

**Roane County Environmental Review Board (RCERB)
May 3, 2012 Meeting Minutes—Approved**

Members Present:

Bruce Kimmel, Chair
Mary Anne Koltowich, Vice Chair
Brian Niekerk
Gail Okulczyk, Recorder
Hailey Caldwell, Student

Members Absent:

Frank Kornegay
Dave Reichle
Riley Collins, Student

Guests:

Jim Smith, Citizen, Roane County
Lynne Roberson, Citizen, Roane County

Agenda: Approved (see attached)

Public Comments: None.

Proceedings:

The May 3, 2012 meeting of the RCERB was called to order at 6:00 pm by Chair Bruce Kimmel at Roane State Community College's cafeteria. The RCERB meeting was relocated to Roane State in order for members to attend the TVA/EPA public workshop on "Wildlife Data Results." TVA/EPA is hosting a series of workshops in preparation of the River System Engineering Evaluation and Cost Analysis (EE/CA) Report.

The RCERB will also coordinate the next monthly meeting with the TVA/EPA workshops at the same location.

- 1) Approval of April 5, 2012 RCERB Meeting Minutes: A motion was made and seconded to approve the April 5, 2012 RCERB meeting minutes as presented during the meeting. The minutes had previously been reviewed via e-mail and no comments were noted. A vote was taken, and the motion was approved.
- 2) Results of Meeting with County Executive on 04-30-12: RCERB members Mr. Kimmel, Ms. Koltowich, Mr. Reichle, and Ms. Okulczyk met with Mr. Woody and had the opportunity to discuss the expected role of the RCERB. From the notes taken at the meeting, the following is reported:
 - The RCERB expressed its dismay in the lack of solicitation for its expertise in acting in an advisory role for various environmental issues facing the county, including the upfront planning for the Volkswagen facility. The RCERB discussed the desire to be a positive resource to the Executive and Commissioners.
 - Mr. Woody stated the RCERB reports primarily to the Roane County Commission and then to the County Executive. The dissolution of the Oak Ridge Reservation Local Oversight Committee (ORRLOC) was discussed at length. Mr. Woody expressed his desire to have the RCERB involved in the Department of Energy (DOE) Small Modular Reactor (SMR) request for proposal; the Manhattan Project National Park; and what to do with the remainder of Roane County's investment (approximately \$2M) in the Plateau Partnership Park. Mr. Woody also expressed the concerns over DOE Environmental Management's plan to execute a "3-year pause" in the cleanup activities at the East Tennessee Technology Park (ETTP), asking

DOE to describe what ETTP will look like during the pause; discussed the County's waste water treatment plant and the expenditure of \$5M to service Midtown and Roane State; and discussed the Y-12 cleanup of the mercury.

- Ms. Koltowich suggested the RCERB do more outreach and provide information on the presentation she gave to Commissioner Grainger's group to other groups. Mr. Kimmel discussed attending a County Commission meeting to present the RCERB's Overview. Mr. Woody recommended that a Commissioners' Workshop would be the better platform and would coordinate.

The RCERB members agreed the meeting ended with a positive outcome.

- 3) Student Project: Ms. Caldwell reported on Ms. Okulczyk's presentation to Roane County High School (RCHS) Principal Duff's staff meeting on April 23. It was noted that approximately 30 staff members were in attendance. Ms. Caldwell was recently provided three RCHS faculty contacts to continue implementation of the recycling program at her school after she graduates. A site for the receptacle has been selected, and Mr. Ralph Stewart, Roane County Solid Waste Manger, is needed to confirm accessibility. Classroom containers and hallway receptacles are also needed. Previously, Ms. Okulczyk provided a copy of the RCERB Students' letter to the editor of the Roane County News published in the 04-27-12 edition. RCERB members commended both Ms. Caldwell and Mr. Riley for their efforts.

Ms. Okulczyk to take action to contact school, coordinate with Mr. Stewart, and solicit donations.

- 4) New Members for RCERB: Chair Kimmel provided the resume of a potential RCERB member. Members agreed to recommend this new member and forward the resume to Mr. Woody.

Chair Kimmel to take action to contact potential member.

- 5) DOE Environmental Management: Chair Kimmel reported that DOE announced Mr. Mark Whitney, a senior official within the National Nuclear Security Administration, will head up cleanup efforts at Oak Ridge. Mr. Whitney will replace Ms. Sue Cange, who has been serving as the Oak Ridge Assistant Manager for Environmental Management and will continue in her role as Deputy Assistant Manager.

- 6) COP organization: Ms. Koltowich reported the new Citizen's Oversight Panel (COP) bylaws and purpose have been established and approved.

- 7) Other Roundtable Discussions and Old Business:

Ms. Okulczyk reported initial contact was made with a representative from the District Attorney's office to possibly attend an ERB meeting after July to discuss litter prosecution.

It is noted that Mr. Kimmel, Mr. Kornegay, and Mr. Niekerk are not able to attend the June meeting.

6:30 p.m. - Adjourn

Respectfully Submitted,
Gail Okulczyk
2012 Roane County ERB Recorder

Attachments:
May 3, 2012 Agenda

Meeting Agenda May 3, 2012; 6:00 P.M.
Roane County Environmental Review Board

- 6:00 Call to Order
- 6:01 Approval of Agenda
- 6:05 Approval of April 5, 2012 RCERB Meeting Minutes
- 6:10 Public comment time
- 6:15 Program: TVA EE/CA Program: Wildlife Data Results
- 6:25 Roundtable Discussions – Postponed/Carried Over due to attendance of TVA EE/CA program
 - A) Results of meeting on 04-30-12 with Mr. Woody to discuss future RCERB involvement in regional planning (Kimmel)
 - B) Solicitation of new RCERB members (Kimmel/TVA)
 - C) Current status of assistance for Roane Co Risk Assessment (Reichle)
 - D) COP organization (Koltowich/Okulczyk)
 - E) Discussion of Recycling
 - a. Rockwood Middle School recognition (Okulczyk)
 - b. Student’s letter to the Roane Co News (Caldwell/Collins/Okulczyk)
 - c. Roane Co High School staff meeting (Caldwell/Okulczyk)
 - F) Speakers/presentation suggestions (Okulczyk)
 - a. TVA Emergency Response Plan
 - b. Roane Co Sheriff’s Office Litter Coordinator
 - c. District Attorney (Processes for prosecution)
 - d. Others?
 - G) New Business

Documents Received:

State of Tennessee draft document for comment “Chapter 0400-11-01 Solid Waste Processing and Disposal” amendments

Attachments

Presentation to Roane Co High School Staff meeting