



Portsmouth EM Site Specific  
Advisory Board

**SUBCOMMITTEE CHAIR**

**SUBCOMMITTEE VICE CHAIR**

**BOARD CHAIR**

**BOARD VICE CHAIR**

**SUBCOMMITTEE MEMBERS**

ERIC BRAUN  
CAROL CAUDILL  
CARLTON CAVE  
AL DON CISCO  
DENNIS FOREMEAN  
CARL HARTLY  
JUDY VOLLRATH

**DOE DEPUTY DESIGNATED**

**FEDERAL OFFICIAL**

JOEL BRADBURNE

**DOE FEDERAL COORDINATOR**

GREG SIMONTON

**SUPPORT SERVICES**

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**FUTURE USE SUBCOMMITTEE**

**TUESDAY, SEPTEMBER 13, 2016 @ 6:15 P.M.**

**THE PURPOSE OF THIS MEETING IS TO HAVE A LEADERSHIP ELECTION, RECAP OF EXECUTIVE PLANNING SESSION, AND WORK PLAN REVIEW**

**AGENDA**

- ELECTION OF SUBCOMMITTEE LEADERSHIP
- EXECUTIVE PLANNING SESSION RECAP
- SUBCOMMITTEE WORK PLAN REVIEW
- MISCELLANEOUS

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## **FUTURE USE SUBCOMMITTEE**

MEETING SUMMARY

SEPTEMBER 13, 2016 • 6:30 P.M.

THE OHIO STATE UNIVERSITY ENDEAVOR CENTER  
1862 SHYVILLE ROAD, PIKETON, OH 45661

**Subcommittee Members Present:** Carlton Cave, Al Don Cisco, Dennis Foreman, Carl Hartley

**SSAB Subcommittee Members Absent:** Eric Braun, Carol Caudill, Judy Vollrath

**Other SSAB Members Present:** Brad Burns, Lisa Bennett

**U.S. Department of Energy (DOE) and contractors:** Greg Simonton, Johnny Reising, Department of Energy (DOE); Rick Greene, Joe Moore, Restoration Services, Inc. (RSI); Jack Williams, Jeff Wagner, J.D. Chiou, Fluor-BWXT Portsmouth (FBP)

**Liaisons:** Dustin Tschudy, Ohio Environmental Protection Agency (EPA)

**Support Staff:** Eric Roberts, Julie Galloway, Cindy Lewis, EHI Consultants (EHI)

**Public:** None

**Cave:** opened the meeting

**Roberts:** Opened the meeting

### **1. Election of Subcommittee Leadership, Eric Roberts, EHI:**

<b>Roberts:</b> Do we have any nominations for subcommittee chair?	<b>Bennett:</b> I nominate Carlton Cave.
Carlton are you willing to serve?	<b>Cave:</b> Yes, I will serve as subcommittee chair.
Any other nominations?	
Any nominations for subcommittee vice chair?	<b>Burns:</b> I would like to nominate Dennis Foreman.
Dennis are you willing to serve as subcommittee vice chair?	<b>Foreman:</b> Yes, I will serve as subcommittee vice chair.
Any other nominations?	

*Chartered as an EM Site Specific Advisory Board under the Federal Advisory Committee Act*

*2015 PIKE COUNTY CHAMBER OF COMMERCE ORGANIZATION OF THE YEAR*

<p>Being none let's vote. Six yes for Carlton as chair and Dennis for vice chair. Motion passed.</p>	
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**2. Executive Planning Session Recap and Work Plan Review, Greg Simonton, DOE:**

<p><b>Roberts:</b> You should have a copy of the work plan, please look over it and if you have any questions or changes, let me know.</p>	<p><b>Simonton:</b> One of the tasks that the boards are supposed to weigh in on is the future use of the facility. We will talk about property transfers, cleanup levels, maximize the property available based on the community interest, and more.</p>
<p><b>Cave:</b> I see on the work plan that the SODI update is about seven months out, does that mean property transfer is that far out?</p> <p>I wonder if we should move the update up a little so we can get it before everything is done.</p>	<p><b>Simonton:</b> We believe that the deed transfer will take place the first quarter of the next calendar year, January, February, March, that is why we put them there. We thought that would be about the time it will all be done. I think they can then address more openly what they plan to do with it.</p>

**3. Miscellaneous:**

<p><b>Roberts:</b> We have been working on a better way to contact you. We are looking at Constant Contact. You will get an e-mail that will give you three options to reply back to us. If you have any problems with it let us know.</p>	
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**Cave:** Adjourned the meeting.

**4. Action Items:** None