Ravenna Army Ammunition Plant Restoration Advisory Board (RAB) Meeting Minutes May 19, 1999

1) Call to Order and Reading of Minutes

The meeting was called to order by Eileen Mohr at the Shearer Community Center, Paris Township, Ohio at 6:02 pm. Secretary Donna Umbrazun took attendance with 17 present, 4 excused and 2 absent (Edward Bole and Tom Lawson). Rachael Craig requested that a correction to the minutes be made. At the March 17, 1999 she had requested more information and some to speak at a RAB Board meeting on the issue of the origin of Pink Water. Rebecca Carter motioned that the minutes are approved as corrected, seconded by Caryl Griswold, voice vote taken which passed.

2) General Business:

Mark Griffiths introduced himself as the representative from Portage County; he will be filling the space previously held by Chris Smeiles.

Rachael Craig requested some information on plants and how they can take up TNT through their roots. Eileen said she would check with the Corp of Engineers about who is doing research on this and get some information back to the board.

3) Creative Solutions – Lynn Clemmer spoke as Role as TAPP Provider. Mr. Clemmer stated that the purpose of the TAPP Provider is to provide technical assistance to help the board understand remedial activities going on the RVAAP. TAPP oversight committee determines tasks that are preformed. Mr. Clemmer passed out handouts that covered Creative Solutions role as the TAPP Provider. Work to be performed, interpreting technical documents, assessing technologies, relative risk evaluation, risk assessments, input on health implications and training on issues that the RAB board feels necessary. Mr. Clemmer stated that Creative Solutions is a multi discipline team of senior level professionals who have certifications in the relevant project areas. Their first task is the Winklepeck Burning Grounds. A member of the board questioned whether there is any room in the budget for additional needs or problems that may arise. Mr. Clemmer stated that the budget is for \$25,000 per year with a maximum of \$100,000 per site. Any additional needs would have to be evaluated in the year's budget that they may arise. Ed Landor questioned if a deadline is not going to be met who would adjust the date? Mr. Clemmer stated that the TOC and Mark Patterson would be notified as soon as possible and they would evaluate at that point. Rachael Craig asked if the TOC committee is already identified? Mr. Clemmer passed out a copy of the Scope of Work, which defined the member of this committee as the Community Co-Chair, Tom Tadsen, RVAAP Environmental Co-Ordinator, Mark Patterson and the TAPP Committee POC, Rachael Craig.

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Rachael Craig asked for a clarification of the duties of the TAPP Oversight Committee. Mr. Clemmer stated that is their job to say what issues the board wants the TAPP Provider to perform. They will write the scope of work for each new issue. If any member of the RAB Board wanted any additional work or information they would go to a member of the TAPP Oversight Committee for evaluation. Mr.

Clemmer went through the steps outlined in his handout to complete the first task for the Winklepeck Burning Grounds.

4) William Wynne, former project participant spoke on the NACA Test Area. Mr. Wynne was a research photographer from 1949-1953 and was on site while the actual test crash project was conducted. Mr. Wynne explained how the test crash program began at Ravenna and that the purpose of the program was to increase aircraft safety. Two videos were shown on the crash fire program with Mr.Wynne giving first hand accounts of some of the crashes performed. Eileen Mohr stated that the National Guard is interested in this area so the information received from Mr. Wynne will be very helpful in analyzing this area.

5) Scheduling Next Meeting.

Discussion on the date of the next meeting took place. It was decided to have Mark Patterson schedule the next meeting according to when reports will be available from the TAPP Provider. It was the general consensus to have the next meet to take place in either August or September 1999 depending on the availability of information. The meeting will be held at Windham Township Hall.

There being no further business Becky Carter moved to adjourn at 8:14 p.m., seconded by Tom Smith.

Respectfully submitted,

Donna Umbrazun, Secretary