GM-38 Progress Meeting No. 8 on December 10, 2008

An on-site meeting was conducted at 10:30 a.m. eastern.

Attendees:

Navy Chris Shukis (via phone)
NYSDEC Steve Scharf
TOB Rich Pfaender
ECOR Al Taormina
TtEC PM Stavros Patselas
TtEC Construction Superintendent Ed Urbanek
TtEC Quality Control and Health and Safety Joseph Gray

The building subcontractor, Merrick Utility Association (MUA) of Farmingdale, NY has completed concrete construction except for the mezzanine deck. The building material has been received on-site and the erector has mobilized. Building materials are now being pre-assembled on ground and placed into position for erection. One building column has been erected thus far. The erectors are aiming to complete roof installation by end of December, dependant on weather. Potable water and sanitary sewer lines have been installed into building.

The mechanical subcontractor, WHM Plumbing and Heating (WHM) of East Setauket, NY sets all large treatment equipment into place beginning with air stripper tower on November 26, 2008. Treatment media was installed in both liquid phase and vapor phase vessels. Continue installation of HDPE piping from the treatment building to RW-1 / IW-1 and RW-2 / RW-3. Pressure testing of HDPE piping occurs prior to completion of backfilling. The electrical subcontractor continues install of power and signal conduits in the process trench above the HDPE piping. Electrical pull boxes are also being prepared.

The drilling subcontract was issued to Delta Well & Pump of Ronkonkoma, NY. ROW permits from town are in process. TtEC to meet with driller to determine the drilling mobilization schedule.

TtEC is in process of preparing application for potable water connection on Bethpage Water District property at Sophia St. The application will be submitted to BWD consultant, who will then forward to Nassau County Health Department. A deposit for cost of design and construction of connection was submitted to BWD on December 18, 2008. TtEC submitted draft easement map to BWD attorney. TtEC is to finalize and submit plans.

TtEC received permission from Nassau County Department of Public Works (NCDPW) to discharge treated effluent into a recharge basin located on western side of Broadway Ave from the construction entrance. TtEC requested permission from Town of Oyster Bay to discharge into a storm water manhole located in utility easement between dead ends of North and South Herman Avenue. Drainage plans are not available from both county and town. The manhole is likely owned by TOB and has discussed permission requirements with TOB drainage department. TtEC is to submit proposed plan and details.

Upcoming events include erection of the building and continue process pipe installation to the recovery wells. TtEC will coordinate with Navy Chris Shukis or designee to be present during crane operations. Navy's pre-lift

inspection checklist (P-1 and P-2) will be completed and reviewed prior to crane operations.

The required project documentation (such as daily reports, QC inspection reports, etc.) is provided to Navy's Greg Pearman. Monthly report with updated schedule is also distributed to Progress Meeting attendees.

TtEC will summarize meeting and distribute meeting notes prior to the next progress meeting scheduled for Wednesday, January 7, 2009 at 10:30 a.m. A conference call in number will be established for those who cannot attend in person.





