

**Roane County Environmental Review Board (RCERB)
July 11, 2013 Final Approved**

Members Present:

Mary Anne Koltowich, Chair
Dave Reichle, Vice Chair
Carolyn Granger
Brian Niekerk
R.L. Pope
John Hixson, Student Member
Scott Stout, County Executive's Designated Representative

Members Absent:

Gail Okulczyk

Members of the Public in Attendance: None

Agenda: The meeting's agenda was approved as submitted.

Public Comments: None

Proceedings:

- 1) The April 4, 2013 meeting minutes were verified as approved (prior vote via e-mail) with a confirmatory vote during this meeting. The June 6, 2013 meeting minutes were submitted for review July 11, 2013; review and approval will be conducted during the August 1, 2013 meeting.
- 2) RCERB Member Terms:
 - a) Gail Okulczyk and Brian Niekerk's membership terms are ended. Gail Okulczyk had previously sent her regards of being a member over her many years of service. Frank Kornegay had previously resigned his membership this past February. Letters of appreciation have been sent by Mr. Ron Woody thanking them for their years of services. Carolyn Granger and Scott Stout stated that a reception in their honor is being planned for August or September.
 - b) It was announced that Mr. David Martin has been appointed by the Roane County Commission to be the RCERB's newest member. Mr. Martin previously served on the Oak Ridge Reservation Site Specific Advisory Board (ORRSSAB).
 - c) It was announce that John Hixson has been appointed by the Roane Commission to be the RCERB's student member. John is a student at Midway High School and has attended the last several RCERB meetings.
 - d) The RCERB currently has two vacancies and is the process of actively recruiting new members.
- 3) Roundtable Discussions
 - a) Recycling Project with RC Schools – Work Plan is needed with Stacey McElhaney and Roane State
 - b) Oak Ridge Reservation Communities Alliance (ORRCA) – Scott Stout reported that ORRCA has taken a written stand on the need for a nuclear fuel waste repository. However, while this facility is a nationally needed facility, it does not need to be in the Oak Ridge area, due to the population density.

- c) Air Quality "Non-Attainment" – Recent Knox News Sentinel articles point to much improved air quality over the last 15-20 yrs; one monitor indicates slightly elevated levels of ozone (77 ppm measured vs 75 ppm EPA limit); continued monitoring needed
 - d) Zoning: Wetland Restoration/Mining – The RC Zoning Office is requiring the needed engineering plans for phased soil removal in the Poplar Springs area. Soils are being purchased by DOE for restoration of contaminated clean-up areas.
 - e) Small Modular Reactor Project – The RCERB desires a speaker program regarding the proposed SMR Project at the former Clinch River Breeder Reactor project site.
 - f) Watts Bar Units 1 and 2 NRC Public Meetings – M.A. Koltowich attended both these meetings. The RCERB desires a public tour of Unit 2 construction activities.
 - g) Open Discussion – The new solar farm facilities at the Hwy 58 water treatment plant (50 Kw) and proposed for the Hwy 59/James Ferry Rd intersection (150 Kw) were discussed. The RCERB desires a speaker program regarding these facilities (contact Troy Beets, Kingston Mayor)
- 4) Upcoming Meetings
- a) August 1, 2013 confirmed – David Adler, Clinch River/Jones Island Area Groundwater Sampling Update
 - b) September 5, 2013 Proposed – Larry Young, CROET, Strategic Plans for the Utilization of the Heritage and Horizon Centers
 - c) October 2013 Proposed – DOE/TVA Small Modular Reactor Project
 - d) November 2013 Proposed – Solar Farms for Kingston

Respectfully Submitted,

Mary Anne Koltowich
2013 RCERB Chair

Attachments: RCERB July 11, 2013 Meeting Agenda

Meeting Agenda for July 11, 2013; 6:00 P.M.
Roane County Environmental Review Board
Roane County Court House

- 6:00 Call to Order
- 6:01 Approval of Agenda
- 6:05 Public Comment Time
- 6:15 Approval of April 4, 2013 Meeting Minutes
- 6:20 RCERB Members – Term Expirations
- 6:30 Roundtable Discussions – (as needed)
- A) Recycling Project with RC Schools – Work Plan
 - B) Air Quality “Non-Attainment” Concerns
 - C) Zoning: Wetland Restoration or Mining, Roane County News article, issue March 22-24, 2013 - update
 - D) Small Modular Reactor Project
 - E) NRC Watts Bar Units 1 and 2 Public Meeting
 - F) Open Discussion
- 7:25 Upcoming Meetings:
- August 1, 2013 Confirmed – Dave Adler, Clinch River/Jones Island Area Groundwater Sampling Update
 - September 2013 Proposed – Larry Young, CROET, Strategic Plans for the Utilization of the Heritage and Horizon Centers
 - October 2013 Proposed – DOE/TVA Small Modular Reactor Project
- 7:30 Adjourn

Documents Received:

NOTE: Recap of RCERB Meetings

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 (5/6 members)
April 4, 2013 No Quorum (3/6 members)
May 2, 2013 No Quorum (2/6 members)
June 6, 2013 Quorum (5/6 members)