

# Oak Ridge Reservation Communities Alliance

May 7, 2015

Oak Ridge City Mayor's Office  
200 S Tulane Ave, Oak Ridge, TN.  
8:30-9:00 am

**Members Present:** **Ron Woody**, Chairman, Executive, Roane County; **Don Edwards**, Executive, Morgan County; **Warren Gooch**, Mayor, City of Oak Ridge;

**Members Absent:** **Terry Frank**, Mayor, Anderson County; **Tim Burchett**, Mayor, Knox County

**Others Present:** **Steve Oglesby**, Tennessee Emergency Management Agency; **John Owsley**, Tennessee Department of Environment and Conservation, DOE Oversight Division (TDEC); **Amy Fitzgerald**, City of Oak Ridge; **Doug Cloclasure**, Resident of Oak Ridge; Janice McGinnis, **Dallas Dyce**, City of Oak Ridge; **Mark Watson**, City of Oak Ridge; **Scott Stout**, Roane County Office of Emergency Services; **Mary Anne Koltowich**, Roane County Environmental Review Board (RCERB); **David Martin**, RCERB; **Darryl Kerley**, ORFD

**Media Present:** **None**

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

## **PURPOSE OF MEETING:**

See attached agenda (Same Agenda used as for April 27<sup>th</sup> meeting)

## **CALL TO ORDER:**

Executive Ron Woody called the meeting to order at 8:31 am. A quorum was declared.

## **WELCOME AND OPENING COMMENTS:**

Mayor Woody welcomed everyone to the meeting. A copy of the agenda from the April 27, 2015 meeting was re-distributed to continue the discussion.

## **REVIEW OF EM BUDGET**

- Presentation of DOE Environmental Management Budget to be given at Pollard Technology Conference Center in Oak Ridge.

## **GRANT REPORT AND NECESSARY ACTIONS**

- Grant Report (On file) – End of March balance has \$47,201 remaining. The grant will be ending June 30 2015, with one year remaining. (See Attachment)

**Motion** made to accept grant report by **Mayor Gooch**; Second by **Mayor Edwards**. Motion **passed** on a voice vote.

## **CONTRACT WITH THE FERGUSON GROUP**

- Extension on Contract with The Ferguson Group to develop a community impact report for the new Environmental Management Waste Management Facility for an additional cost of \$15,000 with an extension date of June 2015.

**Motion** made to extend contract by **Mayor Gooch**; **Second** by **Mayor Edwards**. Motion **passed** on a voice vote.

**OAK RIDGE FIR DEPARTMENT TRAINING**

- \$10,000 for training exercise for the Oak Ridge Fire Department for DOE facility.

**Motion** made to expend money for training exercise by **Mayor Gooch**; **Second** by **Mayor Edwards**. Motion **passed** on a voice vote.

**OTHER PROGRAM NEWS**

- Possibly use the remaining grant money for public education and environmental friendly, recreational settings in the Oak Ridge area.
- Development of the ORRCA website
- Executive Woody shared TVA's Record of Decision for allocating \$750,000 to be used for peer docks.

**ADJOURN**

- **Motion** by **Mayor Gooch** and **second** by **Mayor Edwards**; **Meeting adjourned** – 9:00 am.

Prepare by: Scott Stout, Roane County OES

**Oak Ridge Reservation Communities Alliance (ORRCA)  
Meeting**

**Monday, April 27, 2015  
2:00 – 4:00 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 |
| II.   | Approval of Minutes                                 | All                               |
| III.  | Report from ORRCA Intern                            | Amanda Letheren                   |
| IV.   | Updates from Intergovernmental Representatives      | TDB                               |
|       | a. Emergency Response and Planning                  |                                   |
|       | b. TDEC   |                                   |
| V.    | Update on DOE EM Activities                         | TBD                               |
|       | a. Environmental Management Waste Disposal Facility |                                   |
|       | b. Groundwater Studies/Fact Sheet                   |                                   |
|       | c. Natural Resources Damages Assessment             |                                   |
|       | d. Other  |                                   |
| VI.   | Review of EM Budget Priorities                      | All                               |
| VII.  | Grant Report and Necessary Actions                  | Staff                             |
| VIII. | New Business  | Ron Woody                         |
| IX.   | Adjourn   |                                   |



## **TDEC GRANT SCOPE 2012-2016**

The U.S. Department of Energy (DOE) and State of Tennessee (State) have adopted a new 5-year Tennessee Oversight Agreement (TOA) to promote state and local government involvement in environmental management and emergency response planning for the Oak Ridge Reservation and environs. Local governing bodies in the vicinity of the Oak Ridge Reservation have adopted the Tennessee Oversight Interlocal Agreement (TOIA) that will serve as a framework for local government interaction with the Department of Energy and the State of Tennessee on TOA environmental management and emergency response issues related to the DOE facilities in Oak Ridge. A copy of the agreement is attached.

### **SCOPE OF SERVICES**

The City of Oak Ridge shall serve as the Grantee. The grant scope is for the provision of local government involvement and public information related to environmental restoration, waste management activities and emergency response planning on the Oak Ridge Reservation and environs.

1. The Grantee shall support implementation of the attached Tennessee Oversight Interlocal Agreement (TOIA)
2. The Grantee shall provide all service and deliverables as required, described, and detailed in the grant contract provided by TDEC.
3. The Grantee shall promote local government involvement and public awareness in the continued operations of the Oak Ridge Reservation facilities, including, but not limited to the environmental restoration process.
4. The Grantee shall disseminate accurate and factual information concerning present or proposed activities related to continued operations of the Oak Ridge Reservation facilities.
5. The Grantee shall identify local concerns and issues relevant to the operation of the Oak Ridge Reservation and environs and present concerns to the State of Tennessee, the Department of Energy and the Department of Energy during the selection of annual work and budget priorities.
6. The Grantee shall prepare special studies and reports, as needed, to educate local officials and further public information.