

Minutes
Loudon County Solid Waste Disposal Commission
January 10, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on January 10, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Bill Waldrop, Robert Harrison, Ted Sitzler, Aprell Patterson and Bobby Phillips. Other attendees included Attorney Bud Gilbert, Santek representative Cheryl Dunson, Darrell Akins and Doug White with Akins Crisp Public Strategies, local attorney Ed Arnold, and News-Herald Reporter Mary Openshaw.

Mr. Field called the meeting to order.

Mr. Phillips made a motion to approve the minutes with a correction to Dr. Bob Bachus' name. Mr. Waldrop seconded the motion and it passed unanimously.

During Santek's operation's report, Cheryl Dunson reported that Landfill Superintendent Paul Thomas was not present because he was investigating a possible fire at the landfill that was spotted by Mr. Sitzler. She also said the landfill did not receive any biosolids from the Knox Utility District during the month of December. Mr. Gilbert asked Ms. Dunson to follow up on getting 2005 and 2004 aerial surveys to Dr. Bachus.

During the treasurer's report, Ms. Dunson noted Santek had not received documentation from the Loudon County Finance Department on payments made by several accounts. She also said Santek's property tax payment was erroneously deposited into the Commission's account and must be returned to the property tax assessor's office.

Mr. Field asked Mr. Gilbert if the language in the Landfill Use Permit adequately protected the Commission in the event unacceptable waste is brought to the landfill. He also pointed out the existing language prohibits the disposal of out-of-county waste. Mr. Gilbert responded the existing language is better than having none at all, but agreed the language should be adjusted.

During the attorney's report, Mr. Gilbert presented the Commission with a draft credit application and procedures. He said he would review the Landfill Use Permit and the Credit Application in preparation for next month's meeting, and will talk with Santek personnel about implementing proper procedures.

Mr. Gilbert also said he and Mr. Field will conduct a teleconference call with Dr. Bachus on January 16, 2006, about Santek's aerial survey information. He asked the Commissioners if there were any other outstanding issues or projects that needed to be addressed at that time. He said he intended to get Dr. Bachus' advice about remaining life estimates and Santek transitional issues before finalizing discussions with Santek and issuing the Request For Proposals.

Mr. Field asked the Commission if they had any questions about the recent audit. Mr. Harrison asked why he was named as the secretary and treasurer of the Commission. Mr. Phillips indicated his name was listed twice in the audit and Mr. Harrison's was not listed at all. Mr. Gilbert added that two days after auditor Richard Hill made his presentation to the Commission, the State of Tennessee issued a correction letter stating an error had been made in the closure and post-closure cost estimates, resulting in an increase to the original liability estimates. Mr. Field said this did not affect Loudon County's ability to post financial assurance with the state.

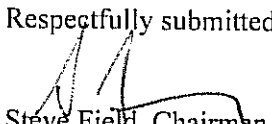
Mr. Field reported that the Commission had not conducted an election of officers in some time and Mr. Gilbert said the interlocal government agreement creating the Commission was "silent" about such issues. He suggested the Commission adopt a set of bylaws to address this issue and other procedural requirements of the Commission. Mr. Waldrop made a motion for Mr. Gilbert to draft a suggested set of bylaws for the Commission's review. Mr. Sitzlar seconded the motion and it passed unanimously.

Mr. Field distributed a report summarizing the refunding of deposits to landfill customers. A report from the City of Loudon indicates some customers paid more than \$100 and are entitled to additional refunds. Given the \$3,000 of deposits that have been refunded, the total amount of refunds is \$11,902. Mr. Sitzler asked if some of these deposits dated back to the operation of the City of Loudon's Poplar Springs Landfill. Ms. Dunson said she would make some inquiries with the City. Mr. Phillips made a motion to distribute the additional refunds. Mr. Harrison seconded the motion and it passed unanimously.

Mr. Sitzler asked if there was anything that could be done to secure the back side of the landfill. Mr. Gilbert asked Ms. Dunson if Santek has or had posted trespassing signs. She replied Santek has posted signs. Mr. Gilbert recommended Santek review the accessibility to the landfill and report back to the Commission next month with its findings. Mr. Waldrop asked if this effort should not be coordinated with Tennessee National. Ms. Dunson said she would make a report at the next meeting.

Mr. Phillips made a motion to adjourn the meeting at 7:35 p.m. Mr. Waldrop seconded it. The meeting was adjourned. The Commission's next meeting is March 14th at the Courthouse Annex at 6:30 p.m.

Respectfully submitted,


Steve Field, Chairman
Loudon County Solid Waste Disposal Commission

Minutes
Loudon County Solid Waste Disposal Commission
February 14, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on February 14, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Bill Waldrop, Ted Sitzlar, Robert Harrison, and Bobby Phillips. Other attendees included Attorney Bud Gilbert, Santek representatives Cheryl Dunson and Paul Thomas, Darrell Akins and Doug White with Akins Crisp Public Strategies, local attorney Ed Arnold, and News-Herald Reporter Mary Openshaw.

Mr. Field called the meeting to order.

Mr. Phillips made a motion to approve the minutes. Mr. Waldrop seconded the motion and it passed unanimously.

