status
20 and progress that we have for our off base construction
21 at 34th Street and for the PRB that Scott talked about
22 on UPPR property, some of the updates that we have
23 received at the BCT have focused on some of the
24 activities and studies that we're doing on the
25 installation, former installation in the Zone 2 and 3

1 area.

2 For the new RAB members, Zone 2 and 3 is
3 sort of the central eastern and southern part of the
4 base. It's kind of the heart of what used to be the
5 industrial complex on the base.

6 We're in the process of finalizing our
7 response to TCQ and EPA comments on the Zone 3 recla
8 facility investigation that's the RFI. That's projected
9 to be done by the end of February. Once we have
10 completed that report, we will also be submitted in
11 March, the next step in the process, which is the
12 corrective measures study, where we'll evaluate various
13 alternatives that are appropriate for clean-up at
14 various sites within those areas and make
15 recommendations and propose alternatives for the clean-
16 up of those sites, and that will be submitted as a draft
17 to the state and EPA in the March time frame, and
18 hopefully, you know. And of course, we'll have
19 briefings at the TRS, RAB's and public meetings, all
20 that, but if that's approved, then we'll start working
21 on installing those remedies hopefully as soon as this
22 year.

23 So we're working closely with the state
24 and EPA on, you know, keeping the schedule and getting
25 those reports to them so we can continue our progress

1 forward.

2 In addition, we have numerous smaller
3 units. The kind of things you guys are hearing about
4 tonight are real, you know, huge projects, multi million
5 dollar projects. We also have many smaller projects
6 where we're closing smaller type of units, old wash
7 rags, oil water separators, storage yards, and we've
8 been providing updates at the BCT to the state EPA on
9 our progress and investigation of those smaller units,
10 and those we just kind of give updates periodically as
11 we get data in on those types of sites.

12 So that's pretty much the status of BCT.
13 Any questions?

14 CHAIRMAN: Any questions? Mr. Silvas?

15 MR. SILVAS: Why are the spill reports
16 not reported to the RAB?

17 MR. RYAN: I believe they are reported at
18 the TRS meetings and I think they're reported here. Are
19 they not?

20 MR. SILVAS: No, we haven't been getting
21 the spill reports here and I think that the TRS aren't
22 having the turn-out like they should. We should be
23 reporting them here because I know for a fact that you
24 guys weren't doing them in the (Inaudible.)

25 MR. RYAN: There was a spill report at

1 last month's meeting and the prior months TRS meeting.

2 CHAIRMAN: Right. Mr. Garcia?

3 MR. RYAN: Don't worry, I'll give you all
4 of this in writing.

5 UNIDENTIFIED MALE: Yes, sir.

6 MR. GARCIA: First of all, are we going
7 to get an update on the radium at Building 361? And
8 there was said that there was going to be further test
9 results in the last 28 days. Do you have those?

10 MR. RYAN: I have.

11 MR. GARCIA: Have you gotten any
12 information on the PCBs and the their relationship to
13 Leon Creek?

14 Third, where is the ATSDR report on air
15 emissions? When are we going to get it and how many
16 more reports are we waiting for from ATSDR?

17 Number four, I would like a report on TAP
18 money, on TAP projects that are now going on that are
19 being planned and everything else. And number five, a
20 report on all small and miscellaneous projects and their
21 costs and how long will they last and how much, what's
22 being done with them?

23 CHAIRMAN: Can you remember the first
24 question?

25 MR. GARCIA: The first question was --

1 CHAIRMAN: Well, I know, but I think he
2 was ready to address your first question.

3 MR. RYAN: I can try to address as many
4 as I can remember.

5 MR. GARCIA: Okay.

6 MR. RYAN: Building 36 is, yes, we're
7 going to talk about that in a few minutes as part of the
8 ARFPA update and the GEK update.

9 The PCBs in Leon Creek, we addressed at
10 the last TRS meeting, if I remember correctly. We had
11 the health department -- I'm sorry.

