

Oak Ridge Reservation Communities Alliance

August 31, 2015

2:00 – 3:30 pm

Tennessee Department of Environment & Conservation, DOE-Oversight Building
761 Emory Road, Oak Ridge, TN 378

Members Present: Ron Woody, Executive, Roane County; Warren Gooch, Mayor, City of Oak Ridge; Terry Frank, Mayor, Anderson County; Tim Burchett, Mayor, Knox County

Members Absent: Don Edwards, Executive, Morgan County

Others Present: John Owsley, Tennessee Department of Environment and Conservation, DOE Oversight Division (TDEC); Beth Smith, TDEC; Amy Fitzgerald, City of Oak Ridge; Dallas Dyce, City of Oak Ridge; Scott Stout, Roane County Office of Emergency Services; Traci Cofer, Roane County Office of Emergency Services; Steve Oglesby, Tennessee Emergency Management Agency; Darryl Kerley, ORFD; Dale Rector, TDEC; Madelynn McCormick (Intern), TDEC; David Martin, RCERB; Mary Anne Koltowich, RCERB; Charles "Bud" Yard, TDEC; Ellen Smith, COR; Mark Watson, COR; Janice McGinnis, COR;

Media Present: None

(A sign-in sheet is attached and on file with the minutes.)

PURPOSE OF MEETING:

See attached agenda.

CALL TO ORDER: Chairman Woody called the meeting to order at 2:02 pm.

I. **WELCOME AND OPENING COMMENTS:**

Chairman Woody welcomed everyone to the meeting and declared a quorum

II. **APPROVAL OF MINUTES:**

A motion made by **Mayor Gooch** and a second was made by **Mayor Frank** to accept the minutes from February 4, 2014 (as no quorum was declared in the April 27th meeting) and May 7, 2015.

On a voice vote **Motion passed**

III. **DISCUSSION AND NECESSARY ACTION ITEMS**

a) Approval of FY 16 Work Plan & Budget

The FY 16 Work Plan and Budget was reviewed by all members and citizens.

A **motion** made by **Mayor Frank** to approve the FY16 Work Plan & Budget; a second was made by **Mayor Gooch**.

On a voice vote the **Motion passed**

b) Resolution Outlining FY 16 Work Plan & Budget

Chairman Woody gave a moment for the members to scan the resolution. He then read aloud the resolution as all members read along. An **amendment** to the resolution was proposed by **Mayor Gooch** to change the second bullet under item A.3. –changing the wording to give the Manhattan Project Historic National Park promotion

money directly to the city/county entities instead of directly to the tourism boards. Janice McGinnis suggested with a scope of work stipulation involved.

A **motion** made by **Mayor Frank** to approve the resolution as amended and a second was made by **Mayor Gooch**. On a voice vote the **Motion passed**

IV. UPDATES FROM STATE & FEDERAL AGENCIES

a) Emergency Planning (TEMA)

Steve Oglesby gave a report of the DOE Workshop conducted to help create a smaller, more efficient emergency management plan for each county within proximity to DOE facilities. The workshop gives local jurisdictions the ability to create their own Incident Specific Plan that they deem manageable.

b) Environmental Management (DOE/TDEC/EPA)

i. DOE Proposed New Landfill

John Owsley of TDEC reported that DOE has submitted a feasibility study that generated seventy-four pages of comments from the EPA. He stated that TDEC is currently reviewing and that those comments are under consideration.

ii. Mercury Outfall 200

John Owsley reported that there was a site approved, and there is a proposed plan for public approval and comments. Mayor Gooch asked if there was a date for completion, and Owsley stated he would get that information.

V. REPORTS

a) **Fiduciary Report and Updates from the City of Oak Ridge** - Amy Fitzgerald stated that there was a possibility of the ORRCA grant being extended for another five years. Janice McGinnis reported the financial summary of Fiduciary Spending of ORRCA grant money by the City of Oak Ridge. (See attached) A **motion** made by **Mayor Gooch** to accept the City of Oak Ridge's Fiduciary Report as an **amendment** to the **resolution**; a **second** was made by **Mayor Frank**. On a voice vote the **Motion passed**.

b) **Oak Ridge Site Specific Advisory Board Activities** - Scott Stout had no recent activities to report.

c) **Roane County Environmental Review Board Activities** - Scott Stout yielded the floor to Chairman of the ERB, David Martin, who gave information about the RCERB activities.

VI. Website

The website (www.orrca.tn.com) was reported to be up and working well. It will be continually updated with the latest ORRCA information.

VII. Meeting (ECA, DOE Annual Interlocal, ETC)

Chairman Woody went over all of the upcoming meetings related to the interest of ORRCA members. (See attached agenda)

VIII. **OTHER BUSINESS**

The tentative date for the next meeting of November 18th was discussed, but that date conflicted with the DOE Annual Intergovernmental Meeting from November 18-20, 2015 in New Orleans, LA. No date was agreed upon; therefore the next meeting will be announced at a later date.

