

ADEQ Meeting Minutes

Arizona Department
of Environmental Quality

56th Street and Earll Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board Meeting

Monday, February 4, 2008 at 5:30 PM
Gateway Community College
108 North 40th Street, Room 1106
Phoenix, Arizona

FINAL MINUTES

Ref: OU #08-125

CAB members present: Ginnie Ann Sumner, Marie Fenske, Jenn McCall and Lan Honaey

CAB Members absent: Russell Moore, Kevin Gover, Alain Barnes, and Edouard Rivera

ADEQ Staff in attendance: Cathy O'Connell, Project Manager; and Wendy Flood, Community Involvement Coordinator

The following matters were discussed, considered, or decided at the meeting:

- 1. Welcome and Introductions -**
Mrs. Wendy Flood welcomed all and thanked them for attending. No introductions were done.
- 2. Acceptance and/or Changes to April 26, 2007 and July 10, 2007 Meeting Minutes -**
No quorum was present, so this item was tabled.
- 3. Semi-Annual Report from July 2007 and Grand Canal Remediation Site Property Access -**
Ms. Jenn McCall went over her report that was available to attendees. The sampling results did not change very much from the last round of sampling. Ms. McCall went through the timeline of the various meetings that have been held in regard to the proposed treatment plant. The timeline covered meetings held between March 2007 and the present. A map was presented showing the land parcels in the area of concern, and Ms. McCall talked about the entities involved that have held up progression of the plant approval and construction. The wells proposed for the treatment plant and a conceptual drawing were shown in relation to the proposed location. This system will have no air emissions.

Ms. McCall covered the future plans for the site including a land ownership survey, preliminary design plans; obtaining agreements with SRP, plan submittal to the City of Phoenix and ADWR, contractor selection, and negotiating the consent agreement with ADEQ. Ms. McCall stated a site visit at a similar plant could be arranged.

Ms. Sumner questioned the timeframe for the project. Ms. McCall stated the hope is to have the design done by the end of the year and construction completed by next year; but that depends on getting all the approvals needed by the various agencies. Ms. Sumner made a comment to notify

the councilperson when the process moves forward in regard to the neighborhood communication.

4. **CAB Member Status Voting -**
This item was tabled due to no quorum being present.
5. **Distribution of 2007 WQARF Registry Report -**
Mrs. Wendy Flood handed out the registry report to all attendees and explained the contents.
6. **Increasing CAB Membership Discussion –**
Mrs. Flood stated she would look at the original CAB applicants and see if any might still be interested. Ms. Sumner stated that the Arcadia Osborn Neighborhood needs a representative since Mr. Russell is not on the CAB anymore. Ms. Sumner will call Ms. Flood to discuss names.
7. **Discussion on Future CAB Activities and Agendas –**
Ms. Sumner requested this agenda topic be included so the CAB members could start brainstorming on topics like a field trip to a treatment plant similar to the one proposed. This will be on the next agenda for further discussion.
8. **Voting on CAB Applications-**
None
9. ***Call to the Public-**
None
10. **Next Meeting Date and Agenda Discussion-**
The CAB decided to have the next meeting on April 9th, 2008. Agenda topics suggested include site visit date, update on plant approvals and other updates in regard to the site, CAB membership discussion, CAB activities and agenda discussion, and CAB Co-chair voting.
11. **Adjourned -**