

Meeting Minutes

Project: Tronox (TRX)
Location: Conference Call
Time and Date: 1:00 PM, Monday, October 22, 2007
In Attendance: NDEP – Shannon Harbour
Tronox – Keith Bailey, Susan Crowley

CC: Brian Rakvica

1. The meeting was held to discuss a variety of topics including the Phase A Report and Phase B Work Plan.
2. Phase A Report / Phase B Work Plan
 - a. Duplication in Phase A Report / Phase B Work Plan, NDEP had commented in an October 17, 2007 email that the this report was very repetitious in several sections. TRX stated during the call that most of the repetition was due to the nature of the objectives of each section and that the NDEP requested the Phase B Work Plan be a stand-alone document. The NDEP replied that Section 6 of the Phase A Report could have been pared down and referenced the Phase B Work Plan. No action will be taken on this item.
 - b. Summary Map, per an NDEP request, TRX will submit a summary map illustrating the soil boring and groundwater sampling locations proposed in the Phase B Work Plan. Additionally, the NDEP requested that Table 5-1 be modified to include a column with the detected SRC concentrations for each boring. TRX will investigate modifying this table. **ACTION ITEM.**
 - c. The NDEP requested that TRX provide language for this report indicating that other data that may be used for future risk assessment is being generated under separate work plans. **ACTION ITEM.**
 - d. NDEP stated concern over the large Evaluation Areas (EAs). It may be more appropriate to divide these EAs into smaller areas based on potential sources.
3. Groundwater Capture Work Plan, TRX tentatively scheduled a conference call on November 14, 2007 at 9:00 AM with NDEP to discuss the NDEP's October 3, 2007 comments to this document. TRX and NDEP to check availability and finalize call time. **ACTION ITEM.**
4. Athens Road Well Field – COH Construction Requirements, TRX has been requested by COH to relocate the utilities, fiber optic, and feed lines to a deeper elevation to facilitate the installation of a stormwater drain associated with the COH WRF. These activities will result in a shut down of the well field for approximately one day. TRX expects this relocation to occur within 2 – 3 weeks. TRX will send an email update on these activities. **ACTION ITEM.**
5. Phase II Sampling and Analysis Plans (SAPs)
 - a. TRX inquired on the status of the Phase II SAPs for Parcel G (Revised) and Parcels C & D. NDEP responded that the SAPs are in review.
 - b. TRX reported that the field work for Parcels A & B have been completed and that the analytical data has been received.
6. Monitoring Schedule, TRX will provide a listing of all wells required to be monitored by various permits and agreements. **ACTION ITEM.**
7. Modeling Presentation, TRX agreed to provide a room at their facility for the Athens Road Modeling presentation by McGinley and Associates on Wednesday November 7, 2007 at 9:30 AM. The NDEP will contact TRX to finalize. **ACTION ITEM.**