During Santek's operation's report, Ms. Dunson reported the tire trailer at the landfill had caught fire prior to last month's Commission meeting. She said fire authorities ruled the fire "suspicious" in nature. Ms. Dunson also presented several proposals from different security companies including a fencing proposal and a surveillance camera proposal. After evaluating the cost of both options, the Commission decided at this time to pursue fencing for the unsecured property line between the landfill and Tennessee National. Mr. Gilbert advised the Commission that it must comply with all applicable procurement requirements to purchase and install the fencing. Mr. Harrison made a motion to start the procurement process for the fencing through the Loudon County Purchasing Department. The motion was seconded by Mr. Waldrop. During the discussion of the motion, Mr. Field said there was a need to survey the property line to assure the proper placement of the fencing. While the first motion was pending, Mr. Waldrop made a separate motion for Santek to employ its third-party surveyor to complete a boundary survey between the landfill property and Tennessee National for a price not to exceed \$2,500. Mr. Sitzlar seconded it, and the motion passed unanimously. Once the survey is complete the results will be provided to Leo Bradshaw, Loudon County Purchasing Director, who will initiate a procurement process on the Commission's behalf. Mr. Harrison's motion was then passed unanimously.

During the Treasurer's Report, Mr. Field said the Commission has \$12,000 on its books for refund of deposit, but the actual amount of deposits may end up being closer to \$15,000. Mr. Harrison mentioned there was a dispute several years ago between Tennessee Waste Movers (TWM) and Waste Connections about an outstanding invoice and it should be reviewed to determine whether that amount might be recovered from a deposit. Mr. Gilbert suggested the Commission could expense any excess deposit refunds over the amount booked for deposits if so required. The Commission also asked Ms. Dunson to check on the progress being made to obtain credit applications and account agreements from all open accounts, as well as Santek's standard operating procedure on non-paying accounts.

During the Attorney's reports, Mr. Gilbert distributed copies of draft bylaws to the Commission and reviewed their terms with the Commission. A revised set of bylaws will be presented in the March meeting of the Commission.

Attorney Gilbert also reported that Mr. Field and he had a conference call on January 16th with Bob Bachus with Geosyntec to discuss Santek's aerial surveys and to value the unused capacity of the current operating cell. He said there were several strategies with which to negotiate with

Santek on a transition agreement, but to get a better understanding of the landfill's future, Mr. Gilbert suggested the Commission employ Mr. Bachus to develop several reports addressing the accrual of funds for closure and post-closure care; cell sequencing; the remaining life of the landfill based on utilization; and transition requirements for a new operator should Santek not be the successful bidder in the upcoming RFP process. Mr. Phillips asked if the Commission would be ready to negotiate with Santek upon the completion of the reports. Mr. Gilbert said yes.

The Commission unanimously approved a request to dispose of waste at no cost from the upcoming Tellico Reservoir Watershed Clean Up.

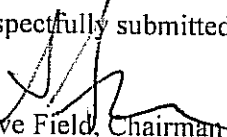
The Commission also asked Mr. Gilbert to look into Lenoir City's failure in its recently let solid waste disposal contract to require its contractor to dispose of all Lenoir City solid waste at the Matlock Bend Landfill.

At the request of the Commission, Santek also agreed to complete the annual update to the solid waste management plan for Loudon County, which the Commission is responsible for filing with the Tennessee Department of Environment and Conservation.

Mr. Harrison reported that he had a recent discussion with John Farmer from Fay Portable, who expressed an interest in the Request For Proposals (RFP) process. Mr. Harrison said Fay is interested in establishing a transfer station on the Loudon side of Knoxville and possibly locating a transfer station for construction and demolition (C/D) waste at the Matlock Bend Landfill. Mr. Harrison thought it would be a good idea to introduce a C/D element into the RFP process.

Mr. Phillips made a motion to adjourn the meeting at 9:10 p.m. Mr. Waldrop seconded it, whereupon the meeting was adjourned. The Commission's next meeting is April 11th at the Courthouse Annex at 6:30 p.m..

Respectfully submitted,


Steve Field, Chairman
Loudon County Solid Waste Disposal Commission

Minutes
Loudon County Solid Waste Disposal Commission
March 14, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on March 14, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Bill Waldrop, Ted Sitzlar, Robert Harrison, Bobby Phillips, and Aprell Patterson. Other attendees included Attorney Bud Gilbert, Santek representatives Lorie Evanyk and Paul Thomas, and News-Herald Reporter Mary Openshaw.

Mr. Field called the meeting to order.

Valerie Moore and Jack Ellerd with Heron Construction asked the Commission for a reduced rate on their past due bill. Twice in November and once in January, Heron Construction trucks brought in loads of 75 percent concrete and dirt and 25 percent lumber scrap on a project they were doing for Loudon Utilities. Heron representatives said when the project started, Waste Connections was hauling their waste to a construction and demolition (C&D) landfill located in Loudon County at a rate of \$16.00 per ton. Later on in the project, Heron Construction began hauling its own waste in dump trucks to the Matlock Bend Landfill. The company representatives said they did not realize by using the Matlock Bend Landfill they would be paying a higher rate than what they paid at the C&D landfill, which they said is temporarily closed. Mr. Field expressed his concerns on retroactively adjusting Heron's rate to a lower rate. Mr. Harrison agreed it could raise a problem. **MOTION:** Mr. Waldrop motioned to reduce the rate to the Trigen rate. Mr. Harrison seconded the motion. **MOTION:** Mr. Harrison then moved to defer the vote until after the Commission discussed the Lenoir City issue. The deferral motion was not seconded. Mr. Gilbert cautioned the Commission on retroactively changing Heron's rate. He said they would be setting a precedent that might or might not affect other customer requests. Mr. Waldrop asked if landfill rates were posted on site. Mr. Thomas said they were posted. Ms. Evanyk said a ticket with the rate is also given to each customer. Mr. Field requested a vote. The motion failed on a 3 – 3 vote with Mr. Waldrop, Ms. Patterson and Mr. Phillips voting yes and Mr. Sitzlar, Mr. Harrison, and Mr. Field voting no.

