



# MEETING MINUTES

## Minutes of the Broadway-Pantano Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board (CAB) Meeting – 48<sup>th</sup> meeting

January 17, 2013, 6:00 - 8:00 p.m.  
Eastside City Hall, Room A  
7575 E. Speedway Blvd.  
Tucson, Arizona

### Draft Minutes

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CAB Members Present: James Garrett, Michael Smith, Jean Sabo,

CAB Members Absent: Cheri Bludau, Mike Mahan, Jackie Olson, Mark Brusseau, Janet Marcus, Bill Petrouson, Dolores Fife, Aubrey McMullen, Wanda Ryckman

ADEQ Southern Regional Office Staff Present: William Ellett, Superfund Programs Unit Manager; Delfina Olivarez, Community Involvement Coordinator; Marvel Encinas, Administrative Assistant

Members of the Public Present: Dave Eaker (PDEQ), Bruce Prior (Tucson Water), Harlan Agnew (Pima County Attorney's), Jim Murphy (Airport Authority), Jim Faas (Pima County Risk Management), Alison Jones (Clear Creek and Associates), Joanne Stelle (Resident), Jennifer Davenport (Resident)

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The meeting began at 6:10 p.m.

### **1. Call to Order/Introductions**

Co-chair Jim Garrett Jr. conducted introductions of CAB members and public participants. No Quorum, no business conducted.

### **2. Approval of 9/18/12 CAB Meeting Minutes**

No quorum, minutes can't be approved.

### **3. CAB Vote on Co-Chairs – Mark Brusseau and Mike Mahan were nominated by Janet Marcus; and Jim Garrett was nominated by Jean Sabo.**

No quorum, therefore no vote occurred.

#### **4. Site Update plus Q&A**

Mr. Ellett gave update on WQARF budget and explained there is no less funding than last year to continue work. Mr. Ellett stated the Landfill Operable Unit (LOU) Remedial Investigation (RI) is the next step.

Mr. Ellett introduced Ms. Allison Jones of Clear Creek and Associates as the new consultant for the Broadway-Pantano site. Ms. Jones said she previously worked with the City of Tucson, is familiar with Broadway-Pantano, and that Clear Creek has been involved with Broadway- Pantano for over 15 years. Ms. Jones explained she will be investigating years of work already done to prepare the LOU RI Report and there will be a public comment period. They will be conducting a risk assessment of the landfill vapors, and a work plan (WP) for this work will be submitted to ADEQ on January 18, 2013. Soil gas sampling will be conducted in mid to late February. Mr. Garrett asked did the Broadway North and South Landfills get merged for current landfill study? Ms. Jones replied yes. Mr. Garrett asked if there were any issues with getting this done? Ms. Jones replied that there is a lot of material to go through, but this is the only project she will be going through for the next six months. Mr. Smith asked if there would be any methane sampling? Ms. Jones replied that the sampling will be mostly for VOCs and landfill gases. Ms. Jones will give results to a toxicologist to assess exposure and risks. Resident Joanne Steele asked if the toxicologist was an independent contractor and who hired them. Ms. Jones replied, Terry Colson, is the toxicologist and an independent consultant hired by Clear Creek Associates. Ms. Jones explained how Ms. Colson is well known with the State of Arizona, has contracted with the State and Clear Creek Associates for many years and has a good reputation. Mr. Smith asked for the list of compounds.

Mr. Agnew asked if comments could still be submitted for the Groundwater RI (GW RI). Mr. Ellett explained that the GW RI is complete with comments. Mr. Ellett asked Mr. Agnew to please put his comments in a letter and mail to the State.

Mr. Garrett asked if we should put this topic on the next meeting agenda. Mr. Ellett replied yes. Mr. Faas, Environmental Service Officer for Pima County, stated he was the technical expert and Mr. Agnew was the legal expert for Pima County. Ms. Steele asked if the containment system is operating. Mr. Garrett replied it is not operating but being maintained and is on stand-by.

Mr. Prior from the City of Tucson stated the City conducts quarterly sampling of the western containment area. City of Tucson is concerned about Western Containment System, if and when it will be needed to be turned on. Mr. Petrouson asked for a copy of the WP for the Landfill RI. Once WP is finalized Mr. Petrouson will get a copy.

#### **5. CAB Discussion of the Final Remedial Investigation (RI) Report for the Broadway-Pantano WQARF site.**

ADEQ has completed the Groundwater RI and is now moving on with the LOU RI.

#### **6. Call to the Public**

No further questions or comments.

**7. Next Meeting Date/Agenda Discussion**

Ms. Olivarez asked when the CAB and the Contractor would like to have the next CAB meeting. The next meeting of the Broadway-Pantano CAB will tentatively be held on **Thursday, April 25, 2013**, this meeting date was not held.

**8. Adjournment**

The meeting was adjourned at 8:00 p.m.

*This meeting was recorded on a digital device as a record of the proceedings. To listen to a recording, or for additional documents mentioned in these minutes, contact ADEQ, Delfina Olivarez, 602-771-4710*

**Minutes prepared by: Delfina Olivarez 1/28/13  
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RPU:14-82**