12 MR. GARCIA: I mean have you had any more
13 updates on that?

14 MR. RYAN: Oh, no. Well, actually we did
15 attend a meeting with the San Antonio River Authority,
16 the state, the health department, I believe. I didn't
17 personally attend but I understand that Sarah is trying
18 to get a grant together to conduct some additional work
19 on PCBs in the San Antonio river basin? Is that a fair
20 summary, Kyle? Were you there?

21 UNIDENTIFIED FEMALE: Yes, I was there,
22 and basically it's a working group and it's a good
23 working group and we're moving forward on it.

24 MR. RYAN: ATSDR studies, I don't have
25 them off the top of my writing.

1 UNIDENTIFIED MALE: I'll give it to you
2 in writing.

3 MR. RYAN: You'll give it to me in
4 writing. And now I've lost the last two. Sorry.

5 MR. GARCIA: The TAP.

6 MR. RYAN: The TAP we did at the TRS also
7 but we can maybe reproduce that if you need that. We
8 went through where we are in terms of all the projects,
9 the money that we spent and money available.

10 And the last one?

11 MR. GARCIA: Miscellaneous projects, a
12 report on all the miscellaneous projects you talked
13 about.

14 MR. RYAN: Okay. Thank you.

15 CHAIRMAN: Mr. Rice?

16 MR. RICE: Do we still get copies of
17 those BCT reports?

18 MR. RYAN: The BCT minutes?

19 MR. RICE: Yes.

20 MR. RYAN: Yes, they're supposed to be in
21 the RAB packages.

22 UNIDENTIFIED MALE: Okay.

23 UNIDENTIFIED MALE: All right, I guess
24 I'm finished.

25 UNIDENTIFIED MALE: Thank you.

1 CHAIRMAN: Thank you. Any other
2 questions for Mr. Ryan?

3 All right, let's move on.

4 We have Kelly Development Authority,
5 Gary.

6 MR. MARTIN: Yes, good evening. I'm very
7 happy to announce this month that Triple S Steel is
8 relocating to Kelly USA. They are a local steel
9 supplier. They were looking to expand and they're
10 relocating to Kelly. They're breaking ground this
11 month. That's a very exciting project. They're going
12 to have very state of the art, very modern facility. It
13 has a very good architecture to it. I think you will
14 like the building. It's going to be located on the
15 north end of Kelly, just south of Grodan Road and just a
16 little bit east of Luke Road.

17 Also we have about 90 percent of our 8.6
18 million leaseable square footage leased. Since we're
19 kind of running out of space and there's a demand for
20 some office flex and office warehouse combination type
21 space, we're working on a project right now to develop
22 about a 15 acre site in some very mixed uses with small
23 offices for small type businesses, folks that need a
24 small amount of warehouse space, that type of thing.
25 That project probably will break ground for us end of

1 May, June probably time frame, depending on when we can
2 obtain our financing.

3 CHAIRMAN: Thank you, Mr. Martin.

4 Questions for Mr. Martin? Mr. Garcia?

5 MR. GARCIA: I just want to ask you, on
6 the main base, all the construction is going to go on on
7 the north end, have you considered building rail service
8 as well as truck service to serve the transportation
9 needs?

10 MR. MARTIN: Yes. As you're well aware,
11 we have the north/south thoroughfare that we're looking
12 at and working on, and part of that is reserving some
13 right-of-way for rail access, and Mr. Denitio asked, you
14 know, we've had several of our tenants that have won
15 some additional government contracts.

16 Standard Air and Lockheed Martin have
17 both obtained some new contracts and so we have some
18 additional work and they're adding somewhere in the
19 neighborhood, I think, between those two contracts,
20 about an additional hundred employees out at Kelly USA.
21 Thank you.

22 CHAIRMAN: Mr. Silvas?

23 MR. SILVAS: Okay, to begin with, the
24 Triple S Steel, was there any kind of background check
25 on this? Is this a company that is a responsible

1 corporate citizen that has no kind of background that we
2 would be worried about?

3 MR. MARTIN: Yes, that's correct.
4 They're local to the community. They're located right
5 now over on Casterville Road.

