

Minutes from June 2, EQAB Meeting

Meeting called to order at 6:00 PM

Members present: Rhonda Bogard, Steve Kenworthy, Pat Imperato, Bryan Crable, Robert Kennedy, Bruce Applegate, Joe Wood

Meeting called to order at 6:00 PM. Reviewed the agenda, motion to add Item 5C – “ORCA meeting report.” Motion Passed.

Rhonda Bogard motioned to modify items 6 B, C, & D in April minutes. Motion passed. Steve Kenworthy will modify April minutes and distributed modified minutes to board.

Steve Kenworthy contacted Oak Ridge High about chemical clean out and provided brief overview of his discussions with faculty member.

Citizen input/announcements:

Steve Kenworthy contacted Emma and Trystan – to teacher with chemical clean out issues. Little interest from ORHS faculty. Pat Imperator suggested contact OR middle school.

Tree Plan update. Pat Imperator summarized minutes from April & May. April meeting had lighted attendance. Suggested to provide white paper to city council. May meeting, Joe suggested something with more structure. Make proposed draft and get assignments. Interviews are on Google Docs. Key discussion: What can we do with little money? Workshop suggested.

Discussions around volunteers from EQAB for adopting trees. Key issue is building support for maintenance of planted trees. Update from Tom Simpson provided in May minutes.

Discussions between Bruce Applegate, Pat Imperato, Rhonda Bogard, Steve Kenworthy and Joe Wood about tree plan.

Item 5B – Climate Action Plan Update. Steve Kenworthy → City is pursuing energy services contract. Robert Kennedy talked to Pat Fallon ESCO board. 4 applicants for contract, down to 2. Robert Kennedy gave overview of bidding process.

Bruce Applegate – City is exceeding emissions reduction goals. Pat Imperator suggested EQAB provide input to ESCO contactor.

Item 5C ORCA meeting. Rhonda Bogard provided summary of meeting.

Discussions of a creek side research facility to investigate treatment for mercury contamination.

Suggestion made that EQAB should weigh in on TDEC posting on Bear Creek.

New Business – work session June 16.

Joe Wood motioned to adjourn. Robert Kennedy seconded.

Environmental Quality Advisory Board  
Regular Meeting Minutes  
June 2, 2016 DRAFT

Action Items:

1. Modify April minutes (Steve Kenworthy)
2. Contact Oak Ridge Middle School for chemical clean out (unassigned?)
3. Input to ESCO contractor
4. EQAB position on TDEC posting of Bear Creek

Review of Agenda. Motion to add Item 5C – ORCA meeting report. Motion passed.

RB – motion to modify item 6.b, c and d in April minutes. Motion passed. SK will modify May minutes and provide modified minutes to EQAB.

SK Contacted school about chemical clean out. Provided brief overview.

Citizen input/Announcement

Respectfully Submitted

Bryan Crable

06-02-16

A handwritten signature in blue ink, appearing to read "Steve Kenworthy", written over a horizontal line.

Steve Kenworthy,  
EQAB Chair