

Oak Ridge Reservation Communities Alliance (ORRCA)

Minutes

Tuesday, July 18, 2023

2 p.m.

Tennessee Department of Environment and Conservation, DOR
761 Emory Valley Road, Oak Ridge, TN

Members Present: Councilwoman Ellen Smith (proxy for City of Oak Ridge Mayor Warren Gooch), Roane County Executive Wade Creswell, Anderson County Mayor Terry Frank

Others Present: (Sign-in Sheet attached)

Meeting was called to order at 2:05 p.m. by Mayor Frank.

Motion by Councilwoman Smith, second by Executive Creswell, to approve the June 5, 2023 minutes. Motion approved unanimously.

Discussion: Regarding the Notice of Funding Reduction for the Environmental Surveillance and Oversight Agreement grant, members discussed revising the associated work plan to align with what is approved by TDEC. Members noted the main goals should be public education and outreach, along with strategic planning to align for the safe transfer of properties for future public use and reindustrialization.

After a line-by-line review of the work plan and suggested modifications by members, there was a **motion** by Executive Creswell, second by Councilwoman Smith, to authorize the Anderson County Mayor to work with TDEC's Kristof Czartoryski to finalize the revised ESOA work plan and budget narrative, adding in \$25,000 proposed for strategic planning. Motion approved unanimously.

Discussion: It was noted that Federal Facility Agreement and ESOA contracts were extended through September 30, 2023. A new contract will be created for October 1, 2023 through June 30, 2024. Then, a five-year contract will be effective July 1, 2024.

It was also noted that quarterly reports and an annual report are required by the grant contract. And, Anderson County Government will become the fiscal agent for the ORRCA grants in October. A tentative meeting was mentioned for August 22, 2023, or Mayor Frank would poll members.

Adjournment: Being no further business to come before the board, the meeting was adjourned at 3:54 p.m.

ORRCA

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PLEASE SIGN IN:

Kendahl Moore	City of Oak Ridge	kmoore@oakridgetn.gov
Terry Frank	Anderson County	tfrank@andersoncountyttn.gov
Ellen Smith	City of Oak Ridge	esmith@oakridgetn.gov
KRISTOF CZARTORYSKI	TDEC-DoR-OR	KRISTOF.CZARTORYSKI@TN.GOV
Roger Petrie	DOE	roger.petrie@oem.doe.gov
Tim Suter	Roane EMA	tim.suter@roanecountyttn.gov
Suzanne Sawusch	TDEC DoR-OR	Suzanne.Sawusch@TN.GOV
Donny Colby	DoR OR	DonnyColby@do.gov
Colby Morgan	TDEC	Colby.Morgan@TN.gov
Leann Tupper	Anderson Co.	ltupper@andersoncountyttn.gov