ADJOURN

- The meeting concluded at 2:50 pm

A **motion** made to adjourn by **Mayor Gooch** and a second was made by **Mayor Frank**; **Motion: passed**

Prepared by: Traci Cofer, Roane County OES

Oak Ridge Reservation Communities Alliance (ORRCA)

Meeting

August 31, 2015

2:00 – 3:30

Tennessee Department of Environment & Conservation, DOE-Oversight Office

761 Emory Valley Road

Oak Ridge, TN

AGENDA

- | | |
|---|---------------------|
| I. Welcome and Introductions | Chairman, Ron Woody |
| II. Approval of Minutes | All |
| a. February 7, 2015 | |
| b. May 7, 2015 | |
| III. Discussion and Necessary Action Items | All |
| a. Approval of FY16 Work Plan & Budget | |
| b. Resolution outlining Work Plan | |
| IV. Updates from State And Federal Agencies | |
| a. Emergency Planning | TEMA |
| b. Environmental Management | DOE, TDEC & EPA |
| i. DOE Proposed New Landfill | |
| ii. Mercury Outfall 200 | |
| V. Reports | |
| a. Fiduciary Report and updates from the City of Oak Ridge | City of OR Staff |
| b. Oak Ridge Site Specific Advisory Board Activities | RC Staff |
| c. Roane County Environmental Review Board Activities | RC Staff |
| VI. Website | City of OR Staff |
| VII. Meetings (ECA, DOE Annual Intergovernmental, Etc.) | |
| a. Upcoming Meetings of Interest: Safety Fest Forum September 14-18, 2015 Sponsored by: Oak Ridge Business Safety Partnership Location: New Hope Center | |
| b. Community School on DOE Cleanup September 15, 22, & 29, 2015 Sponsored by League of Women Voters, TCWP Location: OR Unitarian Universalist Church | |

- c. Department of Energy National Cleanup Workshop September 29-30, 2015 Co-sponsored by Energy Communities Alliance Location: Washington, DC
- d. 2015 Oak Ridge Emergency Management Forum October 14-15, 2015 Sponsored by DOE and TEMA Location: New Hope Center Command and Control Natural Disaster Exercise November 4-5, 2015 Coordinated by City of Oak Ridge Fire Department, Anderson and Roane Counties Emergency Management
- e. DOE Annual Intergovernmental Meeting November 18-20, 2015 Location: New Orleans, LA
- f. Energy Communities Alliance Annual Meeting Spring 2016 Location TBD

VIII. Other Business

- a. Master Agenda Template
- b. Date of Next Meeting

IX. Adjourn

8/31/2015

Topic: ORRCA Meeting

Meeting Sign-In

NAME	EMAIL	Representing
Dale Rector	dale.rector@tn.gov	TDEC
Made McCormick	madelynn.mccormick@tn.gov	TDEC
Beth Smith	Beth.B.Smith@tn.gov	TDEC
David Martin		RCERB
Mary Anne Koltowich	kolsmithma@gmail.com	RCERB
Traci Coker	traci.coker@roane-countytn.gov	RCOES
Amy Fitzgerald	afitzgerald@oakridgetn.gov	City of OR
Wanda Zorn	wzorn@OAK RIDGE TN.GOV	OAK Ridge
Ron Woody	wwoody@yghon.com	Remedy Coast
Charles Bud Yard	bud.yard@tn.gov	TDEC
STEVE OGOFFBY	SGOFFBY@TUMT.ORG	TEMA
Darryl Kerley	dkerley@OAKRIDGE TN.GOV	ORFD
John Owsley	John.Owsley@tn.gov	TDEC
Ellen Smith	esmith@oakridgetn.gov	COR
MARK WATSON	mwatson@oakridgetn.gov	COR
Terry Frank	tfrank@andersonthory.com	Anderson Co.
Dallas Duce	duce@oakridgetn.gov	COR
Janice McGinnis	jmcginnis@OAKRIDGE TN.GOV	COR
Tim Burchett		Knox County
Scott Stout		RCOES



**Tennessee Oversight Inter-Local Agreement Grant
Grant Expenditures Fiscal 15**

	FY15 Actual
Emergency Management	\$ 30,249.00
Ferguson Group	\$ 84,451.11
ECA travel and Dues	\$ 10,936.81
TDEC Intern	\$ 3,047.98
Web Design	\$ 223.04
Admin Cost	\$ 15,442.59
Total	<u>\$ 144,350.53</u>



**Tennessee Oversight Inter-Local Agreement Grant
Summary of Grant Funds Available for Fiscal 2016**

	July 1, 2015 to June 30, 2016	July 1, 2016 to November 30, 2016	Total FY16 Budget
Professional Fee	\$ 122,911.00	\$ 55,380.00	\$ 178,291.00
Supplies	5,000.00	2,080.00	\$ 7,080.00
Travel	10,000.00	4,169.00	\$ 14,169.00
Other Non-Personnel	30,000.00	8,334.00	\$ 38,334.00
Total	\$ 167,911.00	\$ 69,963.00	\$ 237,874.00