Oak Ridge Reservation Communities Alliance

February 4, 2015 Location of meeting: Tennessee Department of Environment and Conservation Oak Ridge Oversight Building

Members Present:	Ron Woody, Executive, Roane County; Terry Frank , Mayor, Anderson County; Warren Gooch, Mayor, City of Oak Ridge.	
Members Absent:	Don Edwards, Executive, Morgan County; Tim Burchett, Mayor, Knox County	
Others Present:	John Owsley, Tennessee Department of Environment and Conservation, DOE Oversight Division (TDEC); Dale Rector, TDEC; Roger Petrie, TDEC; Chris Thompson, TDEC; Beth Smith, TDEC; Amanda Letheren (Intern), TDEC; Amy Fitzgerald, City of Oak Ridge; B. J. Boyd, City of Oak Ridge; Janice McGinnis, City of Oak Ridge; Dallas Dyce, City of Oak Ridge; Ellen Smith, City of Oak Ridge Scott Stout, Roane County Office of Emergency Services; Laura Wilkerson, Department of Energy; Mary Anne Koltowich, Roane County Environmental Review Board (RCERB); David Martin, RCERB; Susan Gawarecki, Ground Control, Inc.; Steve Oglesby, Tennessee Emergency Management Agency; Karl Kalbacher (via phone), The Ferguson Group; Doug Cloclasure, Resident of Oak Ridge	

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 2:04 p.m. A quorum was declared.

WELCOME AND OPENING COMMENTS:

Chairman Woody welcomed everyone to the meeting and had everyone introduce themselves.

APPROVAL OF MINUTES:

A copy of the agenda from the November 9, 2014 meeting was distributed. A **motion** made by **Mayor Frank** and a **second** was made by **Mayor Gooch** to accept the minutes. The motion **passed** unanimously by a voice vote.

UPDATES FROM INTERGOVERNMENTAL REPRESENTATIVES

• Emergency Response and Planning- Steve Oglesby announced there will be a full scale exercise at the East Tennessee Technology Park on June 16th, however no sirens will be sounded. Oak Ridge National Laboratory will conduct a site only exercise on April 22nd. There will be Homeland Security Exercise Training on March 24th and 25th. The State will conduct a tornado drill on February 18th at TEMA East. Executive Woody asked Mr. Oglesby if ETTP will stay in the exercise rotation. Mr. Oglesby said he was not sure.

• **Tennessee Department of Environment and Conservation:** Mr. Owsley did not have a prepared report. Executive Woody asked about the well sampling. Mr. Owsley said a number of wells had been sampled.

UPDATE ON DEPARTMENT OF ENERGY EM ISSUES

- Environmental Management Waste Disposal Facility: Ms. Wilkerson stated the current disposal facility would be at maximum capacity by 2020. Ms. Wilkerson's office will be submitting a proposed plan in March 2015 for a feasibility study.
- Groundwater Studies/Fact Sheet: Ms. Wilkerson said that DOE and TDEC were collecting water data but this was not in her area of work.

Report from ORCCA Intern

• Amanda Letheren, a graduate student from the University of Tennessee and ORRCA intern, gave a presentation – the presentation is on file.

Status Report on Community Impact Assessment

• Karl Kalbacher with the Ferguson Group gave a status report on the process of gathering information for the report Oak Ridge and ORRCA. Mr. Kalbacher stated the disposal site is not at capacity at this time, however, there is a need for a long-term assessment of the facility. The Ferguson is in the process of a technical review of the facility plans, as well as a life cycle and cost analysis. (Researching the off-site disposal verses on-site disposal). The Ferguson Group staff has been meeting with people in the Oak Ridge community and DOE personnel. The Ferguson Group staff took a tour of the current disposal facility and thought it was managed well. The draft report on the community impact will be delivered in two weeks. Mayor Frank asked if it was just a starting point. Mr. Kalbacher thought it was.

UPDATE ON GRANT AND NECESSARY ACTIONS

- Ms. McGinnis gave the financial report. Ms. McGinnis asked the members of ORRCA to be thinking of future projects for next year and long-term
- Ms. Fitzgerald reported on the small modular nuclear reactor as having a smaller emergency protection zone (EPZ) than the larger nuclear facilities. The EPZ would go from 10 miles down to 2 miles.
- MS. Fitzgerald stated that DOE has a concept design of the Manhattan Historic Site.

NEW BUSINESS

Reimbursement for intern – Motion by **Mayor Frank** and **second by Executive Woody** to reimburse the City of Oak Ridge \$3,000 for the expense of the intern, Ms. Letheren. The motion passed unanimously by a voice vote.

ADJOURN

• Motion by Mayor Frank and second by Mayor Gooch; meeting adjourned – 2:56

Prepared by: Scott Stout, Roane County OES

Oak Ridge Reservation Communities Alliance (ORRCA) Meeting

Wednesday, February 4, 2015 2:00 – 3:30 p.m.

Location: Tennessee Department of Environment and Conservation, DOE-Oversight Office 761 Emory Valley Road, Oak Ridge, TN 37830

AGENDA

I.	Welcome and Introductions	Ron Woody, Roane County Executive
н.	Approval of Minutes	All
111.	Updates from Intergovernmental Representatives a. Emergency Response and Planning b. TDEC	TDB
IV.	 Update on DOE EM Activities a. Environmental Management Waste Disposal Facility b. Groundwater Studies/Fact Sheet c. Natural Resources Damages Assessment d. Other 	TBD
V.	Report from ORRCA Intern	Amanda Letheren
VI.	Status Report on Community Impact Assessment (via telephone)	Karl Kalbacher The Ferguson Group
VII.	Update on Grant and Necessary Actions	Staff
VIII.	New Business	Ron Woody
IX.	Adjourn	

2/4/2015 Topic: <u>ORRCA Meeting</u>

Meeting Sign-In			
EMAIL	Representing		
Kolsmith mac gmail.com	RLERB		
	TOEC		
	RCERD		
	City of OR		
SOGLES BY @ TU EMA. CNB	TEMA		
	FRESUSON GROUP		
tfrank@andersontn.c			
1			
	TORC DOE-D		
amanda, letheren Etng			
dale, rectore the gov	TDEL DOED		
Chris. p. thompson etn. gov	THER RER. DOED		
Beth. B. Smith Fn. gov	TOEC-Central Of		
	A		
ddyce@akrickentrsa	1 COR		
afitzgerald Coakvidget	n.gov COOR		
WARIZEN CONT COAR Z.	WEETN. GOU		
	COR		
sigawareckiegmail.com	GROWNS Conter, INC.		
	1 Kolsmith mac gmail.com Row.woody c Roanoccomby the ge rozer.perile @ An.gov 2 Inventor 2818 Comes beej 159 Comestine sobets by @ Woma.com thrank Candersontine williers on loc emordeego incginnis contridgetine John. Dusky @ two gov amanda. letheren @ trig date, revtor & the gov chris.p. thompson etn.gov Beth. B. Smith Gru. gov Doc geore Q and 20 day core Q and 20 day core Q and 20 day control of the gov incginal Coal ordget Marizon Control & Control afitzgerald Coal ordget Warizon Control & Control		