6 MR. SILVAS: Is this a minority owned
7 company?

8 MR. MARTIN: No, I don't believe they
9 are. I don't know that for a fact but I don't believe
10 they are.

11 MR. SILVAS: The next question. The Joe
12 Gomez litigation, when will the Restoration Advisory get
13 a briefing on that?

14 UNIDENTIFIED MALE: As long as it's under
15 litigation, it's not open for public discussion.

16 CHAIRMAN: Okay, any other questions?
17 Thank you, Mr. Martin.

18 Next is the Metro Health update.
19 Ms. Cunningham.

20 MS. CUNNINGHAM: Well, currently the
21 thing we've been working the hardest lately is getting
22 ready for the monitoring for the PRB's when those start,
23 when they start construction on those. And then also
24 the environmental health and wellness center is still
25 doing health surveys for the community, so that's

1 located at 911 Casterville Road.

2 CHAIRMAN: Thank you. Any questions for
3 Ms. Cunningham?

4 UNIDENTIFIED MALE: I still got a
5 question for Mr. Martin.

6 CHAIRMAN: All right.

7 UNIDENTIFIED MALE: In regards to the
8 incident with Boeing and the numbers that are supposed
9 to come back from the testing, is any of that back?

10 MR. MARTIN: Yes, all of the employee
11 test results are back. Those are reported to Boeing.
12 Those are confidential because they're tied to an
13 employee.

14 What we're going to try to do is see if
15 -- What we can do, there's some issues there with
16 privacy information because it's employees. If there's
17 some way that we can summarize that in a way that it can
18 be released.

19 MR. SILVAS: The test results, have any
20 test results been received back since that incident?

21 MR. MARTIN: Test results of what?

22 MR. SILVAS: Was there any kind of
23 testifies run after the incidents that have been
24 completed, water, ground, air?

25 MR. MARTIN: Yes, there has been some

1 soil samples that were taken as part of the analytical
2 and evaluation of the situation.

3 UNIDENTIFIED MALE: And will that be
4 available?

5 MR. MARTIN: The Air Force did most of
6 that analytical. Yes, I think we should have a report
7 what, by the end of this month or so. Yes, and that
8 will be part of the update.

9 MR. SILVAS: Will there be further
10 testing on soil and water or air, or at least water?

11 CHAIRMAN: Come on up.

12 MR. MARTIN: There's really two issues
13 here. One is the work that was done to prepare the
14 building so that Boeing could complete their
15 modifications to that facility, and so what we did, in
16 cooperation with the Air Force Institute of Occupational
17 Health and Boeing and GDKA was we collected soil samples
18 there as well as did a survey, screening survey of the
19 floor in the building itself to ensure that it was safe
20 to go back to work. That's one issue.

21 The next step would be to determine if
22 there's any additional work that needs to be done in and
23 around that facility, and for that next step, what we
24 plan to do is get our experts -- the Air Force experts
25 are from the Air Force Institute of Occupational

1 Health -- to consult with us, to develop a plan, to
2 develop a project so we can go in and do whatever
3 necessary work there is to do, if there is any, so we
4 haven't done any additional work other than secure the
5 building for continued occupation and work by Boeing.

6 MR. SILVAS: So there hasn't been any
7 additional testing or is there plan to?

8 MR. MARTIN: That's what we're going to
9 develop is a work plan.

10 MR. SILVAS: Has the soil been found that
11 was removed, the soil?

12 MR. MARTIN: Yes.

13 MR. SILVAS: Okay. Where was it found?

14 MR. MARTIN: The soil was taken to Beck
15 landfill, to a private landfill and to another landfill
16 named Terra Firma. Boeing's contractor went out and did
17 radiation surveys at all of those sites and we were not
18 able to locate any radioactive material at any of those
19 locations.

