



MEETING MINUTES

Minutes of the Broadway-Pantano Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board (CAB) Meeting

January 16, 2014, 6 - 8 p.m.
Eastside City Hall, Room A, 7575 E. Speedway Blvd.
Tucson, Arizona

Final Minutes

CAB Members Present: Michael Smith, Mark Brusseau, Janet Marcus, Jackie Olson, Bill Petroustson, Cheri Bludau

CAB Members Absent: Jean Sabo, James Garrett, Mike Mahan, Aubrey McMullen

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

Members of the Public Present: Jim Faas, Pima County Risk Management; Michael McNulty, Pima County; Bruce Prior, Tucson Water; Harlan Agnew, Pima County Attorney's Office; Ellen Wheeler, Pima County; David Eaker, Pima County; Michael Block, Metro Water District; Alison Jones, Clear Creek and Associates; Raymond Mensing, Broadway Proper; Christina Millay, Broadway Proper; Lori Ehman, City of Tucson Environmental Services; Erik Lohman, State Risk Management; Ron Blegen, Golder Associates; J.F. Murphy, TAA; and Dave Carr, Golder Associates

The meeting began at 6:10 p.m.

1. Call to Order/Introductions

Ms. Olivarez welcomed everyone, informing all that a quorum was present and conducting introductions of all present.

2. Approval of 9/18/12 and 1/17/13 CAB Meeting Minutes

Ms. Olson motioned to approve meeting minutes; Ms. Marcus and Mr. Brusseau seconded motion. Meeting minutes of 9/18/12 and 1/17/13 approved.

3. CAB Vote on Co-Chairs

Ms. Marcus and Mr. Petroustson both volunteered to serve as the next CAB Co-chairs. Both unanimously voted in.

4. Presentation of Draft Landfill Operable Unit (LOU) Remedial Investigation (RI) Report and Question and Answer and Explanation of Remedial Objectives (ROs) – Gretchen Wagenseller, ADEQ Project Manager and Matt Narter, ADEQ Project Hydrologist
Ms. Wagenseller and Mr. Narter presented the information in the attached presentation slides.

[The “Explanation of Remedial Objectives (ROs)” postponed until the next CAB meeting, because of time constraints.]

Please refer to ppt. below

5. CAB Discussion of and opportunity to comment on Draft LOU RI Report and to comment on LOU ROs.

A community member asked about development plans for the site. Tucson Water Department encouraged a final solution for the groundwater.

Dr. Brusseau asked for clarification on the exposure assessment and risk characterization, specifically that the assessment was conducted with shallow soil gas data and not deep soil gas data.

Mr. Faas of Pima County stated that Pima County submitted a comment letter in the past regarding data gaps of RI resources and that the County has not yet received response back from the State. Mr. Faas indicated there are time delay problems obtaining records from the State; but that Ms. Wagenseller is very helpful to get documents to them. Ms. Wagenseller said she will help anyone obtain documents, to just contact her.

Mr. Agnew stated The County recommends getting the site cleaned up appropriately and cost effectively using good scientific data; and that the County is trying to get an appropriate expenditure to get the site cleaned up. Mr. Agnew will put this in a letter and submit to the State.

[This agenda item not completed at this meeting. Completion of this agenda item will be included on the agenda for the next meeting.]

6. Public opportunity to comment on Draft LOU RI Report and provide input on LOU ROs
[This agenda item postponed until the next CAB meeting because of time constraints.]

7. Call to the Public

No other questions or comments were stated.

8. Next Meeting Date/Agenda discussion

The next quarterly meeting date tabled until the February meeting.

9. Adjournment

At 8:15 p.m., Ms. Olson motioned to table rest of agenda until next meeting, the rest of the CAB agreed to motion and schedule a second meeting before the end of the comment period to complete

the LOU ROs. Mr. Smith requested a discussion on possibilities of bio-remediation at next meeting.

Ms. Bludau moved to adjourn; Ms. Olson seconded. Meeting adjourned at 8:19 p.m.

This meeting 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 1/20/14
RPU: 14-264**