

**Roane County Environmental Review Board (RCERB)
April 4, 2013 Meeting Notes—No Quorum**

Members Present:

Mary Anne Koltowich, Chair
Dave Reichle, Vice Chair
Gail Okulczyk, Recorder
John Hixson, Student Member
Scott Stout, County Executive Designated Representative

Members Absent:

Carolyn Grainger
Frank Kornegay
Brian Niekerk
R.L. Pope

Agenda: Attached.

Public Comments: None.

Proceedings: Lack of Quorum.

Roundtable Discussion

- Due to no quorum, an email will be sent to RCERB membership to approve March's meeting minutes.
- Determination of Member Granger's appointment to RCERB is needed. Chair Koltowich will contact Sheila Lemons for information; Recorder Okulczyk will update the RCERB roster and include Student Member Hixson's information.
- Discussion regarding local television station Channel 6 newscast regarding Roane County's litter reduction efforts. The newscast featured the coordination of County Road Commissioner Ferguson, Ms. Stacey McElhaney, Roane County Representative "Keep Roane Litter Free", and Roane County Sheriff's Department in targeting areas for litter cleanup. The newscast reported the efforts resulted in 20,000 pounds of trash including eight loads of scrap metal, 1,200 tires, and six boats.
 - The unique part of the litter pickup is to have the Roane County Highway Department involved
 - The Highway Department maintains a Facebook page
 - The Roane State Community College student project for litter/recycling awareness could coordinate a workshop
- Chair Koltowich is trying to arrange a speaker from the Environmental Protection Agency to discuss air quality attainment
 - The RCERB members are interested in what the County can do to keep out of the air quality nonattainment category
 - Discussion of the Knoxville Metropolitan Service Area and Roane County's inclusion
 - The Environmental Quality Advisory Board (EQAB) may be interested in attending this meeting and the RCERB needs to ensure Ellen Smith is notified; perhaps a joint meeting would be appropriate
- Issues surrounding the article reported in the March 22-24 2013 Roane County News "Wetland Restoration vs Mining"
 - County Executive Woody has asked the RCERB to look into the issue

- Chairman Koltowich will obtain further information, including coordination with the Roane County Zoning Office
- Member Okulczyk stated that there were some public announcements in the Roane County News regarding the subject company getting rezoned from agricultural to heavy industrial and indicated her confusion as to how the Industrial Board rather than the Planning Commission does this rezoning
- Chair Koltowich suggested a tour of the Kingston fly ash fields in early summer and will make the necessary contacts
- RCERB members discussed the solar arrays proposed for Kingston. Two arrays are under development, one with 50 kilowatt hour capacity and one with 200 kilowatt hour capacity.
- Member Stout brought up the concern regarding surety bonds with the risk based on a building's square footage rather than what activities are conducted inside the building. He stated that Tennessee Department of Environment and Conservation issues the bonds and committed to obtaining more information from the TDEC DOE Oversight office. Lawrence Young with CROET (Community Reuse Organization of East Tennessee) may be available to speak to the RCERB regarding risk and surety bonds.
- Member Okulczyk discussed the lack of public announcements regarding the Oak Ridge Reservation Communities Alliance (ORRCA).

Respectfully Submitted,

Gail Okulczyk
2013 Roane County ERB Recorder

Attachments:
April 4, 2013 Agenda

Meeting Agenda for April 4, 2013; 6:00 P.M.
Roane County Environmental Review Board

- 6:00 Call to Order
- 6:01 Approval of Agenda
- 6:05 Public comment time
- 6:15 Approval of March 7, 2013 RCERB Meeting Minutes
- 6:20 Roundtable Discussions –
 - A) Student Member – Midway High School
 - B) Recycling Project with RC Schools
 - C) Air Quality “Non-Attainment” Concerns
 - D) Small Modular Reactor Project
 - E) Open Discussion
- 7:25 Next Meeting: May 2, 2013; Program – Tentative with EPA Representative; Air Quality “Non-Attainment”
- 7:30 Adjourn

Documents Received:

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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)
February 7, 2013 Quorum (5/7 members)
March 7, 2013 Quorum (5/7 members)