PLAINTIFF'S EXHIBIT
MON-1917

MINUTES OF MEETING OF

PLANT MANAGER'S SAFETY BOARD - OCTOBER 20, 1976

Present:
G. W. Bostick
P. E. Brubaker
J. E. Clark
G. A. Danner
G. Hanks (for Daues)
J. A. Glass
E. H. Jones
H. M. Lacy
W. H. Lane
J. Rasmussen (for Marsh)
C. M. McCullough
C. Yoas (for Peters)
G. T. Ryan
J. G. Trafton

STATISTICS REVIEWED

Time Period	TOT INJ	TIF	TOT SI	SIF
Last year 1/1 - 12/31	238	73	17	5.6
10/1 through 10/14	12	95	0	0.0
1/1 through 10/14	240	96	16	6.4

REPORT OF ADVISORY COMMITTEE - SAC -- McCullough

The Safety Advisory Committee addressed a list of concerns developed during the August 13, 1976 Emergency Plant Meeting. A report dated November 19, 1976 covered the actions taken to date on the concerns listed. Details are given in a 7-page report by George Bostick dated October 15. Copies of this report were distributed to the members of the board at this meeting.

REPORT OF SAFETY HOUSEKEEPING AND ACTION COMMITTEE (SHAC) -- Lacy

Plans for the upcoming November 25-27, 1976 plant inspection were reviewed during this meeting. Final details of inspection routes, schedules and entertainment were reviewed.

REVIEW OF SERIOUS INCIDENTS

The following incidents were reviewed:

a. Near-miss eye injury to operator (line 3 powder feed control) -- Daues
b. Electrician exposure to sulfuric acid -- McCullough
c. Serious injury - laceration above eye (line 1) -- Daues
d. Potential near miss - loose hand rail -- McCullough
e. Near-miss -- drill head projectile -- Daues
f. Serious injury - contract employee (hand caught in between elevator doors) -- McCullough
g. Hand laceration - contract employee -- McCullough

Detailed reports have been issued on each one of them.

SAFETY CONTACT '76 -- Glass

Less than 100 safety contact cards remain outstanding at the time of the meeting. Preliminary review of the cases indicate that they contain a lot of valuable information, suggestions and comments. The cards will be separated by departments and returned to department heads along with an appropriate outline of remaining steps in the program.

Arnold
J. A. Glass

vf

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Donald: I am not aware that we have an inspection scheduled for Thanksgiving. J.L.S. 11/19

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Arnold
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vf

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