

# APPROVED

## Environmental Quality Advisory Board Regular Meeting February 7, 2013

**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 February 7, 2013. The meeting was convened at 7:05 p.m. with Steve Kenworthy, Chairman, presiding.

**Members in attendance:** Chuck Agle, Pat Fain, Pat Imperato, Steve Kenworthy, Sylvia Milanez, Jim Placke, Paige Russell, Aditya Savara, Ellen Smith, Athanasia Senecal Lewis – Staff Representative

**Members not in attendance:** Robert Kennedy, Stephanie Paul, Elijah Fetzer

**Visitors/Others:** Connie Smith, League of Women Voters

**Approval of the agenda:** A motion was made by Ms. Smith and seconded by Ms. Russell to amend the agenda by correcting a typo (the date for the January meeting minutes was corrected by changing the year from 2012 to 2013) and approving it; the motion carried.

**Communications/Announcements:** none

**Approval of minutes:** A motion was made by Ms. Fain and seconded by Ms. Smith to approve the January 3, 2013 minutes; motion carried.

**Presentation:** No presentation

### Reports:

**High School:** No report

**Staff Report:** Ms. Lewis reported that there will be a PlanET meeting in March, and she will send notification to the Board once the meeting date has been confirmed.

**Planning Commission Report:** Mr. Agle reported that Planning Commission approved a preliminary PUD for a grocery store in Woodland Town Center located on S. Illinois Avenue and Woodland Terrace East.

**Green Infrastructure Committee:** Ms. Smith provided an update on the City's meeting with the Environmental Protection Agency (EPA) in Atlanta. She reported that a delegation consisting of council members, City staff, and the consultant met with the EPA to request an extension on the Administrative Order (AO). A full report on the meeting will be presented at the February 11<sup>th</sup> City Council meeting.

**Keep Anderson County Beautiful:** Ms. Imperato reported that Earth Day 2013 is April 27<sup>th</sup> from 11:00 a.m. to 4:00 p.m. and she requested that EQAB help with the Erase Your Trace event. She also mentioned a UPS grant that KACB may pursue.

**Citizens Oversight Panel (COP):** No report

**Unfinished Business:** The Board selected adhoc committees to accomplish their 2013 goals. Ms. Lewis will lead the CAP Reporting (CR) committee; Ms. Fain will lead the Green Infrastructure (GI) committee; Ms. Imperato will lead the Forest and Lawn Management (FLM) committee; and Ms. Smith will lead the Environmental Quality Awards (EQA) committee.

The Board selected a committee to work on a cost/benefit analysis of the socioeconomic impacts of the new Department of Energy (DOE) waste facility. Ms. Smith, Mr. Savara, and Mr. Kenworthy will complete this task upon further instruction. The committee is in the process of reviewing the RI/FS document.

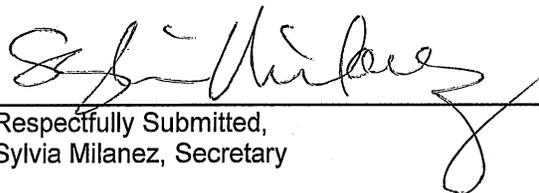
With regard to the Horizon Center, the Board would like to hear a presentation from the City of Oak Ridge, Industrial Development Board, and Department of Energy.

**New Business:**

The Board discussed the City's Fats, Oils, and Grease (FOG) program. The primary purpose of the program is to keep grease out of the sewer system. Restaurants are inspected every ninety days.

Arbor Day is on March 1<sup>st</sup> and will take place at 10:00 a.m. at Willow Brook Elementary. A Tulip Poplar will be planted at this year's ceremony.

Ms. Russell made a motion to adjourn the meeting at 8:45 p.m., seconded by Mr. Agle; motion carried.



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Respectfully Submitted,  
Sylvia Milanez, Secretary