



Meeting Minutes

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

Monday, December 2, 2013 at 5:30 p.m.-7:30 p.m.
Great Hearts Academy

Phoenix, Arizona

DRAFT MINUTES

Ref: RPU #[14-333](#)

CAB members present: Ginnie Ann Sumner, Alain Barnes, Jenn McCall, John James, Dan Scoggin

CAB Members absent: Martha Breitenbach

ADEQ Staff in attendance: Wendy Flood, Community Involvement Coordinator; and Nichole Osuch, ADEQ Project Manager

Public present: Les Holland; Steve Brittle; Tommie Padgett Jr.; Kenneth Hayes; Alan Uhlemann; Brian Newhouse and Bruce Thomas

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

1. Welcome and introductions

Ms. Sumner welcomed all and thanked them for attending. Introductions were done for those listed above.

2. Acceptance and/or changes to March 21, 2012 Meeting Minutes

Ms. McCall moved to accept the minutes of March 21, 2012 as written and Mr. James seconded the motion; Motion passed.

3. Treatment Plant Construction, Start-up and Current Site Status Presentation and Discussion

Mr. Brian Newhouse informed the CAB he was the design engineer for the treatment system. He provided information to the CAB covering the process to get permits and approvals, layout of the plant, timeline of construction, photos of the work and plume map.

Ms. McCall further described the processes and activities that took place to get the system up and running. Initial tests show the plant is operating and well DM 40 is

pumping as designed. Sampling results are showing concentrations are steady and feel confident the system will accomplish the job.

SEE PRESENTATION.

Mr. James asked the depth below grade that had to be built. Mr. Newhouse stated 8ft below grade and stated they had to follow City of Phoenix ordinance regarding treatment systems.

Mr. Barnes asked if graffiti and theft was a concern. Mr. Newhouse said yes, a lot of items were stolen which delayed the work and security had to be added.

Mr. Brittle asked if there were any air emissions, Ms. McCall answered no.

Mr. Hayes asked for clarification that the plant will help to contain and stop the plume from advancing. Mr. Jones stated yes and that was covered as well in the last meeting per the minutes.

Mr. Padgett thanked those present for building the treatment plant and for all the hard work. He also inquired about costs. Ms. McCall stated public money was not used; Freescale has taken the responsibility until other responsible parties are identified. Mr. James also stated he too feels the job so far has been done well.

Mr. Holland asked for the input and output of the contaminants. Mr. Newhouse stated the levels for input are approximately 42 parts per billion and the output is non-detect.

Ms. Sumner asked if SRP has any kind of monitoring of the water. Mr. Newhouse stated there is a meter to monitor the water output and can be shutdown if needed. They also require monthly reporting and sampling.

4. Veritas Campus Remediation and Final Indoor Air Quality Report Presentation

Mr. Alan Uhlemann provided some history of the site, the testing performed by Great Hearts and the remediation in the area that is now the gym. He thanked Freescale and Jenn McCall for their work and help regarding the clean up. Since the clean-up, air quality testing was performed and indoor air levels were confirmed to be below USEPA's exposure limits.

SEE PRESENTATION

Mr. James asked if Freescale is confident that all the sources have been removed. Ms. McCall stated she thought so. Discussion was held regarding work done prior to the sale to Great Hearts.

Mr. Brittle stated his concern that the CAB needs to have an aggressive vapor intrusion (VI) study performed throughout their site. As the CAB, he stated they should push ADEQ to do so. Ms. McCall stated that this site (56th Street) has levels lower than other

sites. She stated the priority was getting the treatment plant in place. She also stated ADEQ is studying East Central Phoenix (ECP) for VI right now and is unsure where this site ranks to begin such a study. Ms. Sumner asked for confirmation that ADEQ is evaluating vapor intrusion. Ms. Flood stated ADEQ is currently sampling for VI and was unsure what sites will be investigated in the future.

Mr. Brittle emphasized to the CAB they should ask Freescale/ADEQ for VI to be evaluated at this site; and ADEQ should not wait like what was done at Motorola 52nd street. Ms. Flood reminded the group that further discussion about a different site is not allowed. Mr. Holland added that chemicals in the water/soil don't respect boundaries on a map. VI has not been done at this site. Mr. Holland confirmed and supported Mr. Brittle's comments.

Mr. Scoggin commented they (Great Hearts) are satisfied. They feel confident that the safety and well being of the students and faculty are well protected and safe guarded given the recent work and sampling results.

Ms. Sumner asked for an update on how ADEQ will proceed with VI at this site and status of priority for this site in relation to status and VI investigation performed by ADEQ. Mr. Flood let the CAB know that the ECP has a CAB and to check the web site for details of the next meeting.

5. Community Event Planning, Discussion and Vote Regarding the Treatment Plant Installation

The CAB discussed how to promote the installation and the treatment plant to the community. Freescale stated they had to do a mailing for the City of Phoenix permit process and may be able to help get the information to the affected community.

Mr. James asked if there is any descriptive information about the plant and the purpose in place at the site. The CAB inquired about signage at the site that will be sturdy and have graffiti coating. Freescale stated they could place such a sign with phone number, web site link and a short description. Mr. James offered to work with Freescale. Mr. Scoggin moved to have the co chairs work with Freescale to make the sign, Mr. Barnes seconded; motion passed.

6. CAB Outreach Report

Mr. Barnes stated he liked having these progress reports.

Ms. Sumner stated that coffee with a cop would be a good event to attend. She stated she would contact for more information.

Ms. Flood reminded the CAB that a fact sheet did go out in January and is working to try and keep the web site updated.

7. Call to the Public

Mr. Padgett inquired about joining the CAB.

8. Next meeting date and agenda discussion

Mr. Barnes suggested having the next meeting at the library approximately September time frame. That would allow for some data to be presented. The CAB asked to have the plume map on the next meeting mailer. Ms. Flood will check on the repository at the library and give an update. The CAB wants to update their communication card. ADEQ will provide information on the VI investigation and possible voting on new members/removal of members.

9. Adjourned

Meeting adjourned at 7:00.

Ms. Sumner moved for adjournment.