

Meeting Minutes Transmittal

Purgewater
 Project Managers Meeting
 825 Jadwin/Room 340
 Richland, Washington
 January 22, 2009

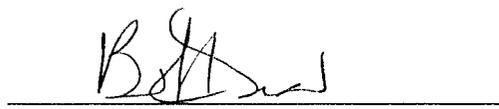
The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated Project Managers Meeting. Signatures denote concurrence with the content only and are not intended to imply agreement to any commitments.


 Project Manager Representative, Ecology

Date: 2-26-2009


 Project Manager Representative, RL

Date: 2-26-2009


 Project Manager Representative, CHPRC

Date: 2/26/09

| | |
|----------------------------------|-------|
| Purgewater Administrative Record | H6-08 |
| RD Hildebrand | A6-38 |
| FW Bond | H0-57 |
| KA Conaway | H0-57 |
| JA Winterhalder | R3-60 |
| RW Oldham | E6-35 |

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Meeting Minutes
Purgewater Project Managers Meeting
825 Jadwin/Room 340/700 Area
Richland, Washington

January 22, 2009

- I. Approval of October 30, 2008 Purgewater Project Meeting Minutes(Ecology/DOE-RL/CHPRC).
A. The PMM minutes were approved.

II. Operational Status

- A. Rick Oldham (CHPRC) distributed the purgewater monthly status report for 2008. In December, 14,499 gallons of purgewater were sent to ETF and 6,731 gallons to the Modutanks. The total amount of purgewater sent to ETF and Modutanks in 2008 was 923,308 gallons, with 604,051 gallons to Modutanks and about 320,000 gallons to ETF. Currently there are about 1.45 feet of freeboard above the liquid to the top of the modutank.

III. Status of Previous Agreements and Commitments

- A. There were no previous agreements or commitments to status.

IV. New Agreements and Commitments

- A. There were no new agreements or commitments.

V. Near Term Schedules and Ongoing Activities (Milestones, TSD Unit)

- A. Modutank Replacement. It was noted that the proposed modification to ETF to filter purgewater comprises the modutank replacement. Kathy Conaway (Ecology) inquired about the status of the closure plan. Mr. Oldham responded that the closure plan is still in internal review and he was not authorized to provide an estimated time for transmittal to Ecology. Ms. Conaway noted that Ecology's goal is to have completed review of the closure plan by July 2009, and that she will continue to inquire about its status.

VI. Approved Changes Signed off in Accordance with TPA Section 12.2

- A. There were no changes to sign.

VII. General Discussion

- A. There were no topics for general discussion.

VIII. Actions

| Description | Status | Date |
|---|--|----------|
| CHPRC will formally transmit the Modutanks closure plan package to RL | RL is reviewing the draft closure plan | 9/25/08 |
| | CHPRC revised and is re-reviewing the draft closure plan | 10/30/08 |
| | No change in status | 1/22/09 |

IX. Documents for submittal to the Administrative Record

- A. There were no documents identified.

X. Next Project Managers Meeting-9:45 a.m. February 26, 2009.

PURGEWATER PROJECT MANAGERS MEETING
825 Jadwin/Room 340
Richland, Washington
January 22, 2009

Attendance List

| Name | Organization | Phone Number |
|--------------------------|------------------------------|--------------|
| Brian Dixon | CHPRC - EP | 376-7053 |
| LINDA Peterson | CHPRC - EP | 373-4200 |
| Fm Simmins | CAPRC - EP | 572 3413 |
| Rick O'Hagan | CHPRC - EP | 372-2426 |
| R D H / Debra | DOE - RL | 373-9626 |
| LORI PRITZ | CHPRC - Wash - Full Projects | 373-0350 |
| Tony McARDIS | DOE | 376-8981 |
| Allan Cause | CHPRC | 376-3143 |
| PAUL W. MARTIN | CHANC | 374-6530 |
| BreAnn Barnes | CHPRC | 376-3640 |
| Fulton Atwood | CHPRC - M&E | |
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