

Oak Ridge Reservation Communities Alliance

May 31, 2016

2:00 pm

Location of meeting: Tennessee Department of Environment and Conservation
Oak Ridge Oversight Building

- Members Present:** **Ron Woody**, Roane County Executive; **Don Edwards**, Morgan County Executive; **Ellen Smith**, COR (Proxy for Warren Gooch)
- Members Absent:** **Tim Burchett**, Knox County Mayor; **Terry Frank**, Anderson County Mayor; **Warren Gooch**, City of Oak Ridge Mayor
- Others Present:** **John Owsley**, Tennessee Department of Environment and Conservation, DOE Oversight Division (TDEC); **Amy Fitzgerald**, City of Oak Ridge; **Dallas Dyce**, City of Oak Ridge; **Nick Sisco**, (Intern) City of Oak Ridge; **Scott Stout**, Roane County Office of Emergency Services; **Traci Cofer**, RCOES; **Steve Oglesby**, Tennessee Emergency Management Agency; **David Martin**, RCERB; **Mary Anne Koltowich**, RCERB; **Bud Yard**, TDEC; **David Adler**, DOE; **Doug Colclasure**, Citizen of OR; **Jody Zorsch**, Morgan County EMA; **Colin Ickes**, Knox County EMA; **Rhonda Bogard**, EQAB; **Jay Chen**, UTK; **Erin Guy**, (Intern) UTK

(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 2:03 pm and made introductions.

I. WELCOME AND OPENING COMMENTS:

Chairman Woody welcomed everyone to the meeting and announced the items on the agenda.

II. APPROVAL OF MINUTES:

A **motion** to accept the minutes from February 29, 2016 was made by **Executive Edwards** and a **second** was made by **Ellen Smith** (proxy for Mayor Gooch) to accept the minutes. On a voice vote the motion: **passed**

III. FIDUCIARY REPORT AND UPDATES FROM THE CITY OF OAK RIDGE:

a) Dallas Dyce gave the current financial report for FY16 (See attached)

A **motion** to accept the financial report was made by **Ellen Smith**; a second was made by **Executive Edwards**; on a voice vote the motion: **passed**

b) Mapping Report: COR Intern, Nick Sisco presented a PowerPoint on his project for mapping outfalls for GIS data. He also informed members of the watershed analysis outcomes and the Storm Water Model he has created for the City of Oak Ridge. To view the PowerPoint visit the ORRCA website: orrcatn.com

IV. RESOLUTIONS: (All resolutions will be posted on the website orrcatn.com)

a) Resolution 5-16-1 to Reimburse COR for Technical Review of Environmental Study

A **motion** was made to accept resolution 5-16-1 by **Ellen Smith**; a second was made by **Executive Edwards**; on a voice vote the motion: **passed**

b) Resolution 5-16-2 to Approve Governmental Grant Contract & TOIA

A **motion** was made to accept resolution 5-16-2 by **Executive Edwards**; a second was made by **Ellen Smith**; on a voice vote the motion: **passed**

c) Resolution 5-16-3 to Approve ORRCA Budget (with attached Work Plan)

A **motion** was made to accept resolution 5-16-3 with attached Work Plan by **Ellen Smith**; a second was made by **Executive Edwards**; on a voice vote the motion: **passed**

d) Resolution 5-16-4 to Establish ORRCA Allocation & Reimbursement of Funds According to TOIA Agreement

A **motion** was made to accept resolution 5-16-4 by **Ellen Smith**; a second was made by **Executive Edwards**; on a voice vote the motion: **passed**

e) Quarterly reports were submitted by the City of Oak Ridge and Roane County that exhibited eligible activities related to preparedness and qualified for fund disbursements.

A **motion** was made to accept the quarterly reports by **Ellen Smith**; a second was made by **Executive Edwards**; on a voice vote the motion: **passed**

V. UPDATES FROM STATE & FEDERAL AGENCIES

a) TEMA

- i. Steve Oglesby reported that the MJERP is currently under review and there were 18 wildfires throughout the state in the month of May.
- ii. Steve also reported that TVA has submitted to the Nuclear Regulatory Commission its Early Site Permit Application for Clinch River Small Modular Reactor.

b) TDEC

- i. John Owsley reported that they were working with DOE on the renewal of the oversight agreement.
- ii. Bud Yard introduced Erin Guy (UT student) as a possible Fall Intern. She spoke about her project ideas for future reindustrialization and reuse of ETP sites.

c) DOE

- i. David Adler reported updates about CROET- Reuse of sites for possible airport/transfer to private users. In response to a question from the City of Oak Ridge, Mr. Adler reported that the Natural Resources Damages Assessment (NRDA) for the Oak Ridge Reservation is at the Department of Justice for review.
- ii. K-27 is ahead of schedule and will be complete by close of August. This will be the first gaseous diffusion facility decommissioned in the US.
- iii. Mr. Adler agreed to give a formal report on the status of the reindustrialization projects at the K-25 site/ETTP at the next meeting.

VI. REPORTS

a) Oak Ridge Site Specific Advisory Board – No report

b) Roane County Environmental Review Board – Mary Anne Koltowich reported various board activities

- c) Environmental Quality Advisory Board- Rhonda Bogard reported that they are working on a comprehensive tree plan with the City of Oak Ridge. EQAB is also tracking progress on the City's Climate Action Plan.

VII. MEETINGS (ECA, DOE Annual Interlocal, ETC):

- a. Chairman Woody reported that several ORRCA members attended the ECA Peer Exchange in Washington, D.C. on May 12-13.
- b. Some of the ORRCA members will also be attending the ECA's National Cleanup Workshop on September 14-15, 2016 in Alexandria, VA.

