

TENNESSEE BOARD OF WATER QUALITY, OIL, AND GAS
William R. Snodgrass Tennessee Tower
312 Rosa L Parks Ave. Nashville Room
NASHVILLE, TENNESSEE

Summary of Action on Agenda Items of the
October 19th, 2021
Meeting of the Tennessee Board of Water Quality, Oil and Gas

Members Present at TN Tower:

Elaine Boyd, Dodd Galbreath, Brent Galloway,
Judy Manners, John McClurkan, Frank McGinley,
Neal Whitten

Absent:

Gary Bible, James Cameron,
Kevin Davis

Members Present Virtually:

Charlie Johnson, Terry Wimberly

Chair: John McClurkan

Technical Secretary: Jennifer Dodd

This meeting was recorded in full and is available on the Tennessee Water Quality, Oil & Gas Board website and by request.

- The meeting began with a roll call from the Board Members present.
 - o 9 members were present.
 - Quorum established
 - It was established that Commissioner Charlie Hatcher of the Tennessee Department of Agriculture sent a letter indicating that John McClurkan will be acting as Commissioner Designee, re-appointing Mr. McClurkan to the post.
 - It was further established that James Cameron, the Chairman of the Board was not present, a motion for nomination to lead this meeting came from the Technical Secretary.
 - o Frank McGinley nominated John McClurkan.
 - Elaine Boyd seconded.
 - **Vote 8-0**
 - o **Passed**
 - Acting Chairman, Mr. McClurkan then welcomed the Board members and entertained a motion to approve the previous meetings minutes.
 - o Elaine Boyd motioned to approve the minutes of April 2021.
 - o Seconded by Neal Whitten
 - **Voice Vote**
 - **Passed**
- Comments from the public
- No in-person
 - Jim Redwine made a virtual public comment

-Mr. Redwine discussed the Memphis Megasite.

-Mr. Redwine also stated that TDEC needs to review its Public Notice and comment process, and the Division should alert the public when permit applications have been filed instead of after draft permits have been created.

- OGC Presentation – Water Quality, Oil, and Gas Board Manual
 - Grant Ruhl from the Office of General Council discussed the changes to the Board manual.
- Short-Term Response to Flooding: A guide for Communities and Local Governments
 - DWR Deputy Director April Grippo gave a presentation about TDEC’s roll in flooding.
 - A Frequently Asked Questions on Short-Term Response to Flooding packet is available on the Board Page under October 2021.
- TDEC’s Water Infrastructure Investment Program
 - Vena Jones with DWR’s State Revolving Fund program gave a presentation on “Understanding the State’s Deployment of ARP Dollars towards Water Infrastructure Projects”
 - To be involved please visit <https://www.tn.gov/environment/arp>
- Division of Water Resources Update – DWR Director, Jennifer Dodd
 - Lead and Copper inventory rule from EPA
 - PFAS sampling
 - Construction General Permit (CGP) issued in September, an effective date of October 1st. Easier to navigate now.
 - Megasite/Blue Oval City project coming to west Tennessee.
 - DWR Staffing.
- No old business to report.
- **Adjourned.**