

Meeting Minutes Transmittal

Purgewater
Project Managers Meeting
825 Jadwin/Room 340
Richland, Washington
April 23, 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.

Frederick H Bond
Project Manager Representative, Ecology

Date: 5-28-09

R D Hildebrand
Project Manager Representative, RL

Date: 5-28-09

B. H. ...
Project Manager Representative, CHPRC

Date: 5/28/09

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EDMC

Purgewater Administrative Record	H6-08
RD Hildebrand	A6-38
FW Bond	H0-57
RW Oldham	R3-50
JA Winterhalder	R3-60

PURGEWATER PROJECT MANAGERS MEETING MINUTES
825 Jadwin/Room 340/700 Area
Richland, Washington

April 23, 2009

- I. Approval of March 26, 2009 Purgewater Project Managers Meeting Minutes(Ecology/DOE-RL/CHPRC).
 - A. The PMM minutes were approved.
- II. Operational Status
 - A. Rick Oldham (CHPRC) reported that in March, 33,217 gallons of purgewater were sent to ETF, and 5,141 gallons of purgewater were sent to the Modutank. As of Monday, 4/20/09, 150,000 gallons were decanted from the Modutank and delivered to ETF. To decant the liquid, water is taken off the top at the Modutank and filtered before taking it to ETF. Decanting will continue next Monday, 4/27/09; however, the liquid levels are closely monitored to ensure the sediment remains covered with water. The freeboard is at 2.15 feet. The job hazard analysis is under way for replacing the fire hose. In the near future, water will be added to the Modutank due to evaporation.
- 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
Doug Hildebrand (RL) stated that the Engineering Evaluation and Cost Analysis (EE/CA) is scheduled to go out for public comment on April 29 through May 29. An action memorandum will follow, based on the comments received during public comment. Mr. Hildebrand stated that the goal is for the new Modutank facility to be operational by July 2009.
- VI. Approved Changes Signed off in Accordance with TPA Section 12.2
 - A. There were no changes to sign.
- VII. General Discussion
 - A. Kathy Conaway (Ecology) requested receipt of the draft closure plan from RL. Mr. Hildebrand agreed to send a draft copy of the closure plan to Ms. Conaway by May 2, 2009.

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
	Closure plan will need to be revised to be consistent with the path forward	2/26/09
	No change in status	3/26/09
	RL will transmit draft closure plan to Ecology by May 2, 2009	4/23/09

IX. Documents for submittal to the Administrative Record

A. There were no documents identified.

X. Next Project Managers Meeting-9:45 a.m. May 28, 2009.

PURGEWATER PROJECT MANAGERS MEETING
825 Jadwin/Room 340
Richland, Washington
April 23, 2009

Attendance List

Name	Organization	Phone Number
Lori Fink	CHPRC	373-0350
LINDA Petersen	CHPRC	373-4200
Joel Williams, Jr.	CHPRC/EP	376-4782
Rick Bond	Ecology	372-7885
Kathy Conaway	Ecy	372-7890
RPH: Debra	DOE	373-9626
Tony McCarroll	DOE	376-8981
Rick Oldham	CHPRC	372-2426
Kathy Kuy	Kuy Court Reporting	946-5535
Therese Arnold	CHPRC	373 3344