

**Roane County Environmental Review Board (RCERB)  
February 7, 2013 Meeting Minutes—Provisional**

**Members Present:**

Carolyn Grainger  
Mary Anne Koltowich, Chair  
Brian Niekerk  
R.L. Pope  
Dave Reichle, Vice Chair

**Members Absent:**

Frank Kornegay  
Gail Okulczyk, Recorder

**Guests:**

None.

**Agenda:** Attached.

**Public Comments:**

None.

**Proceedings:**

The meeting was called to order by Vice Chair Koltowich at 6:07 p.m.

The January provisional meeting minutes were requested to be particularly reviewed by RCERB members for the paragraph language associated with air emissions. The minutes were approved, including amendments.

**Recycling**

Chair Koltowich reported on discussion with Ms. Diane Ward, Roane State Community College Dean and Associate Professor of Education, regarding the opportunity to work with the RCERB on a project regarding metrics related to solid waste disposal and recycling. Ms. Koltowich is to meet with Ms. Ward to address points in County Executive Woody's memorandum to the RCERB dated 01-16-13. RCERB members were requested to present any thoughts on this topic to Ms. Koltowich.

A Roane State student was identified as interested in serving as a RCERB student member. The student is an environmental major and is identified as the student for the waste/recycling metric project. At this time, her Rhea County residency is in question for student membership on the RCERB but has no impact on the project.

**Hydraulic Fracturing**

Chair Koltowich reported on discussions with Dr. Kevin Hoyt, University of Tennessee, Knoxville Agriculture and Forestry Department, resulting in the opportunity to have Dr. Hoyt attend the March RCERB to discuss hydraulic fracturing or "fracking." The University of Tennessee is proposing research on the process on University-owned land in Morgan County. Ms. Koltowich requested RCERB members to forward any questions for Dr. Hoyt via email so she could present those questions ahead of time. Due to potential public interest, the Qualls Courtroom would be requested for the meeting.

## **Modular Reactors**

A public teleconference with the NRC and TVA will be offered on February 12, 2013 at 1:00 – 3:45 p. m. regarding the modular nuclear reactors. To participate by phone call 888.603.9751. Subject to discussion will include the preliminary Environmental Impact Statement and subsurface investigations.

The meeting adjourned at approximately 7:48 p.m.

Respectfully Submitted,  
Gail Okulczyk  
2012 Roane County ERB Recorder

Attachments:  
February 7, 2013 Agenda  
Memorandum dated 01-16-13 Woody to RCERB members re “Shared Profits with Individual Schools”

Meeting Agenda for February 7, 2013; 6:00 P.M.  
Roane County Environmental Review Board

- 6:00 Call to Order
- 6:01 Approval of Agenda
- 6:05 Approval of January 3, 2013 RCERB Meeting Minutes
- 6:10 Public comment time
- 6:20 Roundtable Discussions –
- A) Recycling Project with RC Schools
    - a. Memorandum Re: Shared Profits with Individual Schools from Ron Woody, County Executive, dated January 16, 2013
    - b. Student Memberships and Project – Roane State Community College
  - B) Gas and Oil Drilling – Fracking
  - C) Public Meeting With TVA and NRC February 12, 2013 1:00 – 3:45 pm – Small Modular Reactor Clinch River Subsurface Investigation Plan (refer to 1/29/13 memorandum).  
Toll-free teleconference: 888-603-9751, Passcode: 12472
  - D) Open Discussion
- 7:25 Next Meeting: March 7, 2013. Program -:Kevin P. Hoyt, Ph.D., CF, RF; UT Institute of Agriculture, Gas & Oil Drilling Project Cumberland and Morgan Counties
- 7:30 Adjourn

Documents Received:

- Memorandum dated January 29, 2013; from Courtney St. Peters to Stewart I. Magruder (NRC SMR Licensing Branch 1); Forthcoming Public Meeting with Tennessee Valley Authority Regarding Clinch River Subsurface Investigation Plan

Attachments

None.

**NOTE: Recap of RCERB Meetings**

April 5, 2012 Quorum (5/6 members), prior to TVA Workshop  
May 3, 2012 Quorum (4/6 members), prior to TVA Workshop, Minutes approved via email  
June 7, 2012 No Quorum, prior to TVA Workshop  
July 5, 2012 Cancelled due to Holiday  
August 13, 2012 Quorum (4/5 members), short meeting prior to Commissioners Meeting  
September 6, 2012 Quorum (3/5 members)  
October 4, 2012 No Quorum (3/6 members)  
November 8, 2012 Quorum (4/6 members), short meeting after TVA/EPA EE/CA Public Meeting  
December 6, 2012 Quorum (5/6 members)  
January 4, 2013 Quorum (7/7 members)