VIII. OTHER BUSINESS

- a) Tentative Date for next meeting:
 - Monday, August 29, 2016 @ 2pm

IX. ADJOURN

The meeting concluded at 3:15 pm.

Prepared by: Traci Cofer, Roane County OES; ORRCA Secretary

Oak Ridge Reservation Communities Alliance (ORRCA) Meeting

May 31, 2016 @ 2pm

Tennessee Department of Environment & Conservation, DOE-Oversight Office

761 Emory Valley Road, Oak Ridge, TN

AGENDA

- II. Welcome and Introductions** Chairman Woody
- III. Approval of Minutes** All
- IV. Fiduciary Report and updates from the City of Oak Ridge** COR Staff
- V. Resolutions and Reimbursements** All
 - a) Resolution to Reimburse COR for Technical Review of Environmental Study
 - b) Resolution to Approve Governmental Grant Contract & TOIA
 - c) Resolution to Approve ORRCA Budget
 - d) Resolution to Establish ORRCA Allocation & Reimbursement of Funds According to TOIA Agreement
- VI. Updates from State And Federal Agencies**
 - a) TEMA, TDEC, & DOE
- VII. Reports**
 - a) Oak Ridge Site Specific Advisory Board Activities RC Staff
 - b) Roane County Environmental Review Board Activities RC Staff
 - c) Environmental Quality Advisory Board
- VIII. Meetings (ECA, DOE Annual Intergovernmental, Etc.)**
 - a) ECA Peer Exchange: Environmental Management Issues, Washington, D.C. May 12-13
 - b) ECA Meeting 2016 National Cleanup Workshop, Alexandria, VA: September 14-15
- IX. Other Business**
 - a) Date of Next Meeting: August 29, 2016
- X. Adjourn**



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

	FY16 Funds Available	FY16 Actual	FY16 Remaining
Professional Fees	\$ 122,911.00	\$ 80,340.18	\$ 42,570.82
Supplies	\$ 5,000.00	-	5,000.00
Travel	\$ 10,000.00	2,920.81	7,079.19
Other Non-Personnel	\$ 30,000.00	2,500.00	27,500.00
Total	\$ 167,911.00	\$ 85,760.99	\$ 82,150.01



**Tennessee Oversight Inter-Local Agreement Grant
As Allocated by Resolution for Budget FY16**

	<u>Budget FY16</u>	<u>As of 5/21/16</u>	<u>Remaining</u>
Emergency Preparedness			
Anderson County	\$ 15,000.00	\$ -	\$ 15,000.00
Roane County	15,000.00	11,250.00	3,750.00
City of Oak Ridge	25,000.00	18,450.00	6,550.00
Knox	5,000.00	-	5,000.00
Morgan	5,000.00	-	5,000.00
	<u>\$ 65,000.00</u>	<u>\$ 29,700.00</u>	<u>\$ 35,300.00</u>
TDEC Intern			
1st Semester	\$ 4,000.00	\$ 4,268.32	\$ (268.32)
2nd Semester	4,000.00	1,867.73	2,132.27
	<u>\$ 8,000.00</u>	<u>\$ 6,136.05</u>	<u>\$ 1,863.95</u>
Manhattan Project National Park Promotion			
Anderson County	\$ 5,000.00	\$ 5,000.00	\$ -
Roane County	5,000.00	5,000.00	-
City of Oak Ridge	5,000.00	5,000.00	-
	<u>\$ 15,000.00</u>	<u>\$ 15,000.00</u>	<u>\$ -</u>
ORRCA Website			
Website Design & Maintenance	\$ 5,000.00	\$ 4,833.26	\$ 166.74
	<u>\$ 5,000.00</u>	<u>\$ 4,833.26</u>	<u>\$ 166.74</u>
DOE Environmental Plan			
Intern	\$ 15,000.00	\$ 13,420.87	\$ 1,579.13
	<u>\$ 15,000.00</u>	<u>\$ 13,420.87</u>	<u>\$ 1,579.13</u>
Energy Community Alliance Expenditures	\$ 14,169.00		\$ 8,748.19
Anderson County		\$ 1,151.35	
Roane County		4,269.46	
City of Oak Ridge		-	
	<u>\$ 14,169.00</u>	<u>\$ 5,420.81</u>	<u>\$ 8,748.19</u>
City of Oak Ridge Administration	<u>\$ 15,000.00</u>	<u>\$ 11,250.00</u>	<u>\$ 3,750.00</u>
Unprogrammed	<u>\$ 30,742.00</u>	<u>\$ -</u>	<u>\$ 30,742.00</u>

Topic: ORRCA Meeting

Meeting Sign-In

NAME	EMAIL	Representing
• Amy Fitzgerald	afitzgerald@oakridgetn.gov	City of OR
• Dallas Dyce	ddyce@oakridgetn.gov	COR
• Rhonda Bogard	rhondabogard@comcast.net	EQAB- COR
• John Owsley	john.owsley@tn.gov	TDEC
• NICK SISCO	nsisco@oakridgetn.gov	COR
• STAN OGUSBY Stan Ogusby	sogusby@wisma.org	Central
• STAN OGUSBY	sogusby@wisma.org	TFM AP
• Jay Chen	jchen38@utk.edu	UTK
• Jody Coxa	Emermynt@highland.net	Memphis EMA
• Scott Stout	scott.stout@roanokecountytn.gov	Rome County OES
• Ellen Smith	esmith@oakridgetn.gov	COR
• Ron Woody	ron.woody@roanokecountytn.gov	Rome County
• Colin Ickes	cickes@knowilltn.gov	Knox EMA
• Traci Coffey	traci.coffey@roanokecountytn.gov	RCOES
• Mary Anne Koltowich		

Staff

