

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

Denver Airport Marriot at Gateway Park
16455 E. 40th Circle
Aurora, Colorado 80011

May 27, 2005

ATTENDANTS

Board Members:

Larry Boschult, Chair, Nevada
Ron Curry, New Mexico
John Marshal, Colorado

Barbara Green, Legal Counsel
Leonard Slosky, Executive Director
Vicki Green, Recording Secretary

Others:

Steve Tarlton, Colorado Department of Health & Environment
Deanne Kelly, Tri County Health Department
Mary Fealey, Clean Harbors Environmental Services, Inc.
Joe Schieffelin, Colorado Department of Health & Environment
Pam Wheldon, Concerned Citizens of Eastern Colorado
Craig Tessmer, Adams County
Jerry Goad, State of Colorado, Attorney General's Office
John Dactor, U.S. Environmental Protection Agency
Joan Seeman, Sierra Club
Jack Kehoe, Clean Harbors Environmental Services, Inc.
Jim Spaanstra, Faegre & Benson LLP
Howard Roitman, Colorado Department of Health & Environment
Drew Kramer, Intermountain Corporate Affairs
Kim McQuire, Denver Post
Phillip Retallick, Clean Harbors Environmental Services, Inc.

REGULAR MEETING

Mr. Boschult, Chair, called the meeting to order at 9:37 a.m.

The first item on the agenda was the approval of the minutes of the March 25, 2005, Regular Meeting and the April 21, 2005 Telephonic Meeting. Mr. Boschult asked if there were comments or corrections to the minutes. As there were none, Mr. Marshall moved to approve the minutes of the Regular Meeting dated March 25, 2005, and the minutes of the Telephonic Meeting dated April 21, 2005 as submitted. Mr. Boschult seconded; the motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Slosky reviewed the Board's fiscal status. As of the end of April, the Board had more cash on than normal due to fees from the U.S. Army Corps of Engineers, the City & County of Denver, and State of Colorado. He noted that the next investment, a Federal Agency Note of \$301,309, would mature on June 17, 2005. He referred the Board to the Investment Report, noting that several investments would mature in the fall.

He referred the Board to the Permit Fee Revenue table. This is a six-year comparison of permit fee revenue through May 31st of each year. The year 2005 shows the greatest revenue to date due to the fees from the Shattuck amendment, City & County of Denver, and the State of Colorado.

Following this was the Budget versus Expenditure Comparison through April 2005, 83.3% of the fiscal year. The budget does reflect the \$2,000 transferred from the contingency to Contract Services that the Board agreed to at the March 25, 2005 Board Meeting. Mr. Slosky reported that the Board was on or under budget through April 2005.

Mr. Slosky then referred the Board to the Export/Disposal table for 2005. To date, approximately 1,283 cubic feet had been authorized for export to the US Ecology-Washington facility out of the 12,555 cubic foot allowance.

CONSIDERATION OF APPLICATION FOR DESIGNATION OF THE CLEAN HARBORS FACILITY IN COLORADO AS A LIMITED REGIONAL DISPOSAL FACILITY

This portion of the meeting was transcribed by a court reporter. A copy of the transcript can be ordered by sending a request, along with \$25.00, to the Rocky Mountain Low-Level Radioactive Waste Board.

With no further issues, at 11:42 a.m. Mr. Marshall moved to continue the Regular Meeting until June 8, 2005. Mr. Curry seconded; the motion carried unanimously.