



PORTSMOUTH SITE SPECIFIC ADVISORY BOARD

•OSU Endeavor Center • 1862 Shyville Road • Piketon, Ohio 45661 • (740) 289-5249 •

Decontamination and Decommission Meeting August 13, 2009 • 5:30pm.

Co-Chairs

Val E. Francis
Richard H. Snyder

Board Members

Shirley Bandy
Lee A. Blackburn
Gene Brushart
Dr. Edwin G. Charle, Ph.D.
Dr. Andrew L. Feight, Ph.D.
Bobby E. Graff
Franklin H. Halstead
Sharon E. Manson
Stephen Martin
Daniel J. Minter
Larry A. Parker
Michael E. Payton
Cristy D. Renner
Terri Ann Smith
Lorry Swain

Agenda

1. Review of Agenda
2. Election of Committee Chair
3. Review of May and June Summaries
4. On-going D&D Project Status
5. X-633 Cooling Tower EE/CA
6. Public Comment Period (15 Minutes)
7. Concerns/Issues

Deputy Designated

Federal Official
Dave Kozlowski

DOE Federal Coordinator

Greg Simonton

Support Services

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Decontamination and Decommissioning Committee

Meeting Summary

August 13, 2009 • 5:30 p.m.

The Ohio State University Endeavor Center
1862 Shyville Road, Piketon, OH 45661

Committee Members Present: Sharon Manson, Dan Minter, Larry Parker

Board Member Present: Shirley Bandy

Executive Committee: Val Francis and Richard Snyder

DOE Representatives: Joel Bradburne

DOE Employees, Contractors, and Regulators: Jud Lilly, Cid Voth, and Kristi Wiehle, DOE; Bill Franz, Sandy Childers, and Miles Smith, LPP

Liaisons: Maria Galanti, Ohio EPA

Community Members: Jennifer Chandler, SODI

Support Staff: Julie Galloway and Brandy Moore, EHI

1. Review of Agenda

- Approved with adding the vote of new Chair person

2. Review of May & June Summary:

- Summary Approved

3. Election of Committee Chair

- **Parker** nominated Sharon Manson as Committee Chair, **Motion seconded.**
 - **Motion carries**
- **Francis** turned the meeting over to **Manson.**

4. Ongoing D & D Project Status:

Franz, with LATA/Parallax, covered the monthly status report.

- X-746 Shipping & Receiving Building Removal
- X-345 Special Nuclear Materials Building Strip-out of Laboratory
- X-633 Cooling Tower Complex, X-760 Chemical Engineering Building and X-533 Switchyard

A copy of this handout is available online at www.ports-ssab.org.

5. **X-633 Cooling Tower EE/CA:**

Smith, with LATA/Parallax, gave a presentation.

- Engineering Evaluation/Cost Analysis
- X-633 Cooling Tower Complex
- Streamlined Risk Assessment
- Alternatives Evaluated
- Damage to X-633-2D Cooling Tower
- Alternatives Evaluated
- Alternative 2 Selected
- EE/CA
- Alternative Considered

A copy of this handout is available online at www.ports-ssab.org.

- **D&D Projects**

- June 4 – Request for Proposal
- June 15 – Posted potential offer
- June 24 – D&D Final Request for Proposals Issued
- July 22 – Site walk thru
- July 28 – DOE Announcement investment – 800-1000 jobs
- Sept 22 – D&D RFP Proposals due

6. **Public Comment Period:**

- **Chandler** SODI was not consulted as the Community Reuse Organization for the X-533 Switchyard as an asset; we would like to be consulted.

7. **Concerns/Announcements/Others:**

- It was recommended that the Executive Committee look at the concerns on how the board functions.

8. **Action Items:**

None

Snyder motioned to adjourn meeting, **Motion seconded.**

- **Motion carries**

Meeting adjourned

Next meeting September 10, 2009, at 5:30 p.m.