BART FARIS **ALEJANDRÍA LYONS** 

**CAROLINE SCRUGGS** JOEL WOOLDRIDGE

### June 10, 2022

Video conference Location:

Time: 9:00 a.m. to 10:30 a.m.

Board Members Present: Chair Steve Glass, Vice Chair Darrell Kundargi, Bart Faris, Joel Wooldridge, José Cerrato, Caroline Scruggs

Board Members Absent (excused): Alejandría Lyons, Camilla Feibelman

PIC Members Present: Kelsey Bicknell (Water Authority), Kali Bronson (Water Authority), Kathy Verhage (City of Albuquerque), Byron Lueras (City of Albuquerque), Danielle Shuryn (Water Authority), Dan McGregor (Bernalillo County), Patrick Chavez (AMAFCA)

#### Guests:

#### Call to Order Ī.

Chair Glass called the meeting to order at 9:05 am.

#### II. **Approval of Agenda**

Chair Glass requested a motion to approve the June 10, 2022 meeting agenda. Mr. Faris moved to approve and Mr. Wooldridge seconded the motion.

Unanimous vote to approve the June 10, 2022 meeting agenda:

Chair Steve Glass: Yes

Vice-Chair Darrell Kundargi: Yes

Camilla Feibelman: Absent

José Cerrato: Yes

Alejandría Lyons: Absent

Bart Faris: Yes

Caroline Scruggs: Yes

Joel Wooldridge: Yes

## III. Review and Approval of May 13, 2022 Meeting Minutes

Motion to approve has been moved until the next WPAB meeting to address the Board's comments.

#### IV. Board Business

## a. PIC Updates

PIC Members from the City of Albuquerque, Bernalillo County, Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA), and the Albuquerque Bernalillo County Water Utility Authority (Water Authority) were invited to provide updates of their agencies' activities to the Board.

Patrick Chaves (AMAFCA):

• The Zuni/Pennsylvania Detention Pond project is nearing 100% design and will go out to bid soon.

Kathy Verhage (City of Albuquerque):

MS4 Self-Assessment has been completed.

Ken Zeigler (City of Albuquerque):

- The Environmental Health Department (EHD) is working with Open Space Superintendent Collen McRoberts at the Candelaria Nature Reserve to create an orthomosaic digital model of the site. A contractor had flown this site previously and the COA would like to look at changes in the landscape between when the site was an old farm and its current state of natural/native vegetation.
- An underground fire at the Yale Landfill is being monitored by EHD.

Kali Bronson (Water Authority):

- Passive samplers installed and recovered and low-flow sampling has been completed at the Data Gap Well. Samples were split with KAFB (when there was enough volume to split from the passive samplers).
- Working with contractor INTERA to conduct a slug test.
- HP submitted a work plan to investigate 1,4-dioxane at the request of NMED GWQB. The Water Authority reviewed and submitted comments to NMED.

## V. Diversity, Equity, and Inclusion (DEI) Subcommittee Report

A subcommittee meeting is scheduled for July 6, 2022 to discuss DEI questions for invited presenters as well as some mechanisms for increasing our level of outreach regarding future meetings. Objective of the July meeting is to review the questions and outreach strategy and to finalize details of the DEI plan for WPAB approval.

## VI. Presentation: Railyards Site Update

Ken Zeigler, Senior Environmental Health Scientist, Environmental Health, City of Albuquerque, <a href="mailto:krziegler@cabq.gov">krziegler@cabq.gov</a>

This presentation is available to view on the WPAB Information Portal.

Chair Glass asked how vapors were managed. Mr. Zeigler explained a vapor barrier was only installed in the flue shop floor so the building could be occupied and not classified as "interim use". The floor was then covered in self-leveling concrete and carpet. The boiler shop floor did not have a vapor barrier installed but did have a concrete floor installed so it could be classified as an "interim use" building.

Mr. Wooldridge asked whether there are domestic wells still in operation in the vicinity of the railyards site and if they were inventoried as part of the site investigation.

Mr. Zeigler deferred to Mr. Faris, who had worked on the project in its early investigative stages. Mr. Faris explained that a survey of domestic wells was done and no documented domestic wells were found.

Mr. Faris congratulated Mr. Zeigler and staff regarding the technology used to document the project.

Mr. Faris asked what the water quality exceedances in the monitoring wells on the southern end of the site were. Mr. Zeigler explained they were primarily manganese but there was one arsenic exceedance.

Mr. Zeigler offered to host a site visit of the Railyards at a later date if the WPAB was interested.

### VII. Other Board Business

No additional Board business at the June meeting.

### VIII. Public Comment Period

No community members requested public comment at the June meeting.

# VII. Adjourn

Chair Glass adjourned the meeting at 10:30 am.