

Final

Meeting Minutes Transmittal/Approval
Unit Manager's Meeting: 1100 Area
2440 Stevens Center, Room 1200, Richland, Washington
May 26, 1994

FROM/APPROVAL: _____ Date _____
 Walter D. Perro, 1100 Area Operable Unit Manager, RL

APPROVAL: *David R. Einan* Date *24 Aug 94*
 David R. Einan, 1100 Area Unit Manager, EPA

APPROVAL: *Dib Goswami* Date *8/24/94*
 Dib Goswami, 1100 Area Unit Manager, WA Department of Ecology

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 - Agenda
 - Attachment #4 - Action Items Status List
 - Attachment #5 - North Slope Schedule 5/26/94
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PREPARED BY: *Kay Kimmel* Date *6-22-94*
 Kay Kimmel, GSSC (B1-42)

CONCURRENCE BY: *Nancy Sewington* Date *6/22/94*
for Jane Gardner-Clayson, USACE 1100 Area Project Manager (A5-20)

Distribution

**Unit Manager's Meeting: 1100 Area
May 26, 1994**

Walt Perro DOE-RL, ERD (A5-19)
June M. Hennig DOE-RL, WMD (A5-21)
Mary Harmon DOE-HQ (EM-442)
Lisa Chetnik Treichel DOE-HQ (EM-442)
Jane Gardner-Clayson 1100 Area Project Manager, USACE (A5-20)
Raimo Liias Env. Eng. Branch Chief, USACE (Walla Walla)
Dave Einan EPA (B5-01)
Brian Drost USGS, Support to EPA
Jeffrey Ross PRC, Support to EPA
Dib Goswami WDOE (Kennewick)
Richard Hibbard \Larry Goldstein WDOE (Lacey)
Lynn Albin Washington Dept. of Health
Loren Maas SPC
Clive Francis SPC
Diana Sickle WHC (H6-27)
Kay Kimmel MAC (B1-42)
R. Scott Hajner BHI (H4-79)
Andrea Hopkins BHI (H4-79)
Tom Page (Please route to:) PNL (K1-31)
 Cheryl Thornhill PNL (K1-19) Steve Slate PNL (K1-19)
 Mark Hanson PNL (K1-51) Bill Stillwell PNL (K1-30)
 Roy Gephart PNL (K1-22) Ben Johnson PNL (K1-78)

Original Sent To: ADMINISTRATIVE RECORD: 1100-EM-1; Care of EPIC, WHC (H6-08)

Please contact Kay Kimmel (946-3692) of Dames & Moore, if further changes to the distribution list are needed.

Attachment #1

**Meeting Summary and Summary of Commitments and Agreements
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1. **SIGNING OF THE PREVIOUS 1100 AREA MEETING MINUTES** - Minutes were reviewed and approved with no changes.

2. **ACTION ITEM UPDATE:** (See Attachment #4).

11EM1.106 No additional information
Walt Perro

3. **NEW ACTION ITEMS (INITIATED May 26, 1994):**

No additional action items.

4. **INFORMATION ITEMS:**

- General Status - Tracy Tevington provided the update on the 1100 Area.
- North Slope - T. Tevington presented the status of North Slope activities. She provided a schedule of activities associated with remediation (see Attachment #5).
- Siemens Power Corporation Status - Loren Maas provided a fax on the status of activities at SPC. He indicated that work is continuing on the RI/FS report with completion anticipated in June.
- Next Meetings - The next Unit Managers Meetings will be held on June 29 and 30, 1994.

Attachment #3

Agenda

**Unit Manager's Meeting: 1100 Area
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- **General Status - Tracy Tevington**
- **North Slope - Tracy Tevington**
- **SPC RI/FS Update - Loren Maas**

Attachment #4

Action Items Status List
Unit Manager's Meeting: 1100 Area
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ITEM NO.	ACTION/SOURCE OF ACTION	STATUS
11EM1.106	Provide Regulators with two copies of each contract for work being done in the 1100 Area as each is awarded. Provide a table listing all contracts with dollar amounts by April 15. Action: Walt Perro.	Opened 03/31/94.

NORTH SLOPE SCHEDULE 5/26/94

