

**Cooper and Commerce Water Quality Assurance Revolving Fund (WQARF) Site
Community Advisory Board (CAB) Meeting**

**Thursday, November 1, 2012 at 6 p.m.
McQueen Park Activity Center
510 N. Horne St., Gilbert, Arizona**

FINAL MINUTES

RPU #13-124

CAB members present: Pacer Udall, Carrie Lewis, Mike Evans, and Bruce Friedrich

CAB Members absent: Nyanganya (Joe) Maniga

ADEQ Staff in attendance: Scott Goodwin, Project Manager; Wendy Flood, Community Involvement Coordinator; and Andre Chiaradia, Manager

Members of the public present: Patricia Jordan, Town of Gilbert

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

1. Welcome and introductions

Mrs. Flood greeted all attendees and introductions were conducted. The meeting was then turned over to the Co-chair, Mr. Evans.

2. Acceptance and/or changes to March 22, 2012 - Mike Evans, Co-chair

Mr. Evans moved to accept the March 22, 2012 minutes and Mr. Friedrich seconded. The Board unanimously accepted the minutes.

3. Update on CAB presentation to the Environmental and Energy Conservation Board - CAB Co-Chair

Mr. Evans commented that there was a miscommunication on when the CAB was supposed to appear at the board meeting. The CAB agreed that they still want to attend the meeting. Ms. Flood was asked to contact the board member to find out when the next meeting will be held.

4. CAB Charter Discussion and Co-Chair Vote –

The CAB had nothing to update regarding the charter. Mrs. Flood asked the members to review to see if anything needs updating.

Mr. Evans and Mr. Udall agreed to continue as Co-Chairs. Mr. Friedrich moved and Ms. Lewis second the motion to have Mr. Udall and Mr. Evans continue as co-chairs.

5. Discussion of current status and activities at the Cooper and Commerce WQARF Site to include: Scott Goodwin, Project Manager

Mr. Goodwin initiated his presentation to the CAB with a discussion on current and future activities for the Cooper and Commerce Site.

See presentation below

Ms. Lewis inquired about the back fill needed if the dry well area was removed; she has dirt from her operations that perhaps the State could use.

Mr. Goodwin stated the plume still needs some characterization to the southwest since the groundwater flow direction has shifted from the northwest to the southwest. There are some existing wells that can be added to the sampling rounds, to aid in this process. Further discussion was held about surrounding wells, their usage and trends. Mr. Goodwin discussed the locations of the proposed new wells with the CAB.

Mr. Goodwin informed the CAB that once plume is characterized then in essence the RI will be completed and the site can move forward in the WQARF process. The WQARF process was briefly explained to the CAB.

Discussion was held regarding pumping and treating Town of Gilbert well G-10 and how the well would/would not aid in capturing the source area.

A CAB member asked about the budget and was told as of now the program has money to accomplish the planned activities for the year and hopes for full funding next year. If so then more progress can be made on the site.

6. Call to the Public -

The capture zone of well G -10 was discussed. Ms. Jordan informed the CAB that the well pump in G-10 was replaced.

7. Future Meeting and Agenda Discussion

The next CAB meeting will be held towards on February 25, 2012 and the following one will be June 3, 2012 at the McQueen Park Activity Center, 510 N. Horne St., Gilbert, Arizona at 6 p.m. Agenda items for the next meeting to include budget update regarding well installation, site update and Gilbert committee presentation update.

8. Adjournment

Mr. Evans adjourned the meeting.