

MEETING MINUTES

BANDERA ROAD SITE COMMUNITY ADVISORY GROUP

January 19, 2012

The Bandera Road Site Community Advisory Group (CAG) met on Thursday, January 19, 2012 at 5:30 p.m. in the Leon Conference Center, 6421 Evers Road, Leon Valley, Texas. The CAG met for the purpose of the following business:

1. Call to order and Roll Call

Chairman John Hoyt called the meeting to order at 5:35 p.m. and welcomed all in attendance.

CAG members in attendance:

<u>NAME:</u>	<u>REPRESENTING:</u>
Georgia Zannaras, Ph.D	Alamo Area Council of Governments
Andrew Winter	Bexar County
John Hoyt	Edwards Aquifer Authority
Frank Zavala	Leon Valley resident
Darby Riley	Leon Valley resident
Scott Baird	Leon Valley resident
Kyle Cunningham	San Antonio Metro Health District
Kirk Nixon	San Antonio Water System
Danielle Sattman	Texas Commission on Environmental Quality (TCEQ)

9 of the 19 members were present; a quorum of the CAG was present.

CAG Resource/Support members in attendance:

<u>NAME:</u>	<u>REPRESENTING:</u>
Byron Vick	City of Leon Valley - City/CAG Liaison
Chris Villarreal, Project Manager	U.S. Environmental Protection Agency (EPA)
Donn Walters	EPA
Eric Marsh	Skeo Solutions (TASC Contractor)
Terri Boguski	Skeo Solutions
Stephanie Smith	Office of U.S. Congressman Gonzalez

2. Public Comment:

No public comment was received.

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3. Approval of Minutes for the October 20, 2011 CAG Meeting:

Chairman Hoyt asked members if they had any corrections or additions to the draft minutes. CAG member Scott Baird requested the minutes reflect the CAG Chairman provided the annual CAG report to the City Council on December 20, 2011. No other corrections or additions were requested and the minutes were approved as amended.

4. Receive report from Mr. Chris Villarreal, EPA Project Manager, regarding site investigations and the status of the Record of Decision.

Mr. Villarreal made a presentation and answered related questions regarding the following:

- Quarterly sampling of City wells – no change, normally no VOCs detected, trace detections occasionally depending on lab, never detections approaching drinking water standards;
- Status of bioremediation experiments at DW-404 – results look very promising; plan to test same technique at Savings Square Shopping Center.
- Soil vapor extraction pilot test performed at Savings Square Shopping Center indicates 21.5 feet radius of influence in pilot test extraction well; and
- Status of ROD – plan to have ROD signed in summer 2012.

5. Receive report from Mr. John Hoyt, Edwards Aquifer Authority, regarding the search for historic wells in the project area.

Mr. Hoyt made a presentation and answered related questions regarding the following:

- Several historic wells are indicated on old Texas Department of Transportation right-of-way maps;
- EAA plans to use a surface geophysics contractor to attempt to locate the wells; and
- Field work is expected to be completed in the next month.

6. Election of CAG Chair and CAG Secretary for 2012.

John Hoyt was elected CAG Chair for 2012. No nominations were received for CAG Secretary.

7. Discuss items for future CAG meetings.

For the next CAG meeting, CAG members and CAG resource members requested the following:

- Usual EPA quarterly update;
- Update on the search for historic wells; and
- A report on the TASC program

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The group discussed having the next CAG meeting on April 19, 2012; however, due to USEPA staff availability, the next CAG meeting will be on April 12, 2012.

6. Adjourn.

Chairman Hoyt asked if there was any further business; hearing none, the meeting was adjourned.

CAG Subcommittee Activities since the January 19, 2012 CAG Meeting:

No subcommittee activities were conducted between January 19, 2012 and April 12, 2012.

Minutes Prepared by:



John Hoyt
CAG Chair