20 CHAIRMAN: Okay, let's move on.

21 Next, the Air Force Real Property Agency
22 update. Adam.

23 UNIDENTIFIED MALE: Thanks, Rubin. I
24 would just like to welcome the new RAB members that are
25 here with us tonight to be part of this group. I'd also

1 like to welcome some of the old RAB members back that
2 were re-elected and just want to offer, at your
3 convenience, any opportunity you can take to come out
4 and see us and learn more about the clean-up efforts
5 that you've heard about tonight. We would be glad to
6 have you.

7 We'll be leaving you some information
8 packets and I think Rubin is probably going to talk a
9 little bit about an orientation so that you can get more
10 familiar with what we have going on in some of these
11 projects that have been discussed.

12 The only other thing that I wanted to
13 mention that hasn't been brought up is we usually try to
14 give you an update on where we are with project funding
15 for the year, and this first quarter we've received
16 about 17 million dollars, of which about 12 million of
17 that has been contracted for various projects, to
18 include many of those that William just mentioned, as
19 well as some of the off base watching that's going on,
20 so things are going really well for us this year and we
21 hope that that progress will continue. So that's all
22 I've got.

23 CHAIRMAN: Thank you. Any questions for
24 Adam? David?

25 UNIDENTIFIED MALE: Yes, sir. As we look

1 to item number 12 on the agenda, meeting wrap up, one of
2 those is to address the action items from the previous
3 meeting.

4 As you would recall from the last page of
5 your minutes, action items from the previous meeting
6 were to, number one, the AFRPA to provide response to
7 TAP review of Zone 3, and as I pointed out at the
8 beginning of the meeting, that's included in the left-
9 hand packet of your red packet.

10 Their report request by Mr. Garcia will
11 be referred to the executive committee and indeed they
12 were discussed at that meeting and that process is under
13 way, with the real plan for addressing that in the April
14 RAB.

15 The report on Building 361 radium issue
16 will be provided to the RAB and that's part of what
17 we've done.

18 The action items from the current
19 meeting, we've not had a lot of full blown action items
20 but let me tell you what I picked up and see if there's
21 something that I've missed here.

22 Air Force will provide maps for the wide
23 copies of the maps from the 34th Street FRB to
24 interested RAB members upon request.

25 The Air Force agreed to provide some

1 preliminary PRB data, as available, to Mr. Rice.

2 EPA has indicated they're willing to
3 provide some continuing reported update on the status of
4 possible off base sources of contamination as a part of
5 their reporting process.

6 UNIDENTIFIED MALE: It wasn't EPA. We
7 will, as this process goes on, if something happens, we
8 will let the, you know, we'll be more than happy let the
9 RAB know.

10 Again, any correspondence that goes out
11 from TCEQ typically is copied to the co-chair. In the
12 situation where we're dealing with individual property
13 owners, probably not going to be doing that but I can
14 give you some ideas what's going on. That's far down
15 the road.

16 CHAIRMAN: Okay. So again, I didn't mean
17 to pin that responsibility on you there. That just sort
18 of slipped out while we were talking about that.

19 Are there other action items that I
20 should have been picking up? Mr. Silvas?

21 MR. SILVAS: I'll let George go first.

22 UNIDENTIFIED MALE: Excuse me, I'll
23 direct the question to Mr. Silvas first and then
24 Mr. Rice. Thank you.

25 MR. SILVAS: Going back to some

1 additional action items, the sign-in roster, I would
2 like to see if we can get that somehow a part that adds
3 to a mailing list. That way when people come in, if
4 they want to be added to the mailing list, they can
5 check "Yes" or "No." We're losing a lot of valuable
6 citizens that way and we could probably add additional
7 contacts that way, so somehow if we can get that changed
8 around.

