

APPROVED

Environmental Quality Advisory Board

Regular Meeting Minutes

May 7, 2015

- A. Call to Order: The regular meeting of the Environmental Quality Advisory Board (EQAB) was held at the Municipal Training Room. The meeting convened at 7:00 PM with Steve Kenworthy, chairman, presiding.
1. Members in attendance: Bruce Applegate (Staff Liaison), Steve Kenworthy, Gray Dean, Rhonda Bogard, Marisol Bonnet, Joe Wood, Robert Kennedy, Pat Imperato, Donna Kridelbaugh, Aditya Chourney and Emma Milloway
- Members Absent: Paige Russell
- Non-member guests: Ellen Smith (City Council) and Kathy Olsen (LWV), Stephanie Carlson (City of Oak Ridge Public Works)
2. Approval of Agenda: A motion to approve the agenda by Mr. Dean and seconded by Ms. Bogard passed.
- B. Status update on City Stormwater Management Program: Ms. Carlson reported that 2 AmeriCorps volunteers are helping to develop a stormwater education program and will help with inventory mapping that is currently about 50% complete. A rain garden is being installed at the rowing facility at Melton Lake Park. Steve Kenworthy reported that the City should hear about the National Fish and Wildlife Foundation grant proposal for the East Fork Restoration Project sometime in July.
- C. Approval of minutes from the April 2, 2015 regular meeting: Mr. Wood submitted corrections to the minutes. A motion to approve the minutes, as corrected, by Ms. Bogard and seconded by Mr. Dean passed.
- D. High School Representatives Report: Mr. Chourney reported that this would be his last EQAB meeting. He will be attending American University for International Relations in the fall. Mr. Chourney reported Mr. Vidal Moreno from the Oak Ridge High School would be looking for a student to replace his position. Mr. Kenworthy will contact Mr. Moreno about the student replacement. Mr. Chourney also reported on students working on the rain garden at the high school and their participation in the collection of used shoes for the April Earth Day Festival.
- E. Unfinished Business
1. Recommendation on inclusion of Three Bends Area in Manhattan Project National Historical Park planning. Minor corrections were made to revision 1. A motion to approve the letter by Mr. Gray, seconded by Mr. Wood, was passed.
 2. Climate Action Plan: Info on traffic synchronization study and plans for raw water intake pump replacement project: Mr. Robert Flynn is developing long term optimization plan to replace intake pumps to include in the city's capital improvement plan. The City is looking for input on recommendations to improve traffic mitigation.

3. Climate Action Plan: DOE request for information, Cities Leading through Energy Analysis and Planning (Cities-LEAP). DOE is looking for information on how the city collects information on energy analysis and planning. DOE might be a source of funding in the future for city improvements of energy use.

Mr. Applegate reported he met with Mr. Kennedy to look at data used in the Climate Action Plan. They identified some shortfalls in the municipal data but thought some of the discrepancies were in the street lights and parks information. They did not consider the date too far off. They are looking to get data for the LEAP data program to justify future return on investment strategies.

F. Reports and Other Communications

1. KACB: Ms. Imperato reported on the success of the recent Earth Day Festival on April 25. Over 5,000 pounds of electronics, and 3,000 pounds of paper for shredding were collected and recycled. She thanked the members of EQAB for helping with the collection.
2. The Anderson County Solid Waste Department will sponsor a Household Hazardous Waste Collection Program on May 16th at the City's Municipal Services Building.
3. The Ferguson group is looking for input on the community impact for a new waste facility. They need input on the soil remediation for zone 2 at the Technology Park. They wish to have a plan by the end of the year. If anyone on EQAB is interested in making a comment, let Mr. Kenworthy know.
4. The Site Specific Advisory Committee is looking for input on the Environmental Management plan for the Technology Park. Amy Fitzgerald wants EQAB to review the plan's priorities.

G. New Business

1. Proposed May 21, 2015 EQAB Work Session: DOE remediation/cleanup projects: Mr. Kenworthy will get back to EQAB members if there will be a meeting.

H. Adjournment

KACB = Keep Anderson county Beautiful
DOE = U.S Department of Energy
SSAB = Oak Ridge Site Specific Advisory Board (DOE)
ORRCA = Oak Ridge Reservation communities Alliance
Cities-LEAP= Cities Leading through Energy Analysis and Planning

Respectfully Submitted,

Patricia Imperato



Steph Kenworthy, Chair