Mr. Waldrop asked if the minutes could be provided to the Commission before the meeting. Mr. Gilbert said he could do so if Santek could provide draft minutes by the Thursday before each meeting. Ms. Evanyk said this would not be a problem. **MOTION:** Mr. Harrison motioned to approve the minutes. Mr. Waldrop seconded the motion, which was approved unanimously.

Mr. Waldrop asked why Santek was preparing the annual report. He asked if it was part of their contract. Mr. Field said they were doing it gratis. Mr. Waldrop suggested including all the things Santek does pro bono in the Request For Proposals (RFP): i.e., taking minutes, flyers, annual report. Mr. Field said normally a solid waste director would do these things.

During Santek's operation report, Mr. Waldrop asked about the price of the survey for the fence. Ms. Evanyk said she would provide that information to them at the next meeting. Mr. Field informed the Commission that Loudon County's Purchasing Director Leo Bradshaw has agreed to handle the procurement of the fence. He said Mr. Bradshaw would be contacting Santek to get the technical specifications. Mr. Sitzlar suggested asking Tennessee National to share the cost on an adjoining fence. Mr. Gilbert suggested that the Commission or a representative from the Commission visit the area in question

Ms. Evanyk also updated the Commission on the status of the new credit application. She said all active customers were sent a new application with their monthly bill. Customers were asked to complete the form and return it to Santek. Ms. Evanyk will track the progress.

Copies of the draft annual solid waste report were given to the Commission. Ms. Evanyk told them it was 90% complete and she was waiting on Kimberly Clark and Lenoir City to report their recycling numbers. Commissioners were asked to review the report and email Ms. Evanyk with any comments or changes.

Mr. Phillips asked Mr. Gilbert about the status of his firm's February invoice. Mr. Gilbert said he had just prepared it to be sent out.

During the attorney's report, Mr. Gilbert distributed copies of Lenoir City's September letter requesting a waiver on the city's commercial waste. Mr. Gilbert explained that Lenoir City has entered into a contract with Waste Connections for collection of the city's municipal waste (i.e.; government buildings, schools, hospital). In the city's RFP, it did not require proposers to haul the waste to the Matlock Bend Landfill. This is in disagreement with the interlocal government agreement. Mr. Gilbert has had discussions with Lenoir City's attorney and Doug McGill of Waste Connections. He said Mr. McGill believes that Waste Connection is not responsible since it responded to the RFP correctly. Mr. Waldrop stated if the Commission allows Lenoir City to continue taking their waste elsewhere it would set a precedent. Mr. Gilbert agreed and said it put the Commission in a very uncomfortable position. Mr. Gilbert said the Commission could basically do three things: do nothing; grant an exemption; or take additional action against Lenoir City to correct the situation or recover the Commission's losses. He also mentioned the discussions with Lenoir City's representatives were positive. Mr. Gilbert suggested waiting another month to make a decision.

Mr. Sitzlar questioned whether Ft. Loudon Hospital was bringing its waste to the landfill. Mr. Gilbert said he would check on it.

Later in his report, Mr. Gilbert distributed copies of the revised September 2005 minutes. He said a sentence was added to reflect language from John Watkins that had not been included. **MOTION:** Mr. Phillips motioned to approve the revised minutes. Mr. Harrison seconded the motion. Mr. Gilbert told Chairman Field he would reissue a revised copy for the official files.

Lastly, Mr. Gilbert reported he had finally touched base with Geosyntec's Dr. Bob Bachus. Dr. Bachus said he needed more details on the Scope of Services. Mr. Gilbert told him the Commission would like his help on the following information: 1) lifespan analysis (which Dr. Bachus said he has already completed); 2) a dollar value on the landfill's remaining capacity to assist with Santek negotiations; 3) a projected phasing plan on the construction of the next cell if there are two operators.; 4) determining the next lay down area; and 5) evaluate Phase I closure costs. Mr. Gilbert will be emailing Dr. Bachus this request on Wednesday morning, who promised to get a proposal back to him by Friday. He believes he should be able to accomplish the requested work in 40 billable hours. Mr. Field confirmed Mr. Bachus' rate of \$169.00 per hour. **MOTION:** Mr. Waldrop motioned the Commission give Chairman Field approval to authorize Dr. Bachus' proposal up to a maximum of \$10,000. Mr. Harrison seconded the motion. Motion carried.

Mr. Gilbert apologized for not having the bylaws this month, and said they would be ready at the next meeting.

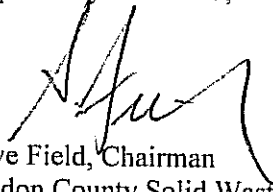
Mr. Gilbert commented that there was much outside interest in the RFP. Mr. Phillips asked if anyone knew approximately how many companies were interested. Mr. Harrison listed several companies; Santek, Waste Connections, Waste Management, Fay, and BFI. He also stated that David Hollingshed with BFI requested he have lunch with him and his boss at SWANA's Gatlinburg conference. Mr. Harrison suggested not having the RFP come out until after the upcoming conference. The Commission agreed the likelihood of it being ready before May was slim. Mr. Phillips commented that because of the time and effort given to the RFP process, it would be much better written than the first one. He also suggested the municipalities be notified on the delay of the RFP process.

