

**Highway 260 and Main Street
Water Quality Assurance Revolving Fund (WQARF) Site
Community Advisory Board (CAB) Meeting**

September 25, 2019

6p.m. – 8p.m.

**Riverfront Water Reclamation Facility
1083 East River Front Road
Cottonwood, AZ 86326**

MEETING MINUTES

CAB Members Present: Bill Wade, Roger Biggs, Debbie Breitkreutz, Michael Mathews, David Mongini, and Melissa Mongini-Franklin

CAB Members Absent: Peter Andrew Groseta

ADEQ Staff Present: Wendy Flood, Remedial Projects Support Unit Manager; and Tara Thurman, Community Involvement Coordinator

Members of Public Present: Hank Chaikin

1. Call to Order/Introductions:

Mr. Bill Wade called the meeting to order at approximately 6:01 p.m.

2. Acceptance and/or Changes of July 2019 CAB Meeting Minutes:

Mr. David Mongini moved to accept the July 2019 minutes, seconded by Ms. Melissa Mongini-Franklin; motion passed.

3. Presentation by ADEQ Covering New CAB Member Training Presentation; Including Website Navigation Presentation:

Ms. Wendy Flood discussed the New CAB Member Training, covering what a CAB is/does, what constitutes a quorum, and Open Meeting Law. Ms. Tara Thurman explained the purpose of CAB Co-Chairs and that CAB meetings can not be held without at least one Co-Chair in attendance.

Ms. Thurman went over the GIS eMap Tutorial and how to navigate the ADEQ Website. Ms. Thurman showed the CAB how to do an address search on eMaps and see the plume boundaries of the WQARF/Superfund sites. A question was asked by Mr. Hank Chaikin, member of the public, about the plume boundaries that were showing on the eMap for the Highway 260 and Main Street site. Ms. Flood explained this meeting is not to discuss technical aspects of the site and that question would be better answered by the project

manager, Dr. Matt Narter. Ms. Flood stated at the next meeting there could be follow up by Dr. Narter regarding the change in plume boundaries.

4. Review and Discussion of CAB Notebooks:

Ms. Flood discussed and reviewed CAB Notebooks.

5. CAB Co-Chair Nominations and Vote:

Ms. Thurman let the CAB know Ms. Kyla Allen resigned from the CAB and a new Co-Chair needs to be voted on. Ms. Mongini-Franklin asked what the difference between a Co-Chair and a regular CAB member was; Ms. Thurman responded stating that Co-Chairs help narrow down meeting dates, pick agenda topics and run the meetings. Mr. Mongini nominated Ms. Debbie Breitreutz to be CAB Co-Chair; Mr. Michael Mathews seconded; motion passed.

6. Executive Session to Discuss CAB Co-Chair Nominations:

The CAB did not elect to go into Executive Session

7. Reconvene in Open Session:

N/A

8. Updated Charter Review, Vote and Signing:

Ms. Thurman discussed the changes to the Charter; including grammatical changes and the change in CAB membership number. Mr. Mathews moved to accept the changes to the CAB Charter; Mr. Mongini seconded; motion passed. Ms. Thurman provided the Charter to the Co-Chairs to sign. Ms. Thurman stated that she would scan in the signed copy and send out to the CAB for their records.

9. CAB Community Outreach Discussion:

Ms. Thurman discussed the provided WQARF Flyer covering the Highway 260 and Main street site as per a request by Ms. Mongini-Franklin. Ms. Thurman stated that the CAB may distribute this flyer as they see necessary. Mr. Roger Biggs stated that there is a town event coming up this weekend, and that he would like to distribute the flyers there.

Ms. Thurman also discussed that at the last CAB meeting, Mr. Chaikin provided her with the contact information for the Sedona Verde Valley Association of Realtors. Ms. Thurman reached out to them and provided information regarding the Highway 260 and Main WQARF site, a powerpoint presentation, as well as the flyer. Ms. Thurman stated that if any other members of the CAB have contacts that would benefit from a presentation or materials regarding the WQARF site to let her know.

Mr. Wade asked if there could be media/press coverage of this site; Ms. Flood explained that if there were requests made for media coverage/articles to go out, that the WQARF team could work with the ADEQ Communications Department; however, information for the press/media would not be provided without request.

Ms. Flood also discussed the Annual WQARF Report, and how that can be used as an outreach tool. She stated that it is available online, and included a great deal of pertinent informations regarding the WQARF Program.

10. *Call to the Public:

No public comments were made.

11. Future Meeting and Agenda Discussion:

Ms. Thurman informed the CAB that the RI Report is supposed to go out towards the end of this year. The RI Phase has legal requirements as to when a public meeting needs to be held, so it is important to set a date quickly once the report comes out. Ms. Flood explained that this meeting is a very important point within the WQARF process, and this is good time to do outreach.

Ms. Thurman stated at the next meeting Dr. Narter can go over the plume boundaries and how those were decided. Mr. Wade stated that he would like further discussion regarding the next steps in remediation and how often wells are being/will be tested. Ms. Flood explained that the RI should answer a lot of Mr. Wade's questions.

Mr. Biggs stated that he would like clarification of well ownership and how outreach is conducted for those wells. Mr. Wade also expressed that he would like more agenda items on the next agenda to cover a more broad span of topics so that the CAB is not as limited to conversation regarding the site.

It was also mentioned that 'outreach discussion' could remain as an agenda topic for the future CAB meetings.

Mr. Wade asked when the CAB would receive their own copy of the RI Report; Ms. Thurman responded as soon it is ready to go out to the public, CAB members will be emailed a digital copy/link to the report. Ms. Thurman stated that CAB members are entitled to their own copy of the report, just let her know ahead a time.

The CAB agreed that the new venue worked well and should be used for the future CAB meetings if available. Ms. Breitreutz said that she would remain as the liason between ADEQ and the venue.

12. Adjourn – so moved.