

# APPROVED

**Environmental Quality Advisory Board**  
Regular Meeting  
November 1, 2012

**Call to order:** A regular meeting of the Oak Ridge Environmental Quality Advisory Board was held in the Training Room of the Municipal Building, Oak Ridge, TN on November 1, 2012. The meeting was convened at 7:00 p.m. with Jimmy Groton, Chairman, presiding.

**Members in attendance:** Leslie Agron, Chuck Agle, Pat Fain, Jimmy Groton, Robert Kennedy, Steve Kenworthy, Jim Placke, Stephanie Paul, Sylvia Milanez, Gray Dean, Athanasia Senecal Lewis – Staff Representative.

**Members not in attendance:** Pat Imperato, Elijah Fetzer

**Visitors/Others:** Kathy Olsen, League of Women Voters

**Approval of the agenda:** A motion was made by Mr. Groton and seconded by Mr. Kennedy to approve the agenda. The motion carried.

**Approval of minutes:** A motion was made by Mr. Kennedy and seconded by Ms. Milanez to approve the minutes of the October 4, 2012 meeting. The motion carried.

**Presentation:** No presentation

**Reports:**

**High School:** No report

**Staff Report:** Ms. Lewis reported that the EV charging stations are installed and ready for use.

**Planning Commission Report:** Mr. Agle reported that the Kroger Marketplace completed the purchase of homes where the new site will be located. Some residents will stay in their homes until after the holidays.

**Green Infrastructure Committee:** Ms. Fain reported that the next GI Committee meeting is on November 7, 2012 at 6:30 p.m. in the City Manager's Conference Room.

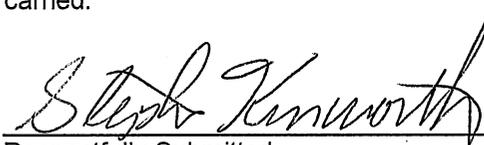
**Keep Anderson County Beautiful:** No report

**Citizens Oversight Panel (COP):** Mr. Kenworthy passed around a feasibility study for the new level radioactive waste disposal facility on the ORR; the report is also available online.

**Unfinished Business:** Mr. Groton reported that the Board will receive a presentation on the Alexander Inn Project at their next regular meeting. He also informed the Board that there will be demonstration project as a follow-up to the Invasive Species Workshop that was held in September.

**New Business:** Mr. Groton reported that the Black Oak Ridge Conservation Easement road resurfacing has been completed; the DOE contractor used a different type of gravel for the resurfacing.

Mr. Agron made a motion to adjourn the meeting at 8:05 p.m., seconded by Mr. Kennedy; motion carried.

 12-27-2012

Respectfully Submitted,  
Stephen Kenworthy, Secretary