Mr. Harrison raised concerns about future odor issues. He said he had spoken to an anonymous person who suggested the RFP restrict out-of-county sewage sludge. Mr. Field said he has reservations about too many restrictions in the RFP, but that the Commission might add language requiring the operator to get approval from the Commission. Because the area is changing so much around the landfill, Mr. Waldrop said he wanted to avoid any future problems with odor.

Mr. Field said the Household Hazardous Waste event would be held on April 1st. Anyone wanting to volunteer for this event can contact Keep Loudon County Beautiful.

MOTION: Mr. Sitzlar made a motion to adjourn the meeting at 8:47 p.m. Mr. Waldrop seconded it. The Commission's next meeting is April 11th at the Courthouse Annex at 6:30 p.m..

Respectfully submitted,



Steve Field, Chairman
Loudon County Solid Waste Disposal Commission

Minutes
Loudon County Solid Waste Disposal Commission
April 11, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on April 11, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Bill Waldrop, Aprell Patterson, Ted Sitzlar, Robert Harrison, John Watkins and Bobby Phillips. Other attendees included Attorney Bud Gilbert, Santek representatives Cheryl Dunson and Paul Thomas, Monica Sowders with National Resources Recovery, and News-Herald Reporter Mary Openshaw.

Mr. Watkins called the meeting to order.

Motion: Mr. Waldrop made a motion to approve the minutes. Mr. Phillips seconded the motion and it passed unanimously.

During Santek's operation's report, Mr. Field asked Ms. Dunson how Santek surveys water points into the water use survey map. Ms. Dunson stated that she would talk with representatives of Santek Engineering and report back to the Commission.

During the Treasurer's Report, Ms. Dunson reported only seven companies have returned completed credit applications to the Commission. She also stated a representative from Kimberly Clark (KC) had expressed frustration at having to complete the application since the company was a Fortune 500 company and had been a landfill customer for many years. Mr. Gilbert suggested the Commission implement some flexibility regarding the financial aspect of the credit application. Motion: Mr. Waldrop made a motion to amend the credit application in order for the Commission to grant exceptions to governmental entities and companies with strong credit worthiness. After some discussion, Mr. Waldrop withdrew his motion and said he would wait until Mr. Gilbert provided an amendment to the policy before further consideration.

There are several accounts more than 30 days overdue that should be assessed a 1.5% late charge under the requirements of the current policy. The Commission asked Mr. Gilbert to draft a letter to all accounts who have not completed a credit application encouraging them to do so and reminding them of the 1.5% late fee. Mr. Watkins pointed out on the aging report that the charge to the Tellico Watershed Cleanup should be removed since the Commission earlier approved free disposal for this volunteer effort.

During the Attorney's Report, Mr. Gilbert distributed an email from Bob Bachus in response to an earlier email from Mr. Gilbert related to various contracted services requested from the Commission. Motion: Mr. Harrison made a motion to approve a contract with Mr. Bachus based on Mr. Bachus' proposal. Mr. Watkins seconded the motion. The motion passed and the Commission instructed Mr. Gilbert to have Mr. Bachus make a presentation of his findings at the Commission's May meeting.

Mr. Gilbert also distributed a letter from Lenoir City Attorney Shannon Littleton responding to Mr. Gilbert's earlier letter regarding the city's recent award of a commercial waste contract to Waste Connections. Mr. Gilbert expressed concern that the city had not followed its own procurement laws and that the contract may be invalid. He suggested Commissioner Phillips join him for a meeting with the Lenoir City mayor, city attorney and city manager to see how this issue might be resolved. Motion: Mr. Harrison made a motion that Ms. Dunson, on behalf of

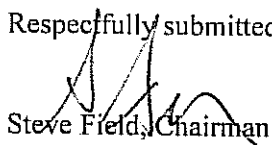
Waste Services, send a synopsis of the city's waste procurement process to Mr. Gilbert. Mr. Phillips seconded the motion. It passed unanimously. Mr. Phillips and Mr. Gilbert are planning to meet with the city during the week of April 17th.

Mr. Gilbert distributed clean and marked copies of proposed bylaws, which he had revised from the earlier draft presented to the Commission. After several comments from the Commission regarding election of officers and terms, Mr. Gilbert said he would revise the bylaws and redistribute them at the next meeting for possible adoption by the Commission.

Mr. Field reminded the Commission about the upcoming solid and hazardous waste conference in Gatlinburg May 3rd – 5th.

Motion: Mr. Phillips made a motion to adjourn the meeting at 8:10 p.m. Mr. Watkins seconded the motion. It passed unanimously. The Commission's next meeting is May 9th at the Courthouse Annex at 6:30 p.m.

Respectfully submitted,


Steve Field, Chairman
Loudon County Solid Waste Disposal Commission

Minutes
Loudon County Solid Waste Disposal Commission
May 9, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on May 9, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Aprell Patterson, Ted Sitzlar, Robert Harrison, John Watkins and Bobby Phillips. Other attendees included Attorney Bud Gilbert, and Santek representatives Cheryl Dunson and Paul Thomas.

Mr. Field called the meeting to order. There were no items of public concern.

Mr. Phillips made a motion to approve the minutes as corrected. Mr. Harrison seconded the motion and it passed unanimously.

There were no issues during Santek's operations report.

