

PBOW RAB

**NOTE: RAB Meeting Rescheduled from
Nov 18th to Dec. 9th**

DECEMBER RAB MEETING

*IT Corporation will make a
presentation to the group.*

Presentation will include:

*Results on the Site
Groundwater Investigation*

September RAB Meeting Minutes

The seventh meeting of the Plum Brook Ordnance Works Restoration Advisory Board was convened at 7:00 p.m. 9 September 1998 at the Firelands College Library.

Nancy Stouffer, DOD Co-Chair and Project Manager opened the meeting.

Attendees were as follows:

Nancy Stouffer
Keith Peecook (NASA)
Margaret Kingsley
George Parker
Richard Pitsinger
David Speer

Gilbert Steinen
Mark Bohne
Janet Bohne
Bob Hermes
Archie Lunsey (OHEPA)
Linda Ingram (USACELRN)
Jim Beaujon (USACELRN)
Mikael Spangberg (ITC)
Steve Muffler (ITC)
Mike Gunderson (ITC)
Mary Thompson

Nancy Stouffer welcomed everyone. She then stated that the update of the Plum Brook Administrative Record was completed with the recent reports from the International Technology Corporation. She also asked that thought be given by the RAB members for acquiring additional space to house the Record since it will continue to grow. The space currently allotted will soon be inadequate.

Ms. Stouffer requested discussion on administrative matters prior to the technical presentation.

Discussion by the members ensued concerning RAB members attendance at the meetings, i.e.:

What should be considered to be a fair number of absences ?

Should those that attended the first meeting and haven't attended since be dropped from the rolls?

Should the one member that resigned, be replaced?

1st motion was made by Janet Bohne: Members who are unable to attend a meeting, should call the Community Co-chair and inform him of their pending absence. If a member misses two consecutive meetings and does not notify the Community Co-chair, they will be dropped from the RAB.

Mr. George Parker seconded the motion.

All member votes were affirmative, none negative.

2nd motion was made by Janet Bohne: Elect a new Community Co-Chair, Mark Bohne, vice Carla Ontko, and a new Community 2nd Co-chair, Peg Kingsley.

Mr. Gil Steinen seconded the 2nd motion.

All member votes were affirmative, none negative.

Mary Thompson was appointed to review the previous Resource Advisory Board Minutes for statistics concerning the membership and attendance. She was tasked to develop a spreadsheet with that information and provide a copy of it to each member at the next RAB. The RAB will then decide what action to take.

Ms. Stouffer asked the members if they were interested in having a representative of International Technology Corporation to continue to address the RAB on results of their findings. All members were in agreement to continue this.

In addition, the members were requested to provide topics of interest to Ms. Stouffer

with the possibility of inviting speakers to address their interests/concerns at future meetings.

Next meeting is scheduled for 18 November 1998, 7:00 p.m., Firelands College Library.

Ms. Stouffer introduced Mikael Spangberg, Project Manager, International Technology Corporation.

Mr. Spangberg presented a summary to the RAB members of the Site Investigation Acid Areas Former Plum Brook Ordnance Works. he provided each member a copy of the slide presentation so they could follow along with him. (Copy attached)

At the conclusion of the presentation, Mr. Spangberg encouraged questions. The presentation was well received by the group and they responded enthusiastically.

Meeting adjourned at 8:45 p.m.

NEXT MEETING

****RESCHEDULE TO**

**December 9, 1998
Firelands College Library
Second Floor, East Building - 7:00 pm**

Nancy O. Stouffer, Project Manager

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***Meeting changed due to conflict in schedule.
Action was coordinated with Mark Bohne.**