9 CHAIRMAN: Let me make sure I heard that.

10 MR. SILVAS: The sign-in list be added to
11 the mailing list.

12 CHAIRMAN: The mailing list, a "Yes" or
13 "No" question be added to sign in roster. Okay.

14 To further move on, Mr. Silvas, and for
15 the rest of the Board members, and especially for those
16 of you that are new, we've asked if an action item is
17 going to be considered as an action item, it needs to be
18 in the form of a motion duly seconded and then voted
19 upon. So if you want something to get done, you need to
20 put it in the form of a motion, get it seconded, get it
21 voted on and then we can move on. Because otherwise, we
22 don't have a vote, we don't a consensus that everybody
23 wants to put that issue on the table for the next
24 meeting, so if you would, put your, anybody, if you want
25 to have any comments tonight, put your concerns into the

1 form of a motion, get it seconded or not seconded, and
2 therefore it would die for the lack of a second, and it
3 will not become an action item.

4 So Mr. Silvas, if you would, put it in
5 the form of a motion.

6 MR. SILVAS: Okay. Again, I'd like to
7 make a motion to add a "Yes" or "No" question to the
8 mailing list on the sign-in roster.

9 UNIDENTIFIED MALE: I second it.

10 CHAIRMAN: It's so motioned and it's duly
11 seconded.

12 Any discussion on that?

13 All in favor, please say "I."

14 (Response of "I.")

15 CHAIRMAN: The "I's" have it. Anybody
16 "No?"

17 The "I's" have it. Thank you.

18 MR. SILVAS: The next agenda I'd like to
19 put into a motion would be to find out if we could
20 somehow come up with an alternative means to taking
21 minutes, a more accurate way to do that, and I'd like to
22 put that forward in a motion.

23 UNIDENTIFIED MALE: Second it.

24 CHAIRMAN: Okay, it's been motioned and
25 seconded. I'm not sure what your motion is. What do

1 you mean a more --

2 MR. SILVAS: Well, before I've made
3 requests to either get a court stenographer or have
4 someone do digital taping of the recordings as opposed
5 to someone just taking keyboard notes.

6 CHAIRMAN: Okay. Discussion?

7 UNIDENTIFIED MALE: We've been given
8 ample time to review the minutes and have an opportunity
9 to make corrections when we were all to the table. I
10 don't know that that's going to help the matter. If
11 there's any inaccuracies in the minutes, then they
12 should be pointed out when we come to the table. I
13 don't see the necessity to try to bring in another forum
14 for another cost issue that's not going to be any
15 helpful. I think it's duplicative. That's all I have.

16 CHAIRMAN: Any other discussion?

17 Mark?

18 UNIDENTIFIED MALE: Well, I guess I just
19 ask the question what would be the purpose of having a
20 court reporter and videotaping? That's typically done
21 for some type of deposition.

22 Are we looking at using information from
23 the Restoration Advisory Board as a form of discovery
24 for some type of litigation purposes?

25 UNIDENTIFIED MALE: I think that's

1 somewhere, I recall once upon a time reading in the RAB
2 charter that this process is not supposed to be used for
3 litigation purposes.

4 UNIDENTIFIED MALE: This has been brought
5 up before and this is the first time you've mentioned
6 that and I'm just trying to get to the point that we
7 need more accurate minutes. If we can find a way to do
8 that besides coming back every correction on the RAB's
9 and wasting time on corrections, because on more than
10 one occasion, minutes are getting left out on the
11 comments.

12 CHAIRMAN: Okay, Mr. Rice?

13 MR. RICE: Yes, when the RAB first
14 started, we had a stenographer for the first few years,
15 a court reporter took all the notes, but that was pretty
16 expensive, so what we decided then was that we would
17 just audiotape the meetings, and I believe, is that
18 still being done?

19 UNIDENTIFIED MALE: Yes.

20 CHAIRMAN: Okay. Thank you.

21 UNIDENTIFIED MALE: Thank you.

22 CHAIRMAN: Any other discussion?

23 Okay, all in favor of the motion that's
24 been stated say "I."

25 All those against, say "No."

1 (Response of "No.")

2 CHAIRMAN: Motion fails.

3 Okay, Mr. Silvas, anything else?

4 Okay, Mr. Rice, comments?

5 MR. RICE: Yes. Another action item,
6 I'll put it in the form of a motion.

7 CHAIRMAN: Thank you.

8 MR. RICE: And that is that the Air Force
9 notify RAB members when this hydrofracking begins for
10 the barrier wall so that we'll have an opportunity to go
11 look and see what they're doing.

