

MINUTES

St. Louis Site Remediation Task Force
Membership Working Group

November 7, 1995 Meeting

DOE Information Center
Berkeley, Missouri

APPROVED

Participants AttendingKay Drey
Sally PriceSupportJim Dwyer, Facilitator
Sarah Snyder, FUSRAP

<u>Agenda Item</u>	<u>Minutes</u>	<u>Determination</u>
<i>Call to Order</i>	Jim Dwyer called the meeting to order at 1:40 p.m.	
<i>Announcements</i>	Mr. Dwyer advised that the Coldwater Creek Panel would not be ready to deliver its report and recommendations by the November 14, 1995 Task Force meeting as originally planned. He said that John Rockaway, a panel member, would update the Task Force on the panel's progress at the November Task Force meeting.	
<i>Discussion of Membership</i>	<p>Sally Price said the identity of Task Force voting participants should be finally established by the December meeting. She suggested identifying those potential stakeholders who should be invited and asked if they would like to participate at some level in Task Force activities.</p> <p>Kay Drey said the City of Bridgeton should be among the stakeholders contacted by the Task Force because West Lake Landfill is located within the city limits.</p> <p>The working group members agreed that it was not practical or advisable at this late date to change the Task Force membership</p>	<p>The working group approved presenting the attached recommendation to the Task Force.</p>

significantly, but that invitations should be extended to a limited group identified as representing potential constituencies. The stakeholder groups identified by the working group include:

- U.S. Army Corps of Engineers
- City of Bridgeton
- Metropolitan Sewer District
- Southwestern Bell Telephone Co.
- McDonnell Douglas Corp.
- City of Florissant
- City of Black Jack

Ms. Drey suggested contacting the City of Florissant, because Coldwater Creek flows through that municipality. Ms. Price said the City of Black Jack, which is bordered by Coldwater Creek, also should be invited to participate on the Task Force for the same reason.

Ms. Price proposed that these stakeholder groups be offered three options for participation:

- 1) voting membership on the Task Force and working group(s), as desired
- 2) voting participation only on a working group or groups
- 3) inclusion on the Task Force mailing list

Following discussion, it was agreed that the cities of Berkeley and Hazelwood should each have two seats on the Task Force and that the mayor of each city should select the second participant.

A summary of the working group's recommendation to be presented to the Task Force at its November 14 meeting is attached.

The meeting adjourned at 3:15 p.m.

Approved February 8, 1996

St. Louis Site Remediation Task Force
Membership Working Group

Summary of Recommendations

November 7, 1995

1. Define list of voting participants
 - A) Berkeley - 2 votes (mayor + 1)
 - B) Hazelwood - 2 votes (mayor + 1)
 - C) Potential stakeholders (new) - to be offered three options:
 - 1) voting membership on the Task Force (and working groups, as desired)
 - 2) voting participation only on a working group or groups
 - 3) inclusion on the Task Force mailing list
1. McDonnell Douglas Corp.
 2. U.S. Army Corps of Engineers
 3. City of Bridgeton
 4. Southwestern Bell Telephone Co.
 5. Metropolitan Sewer District
 6. City of Florissant
 7. City of Black Jack
2. Voting membership to be finalized as of December Task Force meeting

00-1887

Formerly Utilized Sites Remedial Action Program (FUSRAP)

ADMINISTRATIVE RECORD

for the St. Louis Site, Missouri



U.S. Department of Energy