During the Treasurer's Report, Ms. Dunson indicated she did not know the purpose of the \$825 permit fee to the Tennessee Department of Environment and Conservation. She said she would follow up with Tim Boyd in the Loudon County Finance Department before the Commission's next meeting. Ms. Dunson was also instructed to the accounts of Malibu Boats and Apac-Tenn on the Commission's books to remove the credit balance caused by the posting of the \$100 deposit refund.

During the Attorney's Report, Mr. Gilbert reported Dr. Bachus had been delayed from giving the Commission his report until after May 21st. Mr. Harrison said he wanted to meet with Dr. Bachus before the Commission's next meeting. Mr. Gilbert indicated he would schedule a meeting.

Mr. Gilbert discussed a revised version of the Commission's new bylaws with the Commissioners. Mr. Harrison made a motion to adopt the bylaws. Mr. Watkins seconded the motion and it passed unanimously.

Mr. Gilbert disseminated copies of the Commission's preliminary audit and said Mr. Richard Hill will be available to discuss the audit at the Commission's next meeting.

Mr. Gilbert suggested the Commission send a letter to landfill accounts that have not completed and returned their credit applications and that the Commission's credit policy be amended to allow the Commission to waive the requirement for financial information from customers that have a satisfactory credit history with the Commission or for any applicant whose credit worthiness can be established by other means satisfactory to the Commission. Mr. Phillips made a motion to amend the policy to give the Commission discretionary powers to waive the requirement. Mr. Harrison seconded the motion and it passed unanimously.

Mr. Gilbert reported that he hoped to have a letter from the City of Lenoir City's attorney prior to the Commission's meeting about the city's recent waste collection procurement process, but it failed to materialize. He said Mr. Phillips and he had a productive meeting with Lenoir City officials earlier in the month and the mayor indicated it was not the city's intentions to go against the interlocal government agreement when it awarded the waste collection contract to Waste Connections. Mr. Gilbert also noted that city officials were concerned that the city might have

violated its procurement process and might need to re-bid the contract. Mr. Phillips said he hoped to have a letter from the city within a week documenting the city's findings.

Following some discussion about the recent Gatlinburg solid waste conference, Mr. Phillips made a motion to adjourn the meeting at 7:55 p.m. Mr. Watkins seconded the motion. It passed unanimously. The Commission's next meeting is June 13th at the Courthouse Annex at 6:30 p.m.

Respectfully submitted,


Steve Field, Chairman
Loudon County Solid Waste Disposal Commission

Minutes
Loudon County Solid Waste Disposal Commission
June 13, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on June 13, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Bill Waldrop, Ted Sitzlar, Robert Harrison, and Bobby Phillips. Other attendees included Attorney Bud Gilbert, Santek representatives Cheryl Dunson and Paul Thomas, Mark Hudson with the News-Herald, and two representatives from Natural Resources.

Mr. Field called the meeting to order. There were no items of public concern.

Mr. Phillips made a motion to approve the minutes. Mr. Waldrop seconded the motion and it passed unanimously.

Auditor Richard Hill gave a brief overview of the Commission's recent audit and said it was a "clean" audit. Mr. Field asked the Commission to entertain a \$4,975 proposal from Mr. Hill to perform the 2006 audit. Mr. Waldrop made a motion to approve the proposal. Mr. Sitzlar seconded the motion and it passed unanimously.

During Santek's operations report, Mr. Field asked Cheryl Dunson to check with Santek Engineering personnel regarding the frequency of sampling of the Purdy Spring, and if there had been any changes in the water's constituents.

During the Treasurer's Report, Mr. Phillips indicated Praxair was more than 91 to 120 days in arrears, owing the Commission more than \$1,800. Ms. Dunson also pointed out the \$825 expenditure to the Tennessee Department of Environment and Conservation (TDEC) during last month's report was reflective of the Commission's cost to attend TDEC's Hazardous and Solid Waste Conference in Gatlinburg.

During the Attorney's Report, Mr. Gilbert reported he had scheduled a meeting with Santek officials for June 26th to discuss transitional and early termination issues in the event Santek was not the successful proponent in the Commission's forthcoming procurement process. In addition to Mr. Gilbert, the Commission will be represented by Mr. Field and Dr. Bob Bachus.

Mr. Gilbert said several other issues had been delayed including a letter from Mr. Gilbert to the City of Lenoir City regarding its municipally controlled commercial waste. He also said he had not had an opportunity to inquire about Loudon County's recent request for bids for the general government and schools' waste removal services. Mr. Field suggested a representative of the Commission have a conversation with Loudon County Mayor George Miller and Purchasing Officer Leo Bradshaw expressing the importance of the county's waste coming to the Matlock Bend Landfill. Ms. Dunson indicated the waste had not been delivered to the landfill in several years.

Mr. Field said TDEC had increased the state surcharge by 15 cents. He asked the Commission if it desired to pass on the increase to landfill customers or absorb it. In light of the upcoming Request For Proposals, Mr. Harrison made a motion to absorb the increase. Mr. Phillips seconded the motion and it passed unanimously.

Mr. Phillips made a motion to adjourn the meeting at 7:35 p.m. It was seconded and passed unanimously. The Commission's next meeting is July 11th at the Courthouse Annex at 6:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S. Field', written over the printed name.

