

**Roane County Environmental Review Board (RCERB)  
January 4, 2012 Meeting Minutes (Final Approved 2-9-12)**

**Members Present (all):**

Bruce Kimmel  
Mary Anne Koltowich, Recorder  
Frank Kornegay  
Brian Niekerk  
Gail Okulczyk  
Robert Peelle  
Dave Reichle  
Hailey Caldwell, Student  
Riley Collins, Student

**Members Absent (none):**

**Guests:**

Ron Woody, Roane County Executive  
Ron Berry, Roane County Commissioner  
Elizabeth Peelle, Roane County Citizen  
Ellen Smith, Chair, Oak Ridge Reservation (ORR) Local Oversight Committee (LOC)  
Norman Mulvenon, Vice Chair ORR LOC; Chair, Citizens Advisory Panel (CAP), ORR LOC  
Scott Stout, Office of Emergency Services  
Jim Smith, Kingston, Roane County Citizen

**Agenda: Approved (see attached)**

**Public Comments:** None.

**Proceedings:**

The January 4, 2012 meeting of the RCERB was called to order at 6:00 pm by Chair Bruce Kimmel.

- 1) Approval of December 1, 2011 RCERB Meeting Minutes: A motion was made and seconded to approve the December 1, 2011 RCERB meeting minutes as presented during the meeting. The minutes had previously been reviewed via e-mail and comments were incorporated. A vote was taken, and the motion was approved.
- 2) Program – Ron Woody, Roane County Executive and Scott Stout, Emergency Services  
Mr. Woody introduced a recent initiative primarily with the Office of Emergency Services to develop a Risk Management plan for the county. The primary purpose of this plan is to identify our county's risks, whether it is risk to the government or to our public and to establish responses. Risk mitigation activities include training, exercises, and planning with risk management partners. Mr. Woody presented a series of slides and risk charts with some of the draft information that has been gathered thus far.

Risks internal to the county government which are protected via insurance policies include;

- General liability
- Worker's compensation
- Sabotage
- Theft
- Centralization of resources
- Critical infrastructure

Risks external are categorized into two groups – natural (e.g., weather) and man-made. Some of the man-made focus areas include and these areas will be expanded with more information planning efforts continue:

- Transportation and HAZMAT
- Energy shortage
- Terrorism
- Cyber attack
- Sabotage/theft
- Fixed facilities that create long-term environmental (including legacy, brown fields, and contamination) and general industry hazards
  - Department of Energy (DOE)
    - Acute – radiological, chemical
    - Chronic – legacy, current operations, TDEC ORO monitoring
  - Tennessee Valley Authority (TVA)
    - Acute – anhydrous ammonia, fuel oil, hydrogen, fixed nuclear (Watts Bar and future reactors possibly at the Clinch River Breeder site
    - Chronic – fly ash, particulate matter
  - Energy Solutions
  - Diversified Scientific Services Inc. (DSSI)
  - TOHO Tenax America Inc. (TOHO)

It was suggested by the RCERB that the RCERB work with Scott Stout at our next meeting. This would be a working meeting to expand on the risk charts and risk management planning.

- 3) ORR LOC Path Forward: Mr. Woody was questioned as to the status of the new interlocal agreement to administer the TDEC Oversight Agreement. He stated it was still a work in progress with Morgan, Anderson, Knox, and the City of Oak Ridge having voted to be a part of the agreement. The resolution for Roane will be up for discussion and vote at the next County Commissioner's meeting (January 9, 2012). The ORR LOC is scheduled to meet Monday, January 9, 2012 in Oak Ridge to determine its path forward.
- 4) Other Roundtable Discussions – tabled until the next RCERB meeting

7:30 pm - Adjourn

Respectfully Submitted,  
 Mary Anne Koltowich  
 2011-2012 Roane County ERB Recorder

Attachments:  
 January 4, 2012 Agenda

Meeting Agenda January 4, 2012; 6:00 P.M. - Approved  
Roane County Environmental Review Board

- 6:00 Call to Order
- 6:01 Approval of Agenda
- 6:05 Approval of December 1, 2011 RCERB Meeting Minutes
- 6:10 Public comment time
- 6:15 Program: Ron Woody, Roane County Executive: update on the LOC/Interlocal Agreement status, the DOE Intergovernmental Conference in New Orleans, and Energy Communities Alliance participation.
- 6:25 Roundtable Discussions – as time permits
  - A) Expansion of water service to Jones Island residents – request from Ron Woody
  - B) Ideas and actions to help encourage high school students, in particular, and younger grades also to recycle in the schools – Riley Collins, Hailey Caldwell, Gail Okulczyk
  - C) ORR LOC Path Forward
  - D) Discussions of Industrial Parks (existing availability and more specific the DOE Asset Revitalization Initiative) – request from Ron Woody for meeting first of the year
  - E) Student Project – research and letter on light pollution, cost effective alternatives, costs savings to businesses, particularly to billboard owners/advertisers
  - F) New Business

Documents Received:

- 1) Public Notice - NuSAFE, Inc. - Anderson & Roane Counties: NOTICE OF INTENT TO TERMINATE A CORRECTIVE ACTION ORDER UNDER THE TENNESSEE HAZARDOUS WASTE MANAGEMENT ACT – comments due 2/3/12
- 2) Press Release - Oak Ridge Officials Attend U.S. Department of Energy Intergovernmental Meeting
- 3) PUBLIC NOTICE; APPLICATION TO TRANSFER HAZARDOUS WASTE PERMIT; Y-12 NATIONAL SECURITY COMPLEX; ENVIRONMENTAL PROTECTION AGENCY IDENTIFICATION TN3 89 009 0001 OAK RIDGE, TENNESSEE 37831 PERMIT NUMBER TNHW-122