PCB DREDGING COMMITTEE MEETING

MAY 9, 2006 – 4:30 P.M.

Present: Chairman DeCerce; Supervisors Richardson and Gutheil; David King, Leo Rosales, EPA; Julia Stokes, Region 5 Rep; George Hodgson, Environmental Services.

Chairman DeCerce called the meeting to order and welcomed all in attendance.

Mr. Adams said comments have been received on the contract specifications one and two. A meeting with General Electric will take place in the near future with regard to contracts three and four. The third contract is the completion of the open installation and operation of the de-watering facility. The fourth contract is the actual dredging. Comments are currently being received.

Mr. Hodgson said a meeting of the CAG was held on April 27th. A handout was distributed with regard to the Technical Subcommittee Preliminary Review, siting some of the topics of discussion such as: Noise, Barge Covering, Re-suspension Control, Fish Monitoring, Risks During Dredging, Shore Stabilization and Remaining PCB's, Habitat, and Water Treatment Chain.

Mrs. Stokes encouraged the county to raise the issue of navigational dredging to 12 feet through the canals before May 24th.

Mr. DeCerce requested that the County Attorney's office establish a resolution recommending that navigational dredging of the Hudson River/Champlain Canal channel be conducted concurrently with PCB remediation dredging.

A special meeting of the PCB Dredging Committee is scheduled for May 10, 2006 at 3:30p.m.

On a motion made by Mr. Richardson, seconded by Mr. Gutheil the meeting was adjourned.

Respectfully submitted,

Chris Sansom