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August 14, 1991

Meeting Minutes Transmittal/Approval
Unit Managers Meeting: Aggregate Area Status
450 Hills Street, Room 47
Richland, Washington
July 18, 1991

From/ Appvl.: Allan Harris Date: 8-15-91
Allan Harris, Unit Manager, DOE-RL (A5-19)

Appvl.: Charles S. Olive for LG Date: 8/15/91
Larry Goldstein, 100-HR-1/BC-1/BC-5/NR-1/KR-1 Unit Manager, WA
Department of Ecology

Appvl.: Pamela Jones for Date: 8-15-91
Douglas R. Sherwood, 100-HR-1/HR-3/DR-1/BC-1/BC-5 Unit Manager,
EPA (B5-01)

Meeting Minutes are attached. Minutes are comprised of the following:

- Attachment #1 - Meeting Summary/Summary of Commitments and Agreements
- Attachment #2 - Attendance List
- Attachment #3 - Commitments/Agreements Status List

Prepared by: Doug Fassett Date: 8/15/91
SWEC Support Services

Concurrence by: [Signature] Date: 9/14/91
WHC Coordinator

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**Aggregate Area Status
July 18, 1991**

Distribution:

Pamela Innis, EPA (B5-01)
 Donna Lacombe, PRC
 Ward Staubitz, USGS
 Diane Clark, DOE (A5-55)
 Doug Fassett, SWEC (A4-35)
 Mary Harmon, DOE-HQ (EM-442)

Tom Wintczak, WHC (B2-15)
 Mel Adams, WHC (H4-55)
 Merl Lauterbach, WHC (H4-55)
 Linda Powers, WHC (B2-35)
 Don Praast, GAO (A1-80)

Ronald D. Izatt (A6-95)
 Director, DOE-RL, ERD
 Ronald E. Gerton (A6-80)
 Director, DOE-RL
 Roger D. Freeberg (A6-95)
 Chief, Rstr. Br., DOE-RL/ERD
 Steven H. Wisness
 Tri-Party Agreement, Prog. Mgr.
 Richard D. Wojtasek (B2-15)
 Prgm. Mgr. WHC

ADMINISTRATIVE RECORD: 100-HR-1, 100-HR-3, 100-DR-1, 100-BC-1, 100-BC-5,
 100-KR-1, 100-KR-4, 100-NR-1, 100-NR-3; Care of Susan Wray, WHC (H4-51C)

Please inform Doug Fassett (SWEC) of deletions or additions to the
 distribution list.

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Attachment #1

Meeting Summary and Summary of Commitments and Agreements
Aggregate Area Status
July 18, 1991

1. The status of the outstanding action items was reviewed by Alan Krug (WHC) and updates were obtained (see Attachment #3).
2. Alan Krug suggested that a meeting be scheduled for negotiation of the scope of work required to meet milestone M-30-01. The milestone is related to investigation of the Columbia River. Merl Lauterbach (WHC) said that there were a number of other related issues that needed to be discussed. A meeting will be held August 1, 1991 to discuss M-30-01, the river impact study and a number of other regional non-intrusive issues.
3. On the morning of August 2, 1991, there will be a cultural resources site tour.

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Attachment #2

Attendance List

Aggregate Area Status

~~June 19, 1991~~

July 18

Name	Organization\Responsibility	Phone	
Harris, Allan	DOE-RL	Unit Manager	509-376-4339
Shafer, David	DOE-RL	Unit Manager	509-376-4670
Cline, Chuck	Ecology	U.M. Hydrogeo.	206-438-7556
Hibbard, Richard	Ecology	CERCLA Unit	206-493-9367
Cross, Steve	Ecology	CERCLA Unit	206-459-6675
Goldstein, Larry	Ecology	Unit Manager	206-438-7018
Allender, Robert	Brown & Caldwell	Ecology Support	206-244-7005
Innis, Pamela	EPA	Unit Manager	509-376-4919
Sherwood, Doug	EPA	Unit Manager	509-376-9529
Lacombe, Donna	PRC	EPA Contractor	206-624-2692
Fassett, Doug	SWEC	GSSC	509-376-5011
Fryer, Bill	SWEC	GSSC	509-376-9830
Knox, Kathy	CNES	GSSC	509-376-5011
Shigley, Diane	SWEC	GSSC	509-376-5038
Drost, Brian	USGS	EPA Support	206-593-6510
Staubitz, Ward	USGS	EPA Support	206-593-6510
Day, R. E.	WHC	HR-1	509-376-7602
Downey, Hal	WHC	ER Programs	509-376-5539
Krug, Alan	WHC		509-376-5634
Lauterbach, Merl	WHC	Env. Eng.	509-376-5257
Weiss, Steve	WHC	Eco. Inves.	509-376-1683

