

**Meeting Minutes for January 7, 2014 – Final Approved
Roane County Environmental Review Board
Roane County Court House**

Attending: Mary Anne Koltowich (Chair), R. L. Pope (Recorder), Dave Reichle (Vice Chair), David Martin (Member), Allen Townsend (Member), Carolyn Granger (Member), Scott Stout (Representative, Roane County Executive, Ralph Stewart - Roane County Solid Waste Department (Guest Presenter). **Absent:** John Hixson (Student Member)

Proceedings:

- Meeting called to order at 6 pm. Meeting agenda approved by voice vote.
- No minutes available from December meeting; David Adler has not yet provided an electronic copy of his presentation to attach. Mary Anne Koltowich will follow-up and provide draft minutes for review.
- Program – Solid Waste Handling and Recycling: Ralph Stewart discussed Hub and Spoke grant to fund a new baler for recycling services. Discussions underway for integrating area community services with the county's in effort to achieve the state's 25% solid waste diversion rate. The current baler in use is barely adequate to handle the present volume of recyclables, and constitutes the limiting factor in improving recycling rates for the county. This year Roane County achieved a 56% diversion rate from landfill disposal. Corrugated paper (cardboard) is the only current recycled material for which sales covers handling costs. Plastics that are labeled 1 and 2 are also marketed. Costs are reasonable because patrons are required to separate the recyclables into appropriate waste streams. Handling fees charged by the county are tied to the costs incurred by the county. Further discussion included disposal of florescent light tubes, tires, lead/acid batteries, and scrap metal. Ralph Stewart noted that he is happy to answer questions from county residents, and suggests they just call him.
- Mary Anne Koltowich reiterated the call for new members and is contacting two individuals. Dave Reichle is also contacting another individual.

Documents for review: See attached agenda for complete titles

1. Construction Completion Report for Decommissioning the Central Neutralization Facility at the East Tennessee Technology Park...; Allen Townsend will review and report
2. D1 Phased Construction Completion Report for Exposure Unit Z2-35 Sumps in Zone 2, East Tennessee Technology Park, Oak Ridge... : David Martin will review and report
3. Notice of Implementation of Permit Modification of the Tennessee Hazardous Waste Management permit for ORNL...; no action
4. Cleanup Progress: Annual Report has not been released yet. David Martin suggested that all members read the Executive Summary when released

Upcoming Meetings:

- Watts Bar Tour: TVA needs to move the date; alternate dates offered – Feb 14 preferred. Mary Anne Koltowich will communicate.
- Suggested March meeting topics: Presentations from DSSI and Energy Solutions at Bear Creek. Anne Koltowich will communicate.

Roundtable Topics:

- Discussion of the Clinch River Corporation's pulp paper site in Harriman added to the National Priorities List (NPL) of Superfund sites
- Potential problems associated with Joyner property off Highway 58 and how these have or have not been addressed.

**Meeting Agenda for January 7, 2014; 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
- 6:10 Approval of December 5, 2013 meeting minutes
- 6:12 RCERB Recorder – Request for volunteer
- 6:15 Program: Ralph Steward, Roane County Solid Waste Department – Update on Roane County Solid Waste and Recycling Efforts
- 7:00 RCERB Members – Recruitment of New Members (1 position vacant; 1 to be vacant)
- 7:05 Roundtable Discussions – Open Discussion as needed
- Documents received for review:
- DOE Information Center -
<http://www.oakridge.doe.gov/external/PublicActivities/InfoCenter/OnlineCatalog/tabid/148/Default.aspx>
- 1) *DOE/OR/01-2619&D1* Phased Construction Completion Report for Decommissioning the Central Neutralization Facility at the East Tennessee Technology Park, Oak Ridge, Tennessee (DOE Information Center)
 - 2) *DOE/OR/01-2618&D1* Phased Construction Completion Report for Exposure Unit Z2-35 Sumps in Zone 2, East Tennessee Technology Park, Oak Ridge, Tennessee (DOE Information Center)
 - 1) Public notice – Notice of Implementation of Permit Modification of the Tennessee Hazardous Waste Management permit for ORNL US EPS #TN1 89 009 0003 (TN Permit Number TNHW-145)
 - 2) The Fiscal Year 2013 issue of “Cleanup Progress: Annual Report to the Oak Ridge Community,” (To be issued later this month-available at the DOE Information Center)
- 7:25 Upcoming Meetings:
- February 6, 2014 – Watts Bar Unit 2 Tour (Confirmed)
 - March 6, 2014 – DOE/TVA Small Modular Reactor Project (Proposed)
 - April 3, 2014 – Energy Solutions Operations at the Bear Creek Facility (Proposed)
 - May 1, 2014 – DSSI, Inc. Operations at the Gallaher Road Facility (Proposed)
- 7:30 Adjourn

NOTE: Recap of RCERB Meetings

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)
July 11, 2013 Quorum (5/6 members)

August 1, 2013 Quorum (5/5 members)
September 5, 2013 No Quorum (2/5 members)
October 3, 2013 Quorum (4/5 members)
November – Meeting agreed to be cancelled
December 5, 2013 Quorum (5/6 members)