

**7<sup>th</sup> Avenue and Bethany Home Road and Central and Camelback Water Quality Assurance  
Revolving Fund (WQARF) Site Community Advisory Board (CAB) Meeting**

Tuesday, August 20, 2013

5:30 p.m.-7:30 p.m.

A.L. Moore Grimshaw Mortuary

710 West Bethany Home Road, Phoenix, AZ 85013

## **DRAFT MINUTES**

### **CAB Members in Attendance:**

Paul Barquinero  
Chad Johnson  
Peter Zorbas  
Stan Watts  
Jean Schorder  
Lynn Morrow  
Pam Perry

### **Public Attendance:**

Karen Gaylord  
Cheyenne Walsh

### **ADEQ Staff in Attendance:**

Scott Goodwin, Project Manager  
Wendy Flood, Community Involvement Coordinator  
Andre Chiaradia, Manager  
Kevin Snyder, Project Manager

Ref: RPU#14

The following matters were discussed at the meeting:

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

Mr. Johnson, CAB Co-Chair, facilitated the meeting. CAB members and all meeting attendees introduced themselves.

**2. Acceptance and/or Changes to February 19, 2013 for 7<sup>th</sup> Ave and Bethany Home Minutes**  
CAB members accepted meeting minutes.

**3. Acceptance and/or Changes to January 29, 2013 for Central and Camelback Minutes**  
CAB members accepted meeting minutes

**4. Central and Camelback Site History, Review, Recent Remedial System Performance and Preliminary Results or Recent Soil Groundwater Investigation, WQARF Process Regarding Potentially Responsible Parties - Kevin Snyder ADEQ Project Manager**

Mr. Snyder covered events since the last CAB meeting in January 2013, updated the CAB on the groundwater and soil vapor extraction systems, additional site investigation to the north, water level and concentration information as well as planned future work.

Mr. Chiaradia talked about the responsible parties' role as part of the WQARF process. He also talked about the responsible party for 7<sup>th</sup> Ave Bethany has played a role in the investigation and been working with ADEQ.

**SEE ATTACHED PRESENTATION**

**5. 7<sup>th</sup> Avenue and Bethany Home Site History Review, April 2013 Groundwater Sampling Results and Update on Pilot Test Activities Presentation and Discussion – Scott Goodwin ADEQ Project Manager**

Mr. Goodwin covered a brief history of the site, provided site, geologic and contaminate concentration maps, reviewed the remedial objectives and feasibility study and updated the CAB on current pilot study activities.

**SEE ATTACHED PRESENTATION**

**6. Co-Chair nomination, Discussion and Voting –**

The CAB members agreed to have Mr. Chad Johnson and Mr. Stan Watts serve as co-chairs.

**7. Charter Review, Comment and Discussion**

Mrs. Flood went over the two charters with the CAB members. The CAB offered comments and suggestions to the existing charters in order to combine them into one. Ms. Flood will make the changes and present at the next meeting.

**8. Community Involvement Plan Update (CIP) –**

Due to the CAB's merging, a new CIP will be drafted combining the information from the current Central and Camelback CIP and the draft 7<sup>th</sup> and Bethany Home CIP. Mrs. Flood will have a draft at the next meeting.

**9. CAB Function, Role and Responsibility Discussion**

Mrs. Flood reminded the CAB of their role to disseminate information to the public, following open meeting law, receiving of information from both sites, and providing feedback and information to the agency regarding the clean up of the sites.

**10. Call to the Public - none**

**11. Future Meeting and Agenda Discussion**

The next meeting was scheduled for January 8, 2014. Agenda topics to include: WQARF Process and Responsible Party searches, Site updates, Charter voting, CIP discussion, CAB Outreach Report, Update on Repository, Site visit

**12. Adjournment**