Steve Field, Chairman
Loudon County Solid Waste Disposal Commission

Minutes
Loudon County Solid Waste Disposal Commission
July 11, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on July 11, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Bill Waldrop, Ted Sitzlar, John Watkins, Robert Harrison, Bobby Phillips, and Aprell Patterson. Other attendees included Attorney Bud Gilbert; Lenoir City Mayor Matt Brookshire and City Attorney Shannon Littleton; and Santek representatives Lorie Evanyk, Paul Thomas, Ron Vail, Will Martin, and Kenny Fuquea.

Chairman Field called the meeting to order.

MOTION: Mr. Waldrop moved to approve the minutes. Mr. Sitzlar seconded the motion, which was approved unanimously.

Ms. Evanyk discussed the Operation's and Treasurer's Report with the Commission. Mr. Gilbert pointed out to the Commission that the full date on the airspace utilization sheet had changed to November of 2007. Mr. Vail informed them this was due to the increase in tonnages at the landfill.

Also during the report, Mr. Vail told the Commission the Purdy Spring's well had received a detection of 1, 1-Dichloroethane and that TDEC was requiring the Matlock Bend Landfill to enter into assessment monitoring. He said a response had been submitted to the state requesting removal of the Purdy Spring well from the monitoring network. He explained the 1, 1-Dichloroethane had not been detected in Monitoring Well # 02, which is directly upgradient from the Purdy Spring well. Second, methane had never been detected. Finally, according to the regulations, the Purdy Spring well is not located on the Matlock Bend Landfill property and is located beyond the compliance boundary. Mr. Gilbert asked if there was an agreement with Mr. Purdy to monitor this well. The Commissioners were unsure of any such agreement.

Mr. Gilbert then recognized Lenoir City Mayor Matt Brookshire and City Attorney Shannon Littleton regarding the city's diversion of its solid waste from the Matlock Bend Landfill. Mayor Brookshire explained the City's reasoning for bidding out the commercial garbage collection to the private sector. He apologized to the Commission about the City's mistake in the procurement process of the City's commercial waste, which failed to require the waste to be disposed of at Matlock Bend. He explained the City did not attempt to do anything inappropriate or damaging to the interlocal government agreement creating the Commission. He said the City is working to resolve the situation. Mr. Littleton also spoke about the City's mistaken assumption that commercial waste was all waste collected by the front-end loader truck. Mr. Watkins asked if Lenoir City had a timeframe on resolving this issue so the garbage would be brought back to the landfill. The Mayor reported approximately 30 to 45 days. Because of its new contract with Waste Connections, the City could take longer to resolve. Several Commissioners expressed their concern to the Mayor about how long it has already taken to resolve this issue. The Mayor assured the Commission he would do his best to correct the situation as soon as possible. Mr. Sitzlar also questioned the City's confusion of the commercial customer list and asked why it had increased so significantly since the City made its original request for an exception to the Commission. Mayor Brookshire said they are trying to identify why the lists were so different. Chairman Field thanked the Mayor and City Attorney for coming to the meeting.

Mr. Gilbert presented the Attorney's Report. He reported on a meeting with himself, Chairman Field, Dr. Bob Bachus and Santek officials that was held on June 26, 2006 at Santek's corporate offices that resulted in several decisions on the operations contract. He distributed a draft second amendment to the Operation's Agreement reflecting those decisions. The first decision is to amend the current contract to include a termination date of the earlier of December 31, 2007 or the date Module C is filled to capacity. If the contract is terminated on December 31, 2007 before Module C is filled to capacity, the Commission will pay Santek a termination fee equal to the \$115,000 per month for the period of time it takes to fill Module C. The second decision is to delete language in the contract regarding the possible payment by the Commission to Santek of addition compensation above 60,000 tons. The third decision is to add language concerning transitional requirements if a new operator is selected. Chairman Field asked Mr. Gilbert if the draft document had been forwarded to Dr. Bachus. Mr. Gilbert said he had not sent one yet, but would do so to obtain his input. Mr. Harrison asked if a cap to the Santek fee could be added. Mr. Gilbert asked if he wanted a cap on the total fee paid or timeframe. Mr. Harrison suggested either one to better protect the Commission. Ms. Patterson requested that language be added to the RFP about the timeliness of filling Module C if it lasts longer than December 31st. Mr. Waldrop questioned Mr. Gilbert on when they could expect to see a draft RFP. Mr. Gilbert said he should have one available at the next meeting or following the completion of the second amendment. Mr. Watkins asked if they needed to have a special-called meeting to approve the 2nd Amendment. Mr. Gilbert said he would be out of pocket for two weeks, but would email them the amendment once it was finalized. Mr. Harrison asked about making the successful bidder responsible for paying Santek the \$115,000 fee until Module C fills. Chairman Field pointed out the challenge was going to be if the landfill fills up before the Commission has finished the RFP process.

Chairman Field informed the Commission about a company that wants to receive the County's green waste to use in a tub grinder for mulch or compost. The Commission agreed this was a good idea. Ms. Patterson suggested the County ensure this company has all the proper documents to operate a tub grinder. **MOTION:** Mr. Waldrop made a motion that the affected waste stream be exempted from the Matlock Bend disposal requirement on the condition that the County maintain accurate records so the green waste totals could be added to the annual solid waste report toward the 25% waste reduction goal. The motion was seconded and unanimously approved.

