

Oak Ridge Reservation Communities Alliance

March 28, 2022 at 2:00 pm

Location of Meeting: Tennessee Department of Environment and Conservation, DOR, ORO

Members Present: **Chairman Ron Woody**, Roane County Executive; **Terry Frank**, Anderson County Mayor; **Warren Gooch**, City of Oak Ridge Mayor; **Brian Langley**, Morgan County Executive

Members Absent: Jane Jolley, proxy for Knox County Mayor and Glenn Jacobs, Knox County Mayor

Others Present: **Bonnie Angus**, Roane County Executive Administrative Assistant; **Amy Fitzgerald**, COR; **Ellen Smith**, COR; **Colby Morgan**, TDEC; **Kendahl Moore**, COR; **Karen Ooten**, ACEMA; **Mary Anne Koltowich**, RCERB; **Katy Watt**, EOR; **Chris Thompson**, TDEC; **Stephanie Wells**, AC Tourism; **Doug Colclasure**, Citizen; **Suzanne Sawusch**, TDEC; **Dana Casey**, TDEC; **David Adler**, DOE; **Lyndsay Collins**, Roane County Grants Administrator; **Jody Zorsch** Morgan County EMA; **Tim Suter**, Roane County EMA; **Pam May**, Roane Alliance; **Travis Soloman**, City of Oak Ridge Fire Chief; **Roger Petrie**, DOE, **David Adler**, DOE; **Kristof Czartoryski**, TDEC; **Courtney Thomason**, TDEC; **Heather Lutz**, TDEC; **David Martin**, Citizen

Purpose of Meeting: (Agenda Attached)

Call to Order: **Chairman Ron Woody** called the meeting to order at 2:00 pm and asked for introductions.

- I. **Welcome and Opening Comments:** (see attached sign-in)
Chairman Woody welcomed everyone to the meeting and began the review of the agenda and minutes from the previous meeting.
- II. **Approval of Minutes:**
A **motion** was made by **Mayor Gooch** and a second was made by **Mayor Frank** to accept the minutes from the November 1, 2021 meeting. On a voice note, the motion **passed**.
- III. **Discussion of FY23 Work Plan and Emergency Planning Issues:** (see attached)
 - a) A discussion was made about the Environmental Surveillance and Oversight Agreement (ESOA).
 - b) Emphasis will be placed on discussions regarding a subsequent five-year agreement and grant process to better align local government needs in the DOE/State program especially Emergency Response and Planning.
- IV. **Discussion and Approval Revision of the FY22 ORRCA Budget:** (see attached)
 - a) FFA and ESOA budgets were discussed among the board.

A **motion** was made by **Mayor Frank** and a second was made by **Mayor Gooch** to approve the ESOA and FFA budgets. On a voice note, the motion **passed**.

V. Discussion and Approval of the FY23 ORRCA Budget: (see attached)

- a) FFA and ESOA budgets were discussed among the board.

A **motion** was made by **County Executive Langley** and a second was made by **Mayor Gooch** to approve the FFA and ESOA budgets. On a voice note, the motion **passed**.

VI. Updates on ORRCA Public Education and Outreach Efforts:

- a) **Katy Watt** with Explore Oak Ridge discussed the Oak Ridge Corridor project.
- b) A landing page has been created www.oarkridgecorridortn.com.
- c) Social media marketing began in March 2022 and has seen a great success in activity on the website.
- d) **Katy Watt** gave permission for businesses to share link about new landing page.

VII. DOE Updates on Proposed Landfill, etc.:

- a) **David Adler** with DOE discussed the status of the proposed landfill.
- b) Budget and project are going well and as planned.
- c) A few items need further work:
 - 1. Water Management Discharge Limits
 - 2. Mercury
 - 3. Infrastructure
- d) A three (3) fact sheet will be issued to board members on each matter.
Mayor Gooch discussed Proposed Interim Action (see attached) regarding Mercury storage.

VIII. TDEC Updates and Discussion on FY23 Work Plan:

- a) A discussion was made about the EMDF site.
- b) **Courtney Thomason** with TDEC presented a slideshow about the TDEC Sampling Program.
- c) **Dana Casey** with TDEC discussed a Work Plan Review Presentation.
- d) EMDF Record of Decision -July 2022.

IX. Meetings (ECA, DOE Annual Intergovernmental, etc):

- a) ECA Meeting at WIPP-TBD May 2022
- b) National Cleanup Workshop 2022- TBD September 2022
- c) DOE Intergovernmental Meeting- TBD November 2022

X. Upcoming ORRCA Meetings for 2022:

- a) Next ORRCA meeting TBD.
- b) June 13 or June 20, 2022 dates for consideration.
- c) September 12 or 9, 2022 dates for consideration.

XI. Adjournment:

A motion was made at 3:30 pm.

Submitted by Bonnie Angus, Roane County Executive Office