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Commitments/Agreements Status List

Aggregate Area Status

~~June 19, 1991~~
July 18

Item No.	Action	Status
IBC.1	A presentation on the Environmental Restoration Document is planned for the next meeting. Action: Jim Patterson	Closed Doug Sherwood (EPA) gave his permission to close this action item (7/18/91).
IHR1.25	The HR and DR work plans will be reviewed by the regulators for incorporation of their comments. Public review is on hold pending DOE-RL review of cost estimates. DOE will provide a schedule for the cost estimates by the next operable unit manager meeting. Action: Jim Goodenough (10/17/90, HR1-UMM)	Closed This action action has become moot due to the TPA change package and the need to rescope the work plans (7/18/91).
IHR1.26	Provide a schedule to Ecology for the completion of the HR-1, HR-3 and DR-1 work plans. Action: Mike Thompson, Jim Goodenough (10/16/90, GT.UMM)	Closed The schedule for completion of those plans is now established in the TPA change package (7/18/91).
IHR3.27	Determine the next critical date for completing the HR-3 work plan. Action: Bob Stewart (10/16/90, GT.UMM)	Closed This action is satisfied by the TPA change package. (7/18/91)
IHR1.28	Determine when the topographic mapping will be available on HEIS, who is responsible for digitizing the mapping, and when it will be available. Action: Alan Krug (11/15/90)	Open The data has been digitized. The question of when the data will be entered into HEIS remains open (7/18/91).

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- 1HR3.29 Provide regulators with information about the situation concerning the cooling-water discharge pipeline/vent pipes on the island opposite D reactor. Action: Jim Goodenough (11/15/90)

Open: WHC sent a letter to DOE on July 11 to request guidance on the extent of NEPA documentation required. Dave Shafer will check on the required NEPA Documentation (7/18/91).
 - 1HR1.30 Check previous UMM minutes to identify outstanding action items. Aggregate 100 area UMM minutes will be placed into the file of each 100 area operable unit included in the meeting. Action: Doug Fassett (SWEC) (12/19/90)

Closed
The outstanding action items from the 100 areas have been combined in the minutes for the 100 aggregate area (7/18/91).
 - 1HR1.31 Resolve the question of DSHS agreement on the Process Effluent Pipeline Integrity Assessment/Air Compliance Finding. Action: L. Goldstein (1/15/90)

Closed
A letter dated 6/28/91 was received from the Department of Health stating they have met the air compliance requirements. The remote camera survey may now proceed (7/18/91).
 - 1HR3.32 Regarding the removal of the vent pipes, WHC will: 1) Determine the need for an ACE permit; 2) obtain a letter from ACE that gives approval to begin work before the need for the permit is determined; and, 3) draft letters on the matter to the Natural Resources Trustees. Action: A. Krug (1/15/90)

Open
Resolution of the overall action is pending (7/18/91).
 - 1HR1.33 Place Ecology's letter, regarding their nonacceptance of the concurrent review process, in the Administrative Record. Action: A. Krug (1/15/90)

Closed (7/18/91)
 - 1HR3.34 Obtain concurrence from the regulators on proposed changes in scope to the 100-HR-3 Biotic Sampling Program. Action: A. Krug (WHC) 1/24/91)

Closed
A change request was submitted (7/18/91).

1NR.3

Provide to Ecology (and EPA if desired)
the DOE guidance documents that are
needed. Action: *Larry Goldstein*
(2/21/91)

Open
Larry Goldstein will
send a letter
specifying exactly what
supporting documents
Ecology would like to
receive. (7/18/91)

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