

**MINUTES OF TELEPHONIC MEETING
ROCKY MOUNTAIN LOW-LEVEL RADIOACTIVE WASTE BOARD**

July 13, 2005

Attendants

Larry Boschult, Nevada
Ron Curry, New Mexico
Howard Roitman, Colorado
Barbara Green, Legal Counsel
Leonard Slosky, Executive Director
Vicki Green, Administrator
Brenda Fredrickson, Wells Fargo Investments

At 11:03 a.m. MDT, the Board held a telephone meeting to consider items of sufficient urgency that they could not await until the next Regular Meeting.

The first item was consideration of the July 5, 2005 import application submitted by the Fluid Tech, Inc. for City of Beaumont in California.

After some discussion, Mr. Boschult moved to approve the application, pending the issuance of an export permit from the Southwest Compact. Mr. Curry seconded the motion. The motion passed unanimously.

The second item was the consideration of investing \$400,000. After some discussion, and advice from Ms. Fredrickson, Mr. Boschult made the motion to direct Mr. Slosky to invest \$400,000 in the highest available Certificates of Deposit or Federal Agency Notes maturing in mid 2006, 2007 and 2008, with the \$400,000 more or less evenly divided between the three years. Mr. Roitman seconded. The motion passed unanimously.

The final item for discussion was the consideration of Colorado's proposal for a NORM working group.

After much discussion it was determined that Mr. Slosky & Ms. Green would draft a charge for the working group, limited to water treatment residuals, that would define the nature and extent of the problem and investigate solutions to alleviate potential problems. Mr. Slosky would distribute the charge via email to the Board members, and if any policy issues were raised, the Board would meet to discuss them, if not the Board members would confirm by email to proceed with the working group. As Mr. Roitman was leaving the country for the next several weeks, he asked that Joe Schieffelin be contacted in his stead.

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There some discussion regarding the working group procedurally, as well as the inviting at least one generator or representative from the regulated community in each state to speak to the group.

The meeting was adjourned at 11:48 a.m. MDT.

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