



**56<sup>th</sup> Street and Earll Water Quality Assurance Revolving Fund (WQARF) Site  
Community Advisory Board (CAB) Meeting**

Thursday May 8, 2008 at 5:30 PM  
Gateway Community College  
108 North 40<sup>th</sup> Street, Room 1106  
Phoenix, Arizona

**FINAL MINUTES**

Ref: OU #08-125

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

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

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

Public present: Tommie Gene Padgett, Martha Breitenbach, David Doherty, Rene Chase Dufault

---

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. Introductions were done for those listed above.

**2. Acceptance and/or Changes to April 26, 2007, July 10, 2007 and February 4, 2008 Meeting Minutes -**

Ms. Marie Fenske made a motion to accept the minutes of April 26, 2007 as written. It was seconded by Mr. Alain Barnes and approved. Ms. Fenske made a motion to accept the minutes of July 10, 2007 as written. It was seconded by Ms. Jenn McCall and approved. Ms. Fenske made a motion to accept the minutes of February 4, 2008. It was seconded by Ms. McCall and approved.

**3. January 2008 Data Report, Progress on 56<sup>th</sup> Street Treatment System and Site Visit Discussion -**

Ms. McCall summarized the sampling results from the October 2007 event by stating there were no significant changes in concentration. She reported that the OU2 agreement is near completion and hopefully ready for management approval which helps with negotiations for issues at 56<sup>th</sup> Street and Earll. Ms. McCall also reported SRP acceptance of the water from the proposed 56<sup>th</sup> Street plant, and the site will need to obtain an AZPDES permit.

McCall reviewed the future plans for the site as per the handout. The designs for the plant will begin once the land agreement is complete and wells sites are located. Future plans for the site

include: Getting permits for wells and the AZPDES permit, selection of contractors, and drafting the legal agreement of consent.

Site tour plans were discussed for the Fall of 2008. Ms. McCall proposed a tour of the plant located at Dobson and Broadway. This plant will be very similar to what is proposed for 56<sup>th</sup> Street and Earll. She will research what legal parameters need to be met to allow the tour. Ms. Sumner asked to have photos of the plant at future meetings so the public can see what is proposed.

**4. CAB Member Status Voting -**

Ms. Flood stated that three CAB members have not been attending meetings and, per charter, need to resign or be removed by the CAB. Ms. Honaey stated that Mr. Rivera has a schedule change and will be able to attend meetings. Ms. Flood stated no resignation letters have been received from the other two CAB members. Ms. McCall made a motion to remove Kevin Gover from the CAB due to lack of attendance. It was seconded by Ms. Fenske and passed. Ms. McCall made another motion to remove Russell Moore from the CAB due to lack of attendance. It was seconded by Ms. Fenske and passed. Mr. Barnes made a motion to keep Edouard Rivera on the CAB. It was seconded by Ms. Honaey and passed.

**5. Increasing CAB Membership Discussion -**

Ms. Sumner stated she attended a co-chair workshop, and this topic was discussed. She shared information she received from the workshop with all present. The CAB discussed the topics in depth including interest in joining and public attendance at CAB meeting and outreach. Ms. Sumner stated the CAB needs a market strategy to present information about the CAB to other groups. She suggested that a simple handout could be created to give to entities like the city council which would make them feel involved and answer questions about the site.

Mr. Padgett asked about combining the two adjacent sites: 56<sup>th</sup> & Earll and Motorola 52<sup>nd</sup> Street. Ms. Flood stated this topic was addressed at another meeting, and she referenced the web site and suggested he speak with her afterwards. He stated he thought he was at a Motorola 52<sup>nd</sup> meeting and was confused. Ms. Default stated the issues are the same at the Motorola 52<sup>nd</sup> Site in regard to community involvement. At a Motorola 52<sup>nd</sup> Street meeting last week that she attended, Gateway Community College was mentioned as possibly the next meeting location, so it was thought this was that same meeting. Ms. Flood explained that the two sites had very different issues, and therefore, had separate meetings.

Items discussed further by the CAB were possible future meeting locations and keeping attendees and members interested throughout the process. Mr. Barnes stated the Saguaro Library is having an Open House which would be a good outreach opportunity to discuss the CAB. ADEQ and the CAB agreed to research participation at the event.

Mr. Barnes also stated goals or an action plan is needed to be established for the CAB to show what has happened in regards to reaching out to the community and what will be addressed. Ms. Honaey made a motion to have a standing agenda item that addresses outreach and membership discussion performed or planned. Ms. Fenske seconded the motion, and it was passed.

Ms. McCall inquired if a change in time for the CAB meetings would be beneficial. Ms. Flood stated that generally the evenings are better times for community members to attend such

meetings. As membership increases perhaps that could be readdressed. To be more beneficial for the attendees and perhaps plan a years worth of meetings in advance.

Ms. O'Connell offered to draft a postcard that talks about the CAB's function and also have a few bullet points about the site. The CAB asked her to have something ready for the Saguaro Library Open House and then present at the next meeting.

Ms. McCall asked if it was time to send out a new fact sheet. Ms. O'Connell and Ms. Flood offered to research that request. Mr. Doherty stated e-mail is a valuable resource for his association to send out information. He also does the newsletter for his association and will add information on the site in the next one. Ms. Flood will start an e-mail list for sending meeting announcements.

**6. Discussion on Future CAB Activities and Agendas –**

This was discussed above.

**7. Voting on CAB Applications –**

None

**8. \*Call to the Public-**

Ms. Breitenbach asked about the history of the contamination. No formal legal determination has been made as to responsibility. Ms. O'Connell commented that Freescale has volunteered to clean up the site and will be entering into a consent decree with ADEQ. Ms. Breitenbach also inquired if granulated activated carbon (GAC) is the best way to do the cleanup. Ms. O'Connell stated this is the best way to clean up contaminates at this site, as this is a groundwater issue.

**9. Next Meeting Date and Agenda Discussion-**

More discussion ensued about participation at the Saguaro Library Open House. Mr. Barnes offered to attend and gather more information. The CAB decided to hold the next meeting on July 10, 2008 at 5:30 p.m. at Gateway Community College. Agenda topics will include: a goals setting activity; mission statement, vision and charter discussion; community outreach update; site status update; and site visit location and possible date selection.

**10. Adjourned -**

Ms. Sumner adjourned the meeting.