Chairman Field explained how Waste Services was able to use its \$20.00-per-ton rate to successfully secure the bid on the Loudon County schools and government buildings. His concern was the potential of the other government partners asking why they were not able to get a reduced rate. Mr. Fuquea said Waste Connections had not been bringing the school waste to the Matlock Bend Landfill for some time. Chairman Field said he checked into this issue and was told the contract between Waste Connections and the County had expired and never been renewed. Mr. Gilbert said his concern with the special rates was whether they were based on volume or other reasonable classification criteria. Mr. Harrison said it was a volume discount. Mr. Sitzlar said they had given several special rates to industries that brought in large volumes of dense material. Mr. Gilbert suggested the Commission have a policy on special rates. Mr. Phillips suggested temporarily lowering the governmental stakeholders' tipping fees to \$20.00 until a new landfill contract was awarded. Commissioners took a 10-minute break so Mr. Phillips could calculate what the actual revenue loss would mean for the Commission. Total revenue loss would be approximately \$336,000 dollars for an 18-month period. **MOTION:** Mr. Phillips motioned to lower the tipping fees for the local government stakeholders (Lenoir City, City of Loudon and Loudon County) to \$20.00 a ton for a period not to exceed 18 months beginning August 1, 2006. John Watkins seconded the motion. Mr. Gilbert suggested not adding a

timeframe since the rate could be adjusted at any time by the Commission. Mr. Phillips amended his motion to not include the 18 months. Mr. Watkins seconded the motion. Mr. Waldrop suggested deferring the vote until more research is done. Mr. Gilbert asked the Commission if they wanted Dr. Bachus to look at the figures. Mr. Harrison asked if the Commission wanted to table the motion until August. Chairman Field reminded them that a signed second amendment to the contract with Santek would probably not be accomplished until next month. Mr. Phillips indicated his preference for proceeding with the vote, upon which the Chairman called for a vote. The motion carried on a vote of 5 to 2 with Ted Sitzlar and Bill Waldrop opposing the motion. Mr. Gilbert said he would send out a communication letter to the stakeholders notifying them of the rate reduction.

MOTION: Mr. Phillips made a motion to adjourn the meeting at 9:10 p.m. Mr. Watkins seconded it. The Commission's next meeting is August 8th at the Courthouse Annex at 6:30 p.m.

Respectfully submitted,



Steve Field, Chairman
Loudon County Solid Waste Disposal Commission

Minutes
Loudon County Solid Waste Disposal Commission
August 8, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on August 8, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Bill Waldrop, Ted Sitzlar, John Watkins, Robert Harrison, and Aprell Patterson. Other attendees included Dennis Brennan, Viskase Corporation; Kevin Adams, Tate & Lyle; and Brian Crawford, Kimberly Clark; Monica Sellers, Natural Resources; Attorney Bud Gilbert; and Santek representatives Lorie Evanyk, Paul Thomas, Ron Vail, and Will Martin.

Chairman Field called the meeting to order.

Three major Loudon County industry representatives Dennis Brennan, Viskase Corporation; Kevin Adams, Tate & Lyle; and Brian Crawford, Kimberly Clark vocalized their objections and concerns to the Commission regarding the inclusion of an option in the Request for Proposals (RFP) to close the landfill.

Mr. Brennan said it was critical for his company to know where their waste was being landfilled. He expressed several concerns on using a transfer station: price stability, final destination and liability issues. He said research shows local governments might get a cheaper rate at first to use a transfer station, but in two or three more years prices will increase. Mr. Brennan explained that when Viskase needs to dispose of asbestos they will follow it to the landfill to ensure proper disposal. He also spoke of liability issues of hauling to a facility farther away. Lastly, he emphasized the value the landfill has to Loudon County to secure future industries to the area. Mr. Crawford with Kimberly Clark and Mr. Adams with Tate and Lyle reiterated and affirmed Mr. Brennan's concerns.

Chairman Field stated the Commission had not made a decision to close the landfill, but is looking at several options. He explained how the market was very competitive and that the landfill could either be a liability or an asset. He asked Attorney Bud Gilbert if he thought he would have a draft RFP next month. Mr. Gilbert replied it was his intention to have a draft to the Commission and engineering consultant Dr. Bob Bachus before the next meeting provided the Second Amendment to the Santek Operation Agreement is finalized. If everything runs smoothly, they could expect the document to be issued in the Fall and bids back by the end of the year.

Mr. Harrison stated he would like to take the transfer station option out of the RFP. He said there would be adequate competition for operation of the landfill. Mr. Harrison expressed his concerns on the transfer station option. He is concerned that the Commission might select the transfer station option and end up with a tremendous growth in the county and the contractor going bankrupt. Mr. Waldrop agreed with Mr. Harrison. Mr. Harrison said it was unfathomable to him why the Commission would close the landfill and that the asset (the landfill) would cover the long-term liability for closure costs.

MOTION: Mr. Harrison made a motion to remove the transfer station option out of the RFP. Mr. Waldrop seconded the motion. Mr. Watkins said he was concerned about taking the transfer station out of the RFP. He said he was not necessarily in favor of a transfer station, but he would still like to see the figures. Mr. Sitzlar commented he would like to see Loudon County industries make a commitment as customers of the landfill. He said the loss of waste from customers being

swayed by better deals from large haulers was the reason the Commission had to accept out-of-county waste to keep from losing money every month at the landfill. Chairman Field thanked the three industry attendees for their commitment to the landfill. Motion failed on a vote of 3 to 3 with Chairman Field, Ms Patterson, and Mr. Watkins in dissent.

Mr. Harrison suggested getting input on the RFP from the industrial customers. Mr. Waldrop said instead of giving them a copy of the draft RFP to review, Mr. Gilbert should draft a summary of the document.

