Public Comments: Bill Lawless opened the meeting by asking for any public comments. There were no comments.

Issues: None
Action: None

Chemicals, Metals, Pesticides Pits: Karen Adams presented the Interim Action / Proposed Plan for the Chemicals, Metals, Pesticides Pits Operable Unit. Ms. Adams explained the history of the site, its contents and proposed remediation to the subcommittee. The subcommittee questioned the use of an asphalt cap as part of the remediation. “Ms. Adams indicated that this approach would provide infiltration control after the Soil Vapor Extraction (SVE) units were installed through the existing membrane and is less expensive than other alternatives.

Issues: None
Action: None

MOTION REVIEW:

Supplemental Environmental Impact Statement for Alternatives to the ITP process: Wade Waters (motion manager CAB) read the draft motion, which had little discussion by the subcommittee. Mr. Waters
gave a synopsis, which explained the merits of the ITP focus groups effort in narrowing the alternatives from 160 to 4. The 4 were a part of the SEIS.

*Issues*: None  
*Action*: Make clarification changes to the motion in order to present at the Full CAB meeting March 23rd.

**Miscellaneous Chemical Basin / Metals Burning Pit**: Lola Richardson (motion manager CAB) read the draft motion, which had little comment by the meeting attendees. Ms. Richardson gave the background history of the operable unit and the proposed remedial action. The remedial action recommended using existing technology, which the subcommittee was familiar with due to it being employed at other operable units.

*Issues*: None  
*Action*: Make clarification changes to the motion in order to present at the Full CAB meeting March 23rd.

**Waste Management Programmatic Environmental Impact Statement regarding HLW**: Maria Reichmanis (motion manager CAB) read the draft motion, its background and proposed recommendation. There was little change to the motion recommendation by the subcommittee.

*Issues*: None  
*Action*: Make clarification changes to the motion in order to present at the Full CAB meeting March 23rd.

**Chemicals, Metals, Pesticides Pits**: Bill Lawless read this motion to the meeting participants and explained the location of the operable unit and the Constituents of Concern (COC) and the proposed remedial actions in the Interim Action / Proposed Plan. Julie Corkran (EPA Region IV) expressed her concern over the last minute nature of this motion and that it was her understanding that all board members should be notified in advance regarding any motions being prepared for the CAB. Mr. Lawless responded that the CAB had been notified but he was having computer problems, which may have caused a delay or possible non-receipt of the motion. The motion endorsed the proposed remedial action. There was little discussion.

*Issues*: None  
*Action*: Make clarification changes to the motion in order to present at the Full CAB meeting March 23rd.

Mr. Lawless asked for any public comments. There being none the meeting was adjourned.

*Meeting handouts may be obtained by calling 1-800-249-8155.*