

LSRP Steering Committee Monthly Meeting

Committee	LSRP Steering Committee
Meeting Date, Time, Location	May 19th, 2010, 9 a.m. to 12 p.m., 6 th Floor Large Conference Room, 401 E. State St.
Attendees	<p>Committee Attendees: Thomas Cozzi, Karen Hershey, John Oberer, Julian Davies, Tony Russo, Richard Katz, Tracy Straka, Mike Egenton, Nick DeRose, David Brogan, Isidoros Zankos, Steve Senior, Joann Held, Jorge Berkowitz, Buddy Bealer, Eric Degesero, John Donohue</p> <p>Others Present: Mark Pedersen, Janine MacGregor, Barry Frasco, Len Romino, Murdo Morrison, David Sweeney, George Klein, Robin , Janice Brogle</p>
Agenda	<ul style="list-style-type: none"> • Welcome/Updates: Tom Cozzi, Karen Hershey • Update on team meetings – Team Leaders • Remedial Priority Score – George Klein • Down-Gradient Process – Tom Cozzi • Permit Issue • Issues from Committee • Next Meeting: June 16th, 9-12, DEP 7th Floor Large
Action Items & Assignments	<ul style="list-style-type: none"> • Next Steps for Down-Gradient Process: Form smaller Steering Committee team to examine further (Jorge Berkowitz will lead this effort). This needs to be discussed in June; ran short of time in May.
Decisions Made/ Discussion Items	Committee discussed the possible need for additional input from the Steering Committee for other committees' work product. This will be discussed further at June meeting.
Issues for Steering Comm.	<p>1.) Issue: For the Remedial Priority Scoring System: As it related to the Public Meeting and formation of committees. The Steering Committee was asked about the approach.</p> <p>Recommendation: The Steering Committee generally agreed with the approach of a public meeting and formation of committees, but felt that a Lead Committee (Integration Committee) be formed first, and that committee would decide what subcommittees needed to be formed next.</p> <p>2.) Issue: Should Permits include maintenance of POETs, Indoor Air Systems, etc.; and, what is the end point when these items are no longer required in a permit (if they were included)</p> <p>Recommendation: Committee agreed that cleanups could move into the permit phase with these systems in place, and the maintenance requirements would be included in the permit requirements. The endpoint (when they are no longer required) would be the same as the trigger points (when you have a receptor, sub slab readings, ground water above triggers).</p>
Next Meeting & Topics	<p>Next Meeting: June 16th at the DEP Building, 7th Floor Large Conference Room (9AM – 12 Noon)</p> <ul style="list-style-type: none"> • Update on team meetings – Team Leaders • Steering Committee Input • Down-Gradient Process – Tom Cozzi (from last meeting) • Other Items to follow in separate agenda