
**7th Avenue and Bethany Home Road Water Quality Assurance Revolving Fund (WQARF)
Site Community Advisory Board (CAB) Meeting**

Wednesday, September 1, 2010
6:00 p.m.-8:00 p.m.
ADEQ Building, Room 3175
1110 W. Washington St., Phoenix, AZ

FINAL MINUTES

CAB Members in Attendance:

Paul Barquinero
Chad Johnson
Daniel Kingston
Peter Zorbas
Stan Watts

ADEQ Staff in Attendance:

Jennifer Thies, Unit Manager
Scott Goodwin, Project Manager
Felicia Calderon, Community Involvement
Coordinator

Public Attendance: None

Ref: OU #11-016

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. CAB members Mr. Frank Mendola and Mr. William Sowle advised Ms. Calderon in advance that they would not be able to attend this CAB meeting.

2. Site discussion of current status and activities related to the 7th Avenue and Bethany Home Road WQARF Site -Scott Goodwin, Project Manager

Mr. Goodwin initiated his presentation to the CAB with a review of the Arizona Department of Water Resources well survey report, an update of the draft Remedial Investigation (RI) report, and a Remedial Objectives (RO) overview.

See attached presentation

Mr. Watts inquired of the meaning of the term confirmed domestic, that was used in Mr. Goodwin's presentation to describe a particular type of well. Mr. Goodwin responded that the term signifies that a well is used for drinking water, confirmed meaning the well was located, domestic meaning that the user stated the well is being used for drinking water.

Mr. Goodwin stated that no other comments to the draft RI report were submitted, besides those presented by the CAB.

Mr. Zorbas expressed his concerns regarding the lack of fixed cycles and accountability to test wells located around the plume for PCE contamination. Mr. Goodwin stated that the required next Water Quality Assurance Revolving Fund (WQARF) stages will continue plume investigation and optimal remediation strategies. Ms. Thies commented that mandated well testing near the site is required by Salt River Project (SRP), City of Phoenix, Circle K and that required these tests aid ADEQ in their PCE contamination investigation for the site.

3. Solicitation of Remedial Objectives (RO) from the public-Felicia Calderon, Community Involvement Coordinator (CIC)

No public comments were submitted.

4. CAB discussion and solicitation of RO –Mr. Johnson, CAB Co-Chair

During the CAB's deliberation on RO they inquired of Mr. Goodwin clarification and further discussions of exposure periods, well depths and contamination levels, water contamination standards for Tetrachloroethylene (PCE), aquifer characterization, and expected water elevation levels.

Mr. Kingston made a motion that the CAB's RO be the continuation of well monitoring to observe and evaluate the contamination at the site through the collection of data, and Mr. Barquinero seconded the motion. The motion was passed unanimously by the CAB.

5. Acceptance and/or changes to July 14, 2010 Minutes- Mr. Johnson, CAB Co-Chair

Mr. Zorbas made a motion to accept the minutes as drafted. It was seconded by Mr. Watts. The minutes were approved unanimously by the CAB.

6. Review of draft Community Involvement Plan (CIP) – Felicia Calderon, CIC

Ms. Calderon advised that CAB that the purpose of the CIP is to show how, when and where ADEQ will provide information the public needs to understand ADEQ's work, and to show how the stakeholders can be actively involved in the cleanup process. Ms. Calderon asked that the CAB members review the entire CIP, but requested their feedback particularly for the appendices that included Appendix D, Community and Neighborhood Organizations; Appendix E, Community Schools; and H; Media Outlets. Ms. Calderon requested that each CAB member submit CIP comments to her directly, if any. The CAB was also advised by Ms. Calderon that after their comments submitted the CIP would be routed for management approval before a final draft was presented to the CAB.

7. Call to the Public- No questions or comments were received from the public.

8. Next meeting date, location and agenda

The CAB elected not to hold a CAB meeting at the release of the Proposed RO report, and instead requested that Ms. Calderon contact them to schedule their next meeting once significant site material existed. Proposed agenda items for the next meeting included: site update, distribution of final RI report, and CIP finalization.

9. Adjournment

Mr. Watts motioned to adjourn and Mr. Zorbas seconded. The meeting was adjourned.