TOWN OF OYSTER BAY

SOIL REMEDIATION AT BETHPAGE COMMUNITY PARK

CONTRACT NO. DP06-931

- DRAFT - MINUTES OF MEETING #16

MEETING DATE:

May 30, 2007 at 1:30 P.M.

LOCATION:

Site Trailer

Bethpage Community Park

Bethpage, NY

SUBJECT:

Project Construction Progress Meeting No. 16 (FINAL PROGRESS MEETING)

| ATTENDEES | REPRESENTING | ORGANIZATION | | | | |
|--------------------------|--------------|----------------------|--|--|--|--|
| Steve Scharf (via phone) | NYSDEC | NYSDEC | | | | |
| Matthew Russo | Owner | Town Of Oyster Bay | | | | |
| Paul Lageraaen | Engineer | H2M | | | | |
| Tom Carrihill | Engineer | H2M | | | | |
| Anthony Schneider | Contractor | BlueWater Env. (BWE) | | | | |

Minutes Prepared By: P. Lageraaen

SUMMARY OF CONTRACT COMPLETION PERIOD

Contract Start Date November 15, 2006

Total Contract Days 240

Contract Completion Date July 12, 2007

Total Contract Days Elapsed 196 Contract Days Remaining 44

1. Review of Meeting #15 Minutes

Meeting #15 Minutes were approved. A minor edit was made by P. Lageraaen regarding the estimated quantities of contaminated soil and debris removed.

2. Work Completed Since Previous Meeting

BWE reported the following excavation summary through 5/29/07:



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| Item | Approximate Load Weight (tons) |
|----------------------------------|--------------------------------|
| Totals to Date | 173,032.42 |
| RCRA Non-hazardous | 100,558.24 |
| RCRA Hazardous | 5,294.07 |
| Non-TSCA Regulated (PCB >5, <50) | 34,360.96 |
| TSCA Regulated (PCB >50) | 17,209.23 |
| Debris | 15,609.92 |

In addition, approximately 125,000 tons of backfill have been brought on site and placed.

3. Work Planned for the Next Two Weeks

BWE reported that the backfilling operation will continue and is expected to be completed within the next two weeks.

4. Project Schedule

BWE reported that the backfilling operation is expected to be completed within the next two weeks. The project will be completed ahead of schedule considering the contract required completion date is July 12, 2007.

5. Community Air Monitoring Program (CAMP)

H2M reported that in the past two weeks, there was one CAMP response level exceedences for dust associated with the backfilling operation. In accordance with the CAMP, site operations were temporarily halted following the exceedence.

6. Coordination Issues

There are no current Park coordination issues between the Town and Northrop Grumman.

- M. Russo reported that the scheduled start date for the new construction is June 11, 2007. The Town is currently permitting the rink construction contractor to mobilize equipment and trailers to the site, as necessary. To date, one trailer has been mobilized by Scalamandre.
- S. Scharf reported that Northrop Grumman is performing soil gas testing outside the Construction Area. This sampling should be complete or near complete.

H2MGROUP

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S. Scharf reported that his proposed work assignment for soil vapor testing within the homes to the south of the Park, along the east side of the Park property and additional sampling, as necessary, has been approved internally within the DEC.

7. Other Items

- S. Scharf stated that a public meeting is being tentatively planned for the end of June. However, the meeting date and agenda has yet to be finalized.
- M. Russo requested a site walkthrough with representatives of BlueWater and Scalamandre on June 8, 2007. BlueWater and H2M confirmed the planned date.
- S. Scharf via the telephone requested a copy of the Town press release regarding the pool closure. M. Russo brought a copy to the meeting and offered to fax a copy after the meeting and follow up with a mailing.

8. Next Meeting

Due to the planned completion of the soil remediation project within the next two weeks, it was agreed by the DEC, H2M and BlueWater that this would be the final formal project progress meeting.

DISTRIBUTION

All Attendees
Steve Scharf, P.E., NYSDEC
Theodore Firetog, Esq.
Leonard Genova, Deputy Supervisor, Town of Oyster Bay
James Byrne, P.E., Commissioner, Department of Public Works, Town of Oyster Bay
Richard Betz, Commissioner, Department of Parks, Town of Oyster Bay
Andrew Rothstein, Dir. of Operations, Town of Oyster Bay
Phyllis Barry, Public Information Officer, Town of Oyster Bay
Richard Humann, P.E., H2M
Philip Schade, P.E., H2M

Bethpage Community Park Soil Remediation Contract No. DP06-931

Progress Meeting # 16

Date: 5-30-2007

Time: 1:30 PM

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| Company | #2m | Posucico | 50 | 42M. | | | | | | | |
| Name | The Inspanse | Atthory Schneider | MATTHEW RUSS | For Appelling | | | | | | | |