During discussion of the RFP, Ms. Sellers with Natural Resources asked the Commission to make sure when they reviewed the bids for the two options that they were comparing apples to apples. Mr. Gilbert said there was no way to compare apples to apples with the two options because of economics and other variables. He said the Commission would likely need to select the option of choice and then evaluate the bids within that option.

Mr. Harrison brought up the issue about burning landfill gas. He asked industry attendees if they would be possibly interested in using landfill gas for an energy source. Viskase, Tate & Lyle, and Kimberly-Clark said they would be interested. Mr. Waldrop said this would properly need to be addressed in the RFP concerning rights to the landfill gas. Mr. Gilbert suggested speaking to Dr. Bachus concerning this issue. Ms. Evanyk told the Commission the Wake County, North Carolina facility, which Santek operates, collects the landfill gas for resale. She suggested if they had any questions to speak to Santek Vice President of Engineering Rob Burnette.

Mr. Brennan from Viskase asked if the landfill was mothballed how hard would it be to reopen. Chairman Field said it would be highly inefficient to reopen the landfill.

MOTION: Mr. Waldrop moved to approve the minutes. Mr. Watkins seconded the motion, which was approved unanimously.

Ms. Evanyk discussed the Operation's and Treasurer's Report with the Commission. Santek's Operation Manager Ron Vail educated the Commission on the Purdy Springs Well issue. The Tennessee Department of Conservation (TDEC) response to the Commission's request to omit the Purdy Spring's well from monitoring was denied. According to Mr. Vail, the State has suggested a new well be placed near the Southeast corner of the property east of the scalehouse. If the well is clean of contaminants, the State would probably look favorably on removing the Purdy Spring well from the monitoring network. Mr. Vail's report including Appendix I data on Matlock Bend's Purdy Spring's well, Monitoring Well #02, and the leachate. He also presented to the Commission a timeline and cost analysis for the Purdy Spring well and proposed new well. Mr. Gilbert wanted to know if the response from the State could be appealed. Mr. Vail did not think it would help the Commission to try and argue the case. Mr. Sitzlar asked Mr. Vail if he thought the contaminant could be from widening of the road. Mr. Vail said he did not believe so because the contaminant has been there for years. Mr. Harrison cautioned the Commission that this issue could be a problem with prospective bidders if not taken care of as soon as possible.

MOTION: Mr. Harrison made a motion to authorize Santek to begin construction of the new monitoring well. Mr. Watkins seconded the motion. Motion carried. Mr. Gilbert asked if the cost of the new well and sampling would be Santek's responsibility. Mr. Sitzlar said he had a problem with paying for installation of the new well. Mr. Gilbert will review the contract to determine who is responsible for the costs. Mr. Vail reminded the Commission this issue was part of the old landfill. Ms. Patterson asked when the next groundwater sampling event would take place. Mr. Vail told her in September or October.

Mr. Gilbert distributed a draft letter to stakeholders on their tipping fee reductions. Chairman Field said he needed to revise the second paragraph since the second amendment had not yet been signed by Santek. Mr. Gilbert also distributed the second amendment showing minor changes from Dr. Bachus. Santek is still reviewing the document. **MOTION:** Mr. Waldrop made a motion to give Chairman Field the authority to negotiate any final changes and execute and deliver the document on behalf of the Commission. Mr. Sitzlar seconded the motion. Motion carried.

A brief discussion was held concerning specifications of the landfill fence posts. Mr. Thomas said they should be 12 inches in diameter.

Mr. Waldrop asked Mr. Gilbert if he had heard from Lenoir City regarding their waste picked up by Waste Connections. Mr. Gilbert had not heard anything.

Chairman Field said he had a new application from Clean Site, LLC. Ms. Evanyk said she would contact this applicant and ensure they fill out the new credit application.

MOTION: Mr. Waldrop made a motion to adjourn the meeting at 8:40 p.m. Mr. Watkins seconded it. The Commission's next meeting is September 12th at the Courthouse Annex at 6:30 p.m.

Respectfully submitted,



Steve Field, Chairman
Loudon County Solid Waste Disposal Commission

Minutes
Loudon County Solid Waste Disposal Commission
September 12, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on September 12, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Ted Sitzlar and Robert Harrison. Other attendees included Attorney Bud Gilbert; Santek representatives Paul Thomas and Cheryl Dunson; and two representatives from Natural Resources.

Mr. Field called the meeting to order. Because the Commission lacked a quorum, no official action was taken by Commissioners, nor were the August minutes approved.

Ms. Dunson presented the Operations Report. Mr. Field asked her to check on the status of the proposed tire processing center in Harriman and the proposed regional facility in Knoxville. Ms. Dunson also presented the Commission with a \$5,363.79 invoice for tasks performed by Santek on the Purdy Spring Assessment Monitoring Plan. Mr. Gilbert said he had not had an opportunity to study Santek's contract to determine the responsible party for paying for this plan.

During the Treasurer's Report, Ms. Dunson indicated the Commission had received payment from the State of Tennessee for the tire grant. She also said several payments were received by Loudon County, but had not been posted on the Treasurer's Report because Santek personnel had not received the information in time. Ms. Dunson said Santek contacted Tate & Lyle and the Tennessee Department of Transportation (TDOT) concerning their outstanding disposal bills. Tate & Lyle representatives said they were behind due to an employee illness. TDOT representatives said they had problems with