MEMORANDUM FOR SEE DISTRIBUTION 24 February 2004

FROM: 88 ABW/EM
      5490 Pearson Rd.
      Wright-Patterson AFB OH 45433-5332

SUBJECT: Minutes of the Environmental Advisory Board (EAB) Meeting

1. Location: Fairborn Library

2. Date/Time: 18 February 2003, 6:00 pm

3. Co-chairman: Mr. Ronald Lester, 88 ABW/EM and Mr. Rich Little, Beavercreek Township

4. Members Present:

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beaver Creek Env. Adv. Com.</td>
<td>429-4528</td>
</tr>
<tr>
<td>Ohio EPA/OFFO</td>
<td>285-6469</td>
</tr>
<tr>
<td>City of Fairborn</td>
<td>754-3097</td>
</tr>
<tr>
<td>Beavercreek Township</td>
<td></td>
</tr>
</tbody>
</table>

5. Members Absent:

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>League of Women Voters</td>
<td>865-4164</td>
</tr>
<tr>
<td>USEPA</td>
<td></td>
</tr>
<tr>
<td>City of Dayton</td>
<td>333-3727</td>
</tr>
</tbody>
</table>

   Miami Valley Regional Planning Commission
   Sierra Club
   City of Huber Heights
   Dayton Environmental Advisory Board
   Miami Conservancy District
   Progressive Southern View Neighborhood Assn.

6. Other Attendees:

   ASC/PA
   74 AMDS/SGPB
   74th AMDS/SGP
   88 ABW/EMO
   B-W Greenway Community Land Trust
   Groundwater Guardian Program
7. Administrative:

Mr. Ron Lester called the meeting to order at 6:00 p.m.

8. New Business:

a. **Ground Water Guardian.** Ms. Linda Rogers introduced Ms. Donna Winchester who is the President of the Ground Water Guardian Association, to the meeting. Ms. Winchester presented Mr. Lester with the Ground Water Guardian Award Plaque for the outstanding work the Office of Environment Management at Wright-Patterson AFB has achieved in their Drinking Water Program. Mr. Lester gave to the Environmental Advisory Board credit for their support and contributions to make the award possible. Ms. Rogers presented two criteria on this year’s application. A Cross Connection Survey, which will assist in locating corrections necessary for sanitary and storm sewer cross connections and a Well Field Protection Inventory designed to further the endorsement of Phase II of the Well Field Protection Plan for the Base.

b. **ECAMP Update.** Mr. Lester presented the status of ECAMP findings as a result of an External Environmental Compliance Assessment recently conducted at Wright-Patterson AFB. A total of 49 findings are close to being closed. A total of nine findings will still remain open pending funding.

c. **Environmental Impact analysis Process.** Projects that are currently being environmentally accessed for this quarter is:

   - A new fire station located in Area C by the flight line. The FONSI was signed on 22 December 2003.
   - Enclose an open ditch. This issue is linked to flight safety concerning the water fowl the open ditch attracts and the danger to outgoing and incoming aircraft. This project has been scheduled to be complete on 28 February 2004.
   - National Park Service (NPS) General Management Plan (Gateway Project). This project, when completed, will provide direct access from the Wright Memorial area to Huffman Prairie Flying Field. The draft environmental impact study is currently in progress and is scheduled to be complete by November 2004. Mr. Little commented that he was pleased with the good working relationship the Base has with the NPS which resulted in the recent success of the History of Flight celebration.
   - The C-5 Conversion Project. A C-5 squadron will be relocating on Wright-Patterson AFB in August 2004. Current facilities must be reconstructed to accommodate the extremely large aircraft. The preliminary draft environmental Assessment is due April 2004.
   - The dog kennels for Security Forces will be expanded and renovated. Currently EM is awaiting completion of contracting documents. Project is scheduled to be complete in November 2004.
   - Construction of Information Technology Center in Area B. This construction will take place in the footprint of Building 125, which has been demolished for several months. Contracting documents are still pending. Project is scheduled to be complete in November 2004.
d. **Restoration Program Update.** Investigative work completed in November 2003 at Building 55 in Area B revealed localized perchloroethylene (PCE) is the soil and Stormwater. This facility was previously a small dry cleaning operation. Amounts detected were very limited in the groundwater. The Stormwater is remaining on site, so the contamination will be contained and the contaminated soil will be removed as soon as funding can be obtained.

Status of the bioslurper is that currently it is shut down for further evaluation.

The BMP 2002 Report was finalized in September 2003 and the draft report for April 2003 is presently being finalized. In October 2003 sampling was conducted and the results are currently undergoing review. Sampling will be conducted semi-annually. There has been a decrease in TCE contamination to 39 ppb. In shallow areas detection has dropped from 550 to 2 ppm.

The Final Site Investigation Report for Building 20079 and 20095 completed in November 2003. A small oil/water separator and associated underground storage tank left from facility 20095 demolition has been removed. Low levels of PCB were found. The contaminated soils will be removed and disposed of off-site.

The Quality Assurance Project Plan (QAPP) draft was submitted to Ohio EPA and USEPA in July and comments were received in August 2003. The Base responded to their comments in December 2003.

e. **EMS Update/EESOH-MIS/HMMS.** The Environmental Management System (EMS) policy statement was developed and approved on 30 October 2003 (Attach 1). Training for the UECs was scheduled for 18 February 2004. The Enterprise, environmental, Safety and Occupational Health (EESOH) Management System should be ready for implementation on October 2004. The EMS is a management process.

The next EAB meeting is scheduled for **18 February 2004, 6:00 pm**, at the Fairborn Library.

Signed

______________________________
SUSAN L. DILWORTH, Recorder

______________________________
RONALD J. LESTER, Co-Chair

Approved as Written.