

**Central Phoenix
Water Quality Assurance Revolving Fund (WQARF) Sites'
Community Advisory Board (CAB) Public Meeting**

Wednesday, December 5, 2018

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

**A.L. Moore-Grimshaw Mortuaries Bethany Chapel
710 West Bethany Home Road
Phoenix, AZ 85013**

MEETING MINUTES

CAB Members Present: Stan Watts, Chad Johnson, Paul Barquinero, Lynn Morrow, Pam Perry, Matthew Newman, Victoria Woods, Albertine Dunne, Marshall Peterson, Paul Cox, and Tony Sissons

CAB Members Absent: Maureen Rooney

ADEQ Staff Present: Wendy Flood, Remedial Projects Support Unit Manager; Eric Mannlein, Project Manager; and Hazel Cox, Project Manager.

Members of Public Present: Nancy Allen, City of Phoenix; Jerry D. Worsham, Cavanagh Law Firm; and Madeline

1. Call to Order/Introductions:

Ms. Pam Perry called the meeting to order at 5:35 p.m.

2. Acceptance and/or Changes to July 2018 Meeting Minutes:

Mr. Tony Sissons stated he was present at the last meeting. Mr. Lynn Morrow and Mr. Stan Watts asked for more context in the minutes regarding their statements and comments. Mr. Morrow moved to table the minutes until updated with aforementioned edits; Mr. Paul Cox seconded; motion passed.

3. CAB Co-Chair Nominations, Discussion, and Vote:

Mr. Morrow moved to keep the current co-chairs; Mr. Watts seconded; motion passed.

4. ADEQ presentation of 16th Street and Camelback Site:

Mr. Eric Mannlein covered recent well drillings, sample results, and the implementation of the Record of Decision (ROD) and the Operation and Maintenance (O&M) Plan.

Mr. Morrow asked a question regarding what the 'OW' referred to when naming wells; Mr. Mannlein stated that he would follow up with an answer. Mr. Mannlein also explained

Extended-Reach drilling (ERD), in response to a question.

5. Early Response Actions at 7th Street and Missouri Avenue (see attached presentation):

Ms. Hazel Cox discussed the installation of a soil vapor extraction (SVE) system, pilot testing for groundwater contamination, as well as future activities at the site.

A question was asked regarding the effects of Ozone on the surrounding environment; Ms. Cox explained the process of the Ozone Sparge Treatment, and stated that more specifics would be provided at the next meeting. Ms. Cox also discussed that she expects to have results of the pilot test within the next few months.

6. Open Meeting Law Discussion:

Ms. Wendy Flood reminded the CAB of the importance in not replying ‘all’ when responding to emails. Ms. Flood discussed that more Open Meeting Law training could be provided, if requested.

7. Discussion Covering Historical Meeting Minutes Removed from the ADEQ Web Site:

Mr. Morrow questioned why electronic minutes for historical meetings were removed from the web site. Ms. Flood explained the reason for the removal, and stated that all minutes are assessable through the ADEQ records center; she went over how to request those records.

An inquiry was made regarding how far back minutes are available to be on the web site. The CAB also recommend the minutes become more digitized for ease of accessibility and cost. Ms. Flood stated that feedback could be submitted to the records center. It was also suggested that Ms. Flood look into the minute’s repository on the web site policy more.

8. Call to the Public:

Ms. Nancy Allen asked a question regarding what contaminants were sampled at 16th Street and Camelback; Mr. Mannlein discussed the contaminates that are included in the analytical suite.

9. Future CAB Meeting/Agenda Topics:

Ms. Flood stated next meeting would include information on Central and Camelback, 7th Street and Missouri Avenue update, 16th Street and Camelback sampling results, and CAB membership discussion. The CAB would like an update on 7th Street and Bethany Road as well. The next meeting was suggested to be in approximately March or April 2019.

10. Meeting adjourned at 6:38.