

CONDUCTORLAB OVERSIGHT COMMITTEE
SEPTEMBER 19, 2023
MINUTES

Chairman Deuger called the virtual meeting to order at 6:00 PM.

Members present: Mark Deuger, Robert Hanninen, Takashi Tada, Veronica O'Donnell, and Michelle Collette

PEER REVIEW CONSULTANT

The Committee met to discuss the pending contract with Civil & Environmental Consulting (CEC) for peer review of the Proposed Permanent Solution Statement (PSS) for the Conductorlab site.

Chairman Deuger reported that he spoke with Eric Christodoulatos of Honeywell about funding the peer review. Mr. Christodoulatos said Honeywell would provide \$20,000, but the funds have not been transferred yet.

Chairman Deuger and Member Tada met with the Town Manager to discuss the negotiations with CEC. CEC revised the cost of the peer review to \$28,000.

Member Hanninen stressed that the contract must provide that a Risk Assessor will be on the team. Chairman Deuger said the peer review of Human Health and Ecological Risk Assessments are still included in the CEC proposal.

Chairman Deuger said the Committee may have to tell CEC that we have \$18,000 - \$19,000 for the peer review.

The motion was made by Collette, seconded by Hanninen, to authorize Chairman Deuger and Member Tada to negotiate a cost of \$19,000 with CEC. The motion passed unanimously by roll call vote with Deuger – aye, Tada – aye, Hanninen – aye, O'Donnell – aye, and Collette – aye.

Chairman Deuger said he would call Mr. Christodoulatos tomorrow and let him know.

MINUTES

The motion was made by Hanninen, seconded by Tada, to approve the minutes of March 29, 2023. The motion passed by roll call vote with Deuger – aye, Tada – aye, Hanninen – aye, Collette – aye, and O'Donnell abstaining.

The motion was made by Hanninen, seconded by Tada, to approve the minutes of April 19, 2023. The motion passed by roll call vote with Deuger – aye, Tada – aye, Hanninen – aye, Collette – aye, and O'Donnell abstaining.

The motion was made by Hanninen, seconded by Tada, to approve the minutes of June 14, 2023. The motion passed by roll call vote with Deuger – aye, Tada – aye, Hanninen – aye, Collette – aye, and O'Donnell abstaining.

September 19, 2023

Page 2

The motion was made by Hanninen, seconded by Tada, to approve the minutes of June 28, 2023. The motion passed by roll call vote with Deuger – aye, Tada – aye, Hanninen – aye, Collette – aye, and O’Donnell abstaining.

The motion was made by Hanninen, seconded by Tada, to approve the minutes of July 12, 2023. The motion passed by roll call vote with Deuger – aye, Tada – aye, Hanninen – aye, Collette – aye, and O’Donnell abstaining.

Meeting adjourned at 6:50 PM.

Respectfully submitted,

Michelle Collette
Member