12 CHAIRMAN: There's a motion on the floor.

13 UNIDENTIFIED MALE: Second.

14 CHAIRMAN: Thank you. There's a second.
15 Is there any discussion on the motion?

16 All in favor, please say "I."

17 (Response of "I.")

18 CHAIRMAN: All opposed, please say "No."

19 (No response.)

20 CHAIRMAN: "I"s have it. Motion passes.

21 Anything else from anybody? Okay,
22 anybody else?

23 Mr. Silvas?

24 MR. SILVAS: Yes, I'd like to have a
25 question for the EPA by Mr. Weaver put into a motion.

1 If he could answer the investigation done by Mi Hon and
2 why the report was not released or held.

3 CHAIRMAN: I'm not sure what your motion
4 is again. Tell me again.

5 MR. RICE: To have him answer in writing
6 a question in regards to an investigation done by
7 special agent Mi Hon and why that investigation was
8 held.

9 UNIDENTIFIED MALE: Second.

10 CHAIRMAN: Okay, there's a motion and a
11 second. I'm not quite sure -- Does everyone understand
12 the motion as stated?

13 Okay, I'm getting a lot of "No's."

14 UNIDENTIFIED MALE: We need more
15 information.

16 UNIDENTIFIED MALE: Okay. Well, this was
17 turned in on the last RAB meeting. It was given to the
18 Air Force and they have the statement that the
19 investigation was being held back.

20 CHAIRMAN: Okay. Any discussion? The
21 motion has been made and duly seconded. There's been
22 discussion. All those in favor of the motion, say "I."

23 (Response of "I.")

24 CHAIRMAN: All those opposed, say "No."

25 Okay, motion passes. I'm not sure you'll

1 get an answer to what you're looking for but it has been
2 duly noted as a motion.

3 UNIDENTIFIED MALE: Mr. Chairman?

4 CHAIRMAN: Yes.

5 UNIDENTIFIED MALE: Since you kind of
6 blue through the discussion --

7 CHAIRMAN: I'm sorry, Mark.

8 UNIDENTIFIED MALE: -- fairly quickly
9 here, I guess my question would be, the investigation by
10 who? I didn't understand the name.

11 CHAIRMAN: Mi Hon. Special agent Mi Hon.

12 UNIDENTIFIED MALE: Who does he work for?

13 CHAIRMAN: The paperwork was turned in to
14 the Air Force. This question was forwarded to him.

15 UNIDENTIFIED MALE: I remember at a RAB
16 previous meeting, there was an investigation about an
17 investigation that TCEQ might have done on some property
18 that had, was it dioxins?

19 CHAIRMAN: That's correct. I'll have you
20 a copy of that.

21 UNIDENTIFIED MALE: And that report was
22 given to the RAB and what the RAB has done as far as the
23 executive committee, where that has gone, I don't know,
24 but the person whose name you're referencing, I've never
25 heard of. I know nothing about some Mike Hon.

1 CHAIRMAN: It's oriental. It's Mi Hon.
2 It's a female. I'll have you a copy of that.

3 UNIDENTIFIED MALE: That name is not
4 familiar to me whatsoever.

5 CHAIRMAN: Okay.

6 (End of Tape 2, Side 1 and no audio
7 recording on Side 2 of Tape 2.)

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REPORTER'S CERTIFICATE

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I, LYNNE M. RODRIGUEZ, a Certified Shorthand Reporter in and for the State of Texas, do hereby certify that this transcript is as true and correct a record as possible, transcribed from an audio recording, of the proceedings recorded herein.

I further certify that I am neither attorney nor counsel for, nor related to, nor employed by any of the parties to the action in which this testimony was taken. Further, I am not a relative of any attorney of record in this cause, nor do I have a financial interest in this action.

SUBSCRIBED AND SWORN to on this the 27th day of July, 2007.


LYNNE M. RODRIGUEZ, CSR
for the State of Texas,
Certification No. 864

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