

**East Central Phoenix (ECP) Water Quality Assurance Revolving Fund (WQARF) Sites
Community Advisory Board (CAB) Meeting/Site Visit**

Wednesday, May 13, 2009
Starting at 5:30 p.m.
4730 E. Indian School Road
Safeway Shopping Center
Phoenix, Arizona 85018

DRAFT MINUTES

Ref: OU #09-131

CAB members present: Jolene Morris, Randy Dahl

ADEQ Staff in attendance: Mike Beasley, Project Manager; Delfina Olivarez, Community Involvement Coordinator

Members of the public present: Dan Casiraro, SRP; Rick, SRP; Jeff Trembley, Mogollon Environmental Services

The following matters were discussed, considered, and decided upon at the meeting:

1. Welcome/Introductions

Mr. Beasley opened the meeting at approximately 5:45 p.m. with introductions.

2. Site visit tour

Mr. Beasley gave a tour of the 48th Street and Indian School Road Site where SRP operates a soil vapor extraction (SVE) system. SRP personnel were there to help out with the tour. A quorum was not reached since only two CAB members attended the tour.

3. Adjournment

At the end of the tour, Ms. Morris closed the meeting.