

CONDUCTORLAB OVERSIGHT COMMITTEE
APRIL 19, 2023
MINUTES

Chairman Deuger called the meeting to order at 1:00 PM in the Town Hall

Members present: Mark Deuger, Robert Hanninen, Takashi Tada, and Michelle Collette

PEER REVIEW OF PROPOSED PERMANENT SOLUTION

The Committee discussed selecting a consultant to do a peer review of the Proposed Permanent Solution (PSS) of the Conductorlab site. Chairman Deuger said he and Member Tada met with Town Manager Mark Haddad to discuss the process. Mr. Haddad is very supportive of the Committee's decision to have a peer review done. He said Committee should prepare a Scope of Services for review of the PPS.

Member Hanninen said the peer review should include an audit of the PSS. He said he thinks Honeywell will agree with funding the peer review process.

Member Tada said the Scope of Services must be prepared seeking the services of a qualified LSP with expertise in the Massachusetts Contingency Plan.

Member Collette said the evaluation of the Risk Assessments is important. Chairman Deuger said the LSP can subcontract someone to review the risk assessments if necessary.

All agreed that the Committee should contact the Department of Environmental Protection (DEP) and ask what the Committee's role is at this stage of the process.

The motion was made by Collette, seconded by Hanninen, to authorize Chairman Deuger to contact Eric Christodoulatos of Honeywell and LSP Kim Henry of WSP to discuss the peer review procedures. The motion passed unanimously.

Member Collette said the history of the site prior to Honeywell's ownership should be included in the review. The litigation between the Town and previous owners resulted in a settlement agreement. Proceeds from the settlement were used to pay for the extension of Town water to residents with contaminated wells in the downgradient area.

Chairman Deuger will prepare a draft scope of services for the Committee's review at the next meeting on May 3, 2023.

Meeting adjourned at 2:15 PM

Respectfully submitted,

Michelle Collette
Member