

**Roane County Environmental Review Board (RCERB)
March 3, 2011 Meeting Minutes (approved 4-7-11)**

Members Present:

Hailey Caldwell, Student Member
Riley Collins, Student Member
Bruce Kimmel
Mary Anne Koltowich, Recorder
Brian Niekerk
Gail Okulczyk, Vice Chair
Dave Reichle

Members Absent:

Frank Kornegay, Chair

Guests: None

Agenda: Approved (see attached)

Public Comments: None.

Proceedings:

The March 3, 2011 meeting of the RCERB was called to order at 6:00 pm by Vice Chair Gail Okulczyk.

- 1) Welcome to new RCERB Members: Vice Chair Gail Okulczyk welcomed new regular member Brian Niekerk and student members Hailey Caldwell and Riley Collins. Mr. Niekerk is a manager working with the Isotek Systems LLC project in Oak Ridge and has extensive environmental experience. Both Hailey Caldwell and Riley Collins are both junior students at the Roane County High School.
- 2) Approval of February 3, 2011 RCERB Meeting Minutes: A motion was made and seconded to approve the February 3, 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.
- 3) Nomination and Election of 2011-2012 RCERB Officers: Discussion was held to nominate officers. A motion was made and seconded to elect the following as the 2011-2012 RCERB Officers:

Chair: Bruce Kimmel
Vice Chair: David Reichle
Recorder: Mary Anne Koltowich

A vote was taken, and the motion was approved.
- 4) Planning Commission Meeting 2/16/11: Gail Okulczyk attended this meeting and following points were discussed as interest to the RCERB:
 - Tiger Haven
 - Zoning Violations and clean-up of properties (three recently)
 - County Commission concerns regarding the TVA gypsum pond and the air quality attainment requirements for the Knoxville area
 - Docks at Caney Creek – some cleanup in progress; question as to additional bond for utilities; developer attempting to make a resolution of outstanding bond payment.

- Marjorie Dodd property – county may attempt to recover costs from cleanup of compressed gas cylinder spill (chlorine).
 - Public Wastewater Treatment Plant – adding customers in the Midtown area
 - TWRA Grant to improve Caney Creek campground
- 5) Plateau Park Partnership (PPP) - Of primary concern is Roane County's providing the sewer utility to the park. It is one of a few sewer treatment facilities "owned" and operated by a county Public Utilities Board (PUB). Details of the 2/15/11 forum are attached to the February 3, 2011 RCERB meeting minutes.
 - 6) TVA/EPA Open House 2/14/11 – Vice Chair Gail Okulczyk attended this event. Craig Zoeller, EPA Project Manager for the Non-time Critical Phase of the Emory River Ash Spill cleanup, stated the haul bridge providing dedicated access to slough cleanup has been completed. Plans are to dig out the slough under this bridge when cleanup of the fly ash is completed. TVA was questioned as to its plans for recycling the gypsum generated from the new scrubber at the Kingston Steam Plant. It is the position of the RCERB that TVA needs to dispose of the gypsum and not store it.
 - 7) Roane County Planning Committee - more discussion is needed regarding RCERB's participation (contact Midge Jessiman, Roane County State of TN Community Planner).
 - 8) Oak Ridge Local Oversight Committee (LOC) – Vice Chair Gail Okulczyk will follow up with County Executive Ron Woody as to RCERB's participation on the Oak Ridge LOC.
 - 9) Upcoming Programs:
 - TVA Gypsum Pond Leak – Chair Bruce Kimmel is to contact Bert Robinson, TVA as to providing a program and site tour to the RCERB on the progress on correcting the gypsum pond, possibly for the April RCERB meeting.
 - Waste Management – Invite Ralph Stewart to a future RCERB meeting to discuss updates to the county's waste management program and the possibility of re-establishing Hazardous Waste Disposal Day in the county.
 - Clinch River Monitoring Wells – Invite John Owsley from TDEC (oversight of DOE ORR activities) to provide an update on the sampling of wells south of the Clinch River.
 - TVA Emory River Ash Spill – Invite Craig Zoeller, EPA Project Manager, to provide a program updating progress on ash spill cleanup and future cleanup plans.
 - Student Members – Provide ideas for programs on topics they believe important to them environmentally.

7:15 pm - Adjourn

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

Attachment: March 3, 2011 Agenda

Meeting Agenda March 3, 2011; 6:00 P.M.
Roane County Environmental Review Board
Roane County Courthouse-Circuit/Criminal Courtroom 2nd Floor

- 6:00 Call to Order, Introductions, Welcome New Members
- 6:01 Approval of Agenda
- 6:05 Approval of February 3, 2011 RCERB Meeting Minutes
- 6:10 Public comment time
- 6:20 Program –
 - A) Nomination and Election of new RCERB Officers (Chairman, Vice Chairman, Recorder)
 - B) Discussion on Plateau Park Partnership (PPP) – Follow-up on February 15 Forum
 - C) Report from TVA/EPA Open House February 24, 2011
 - D) RCERB participation with the Roane County Planning Committee (Midge Jessiman, Roane County's State of TN Community Planner)
 - E) Oak Ridge LOC update – Gail Okulczyk
 - F) Schedule upcoming programs

Documents for Review/Comment:

- 1) Recommendation 195: Recommendation on mitigation of Contamination in Bear Creek Burial Grounds; go to the ORSSAB website: <http://www.oakridge.doe.gov/em/ssab/>

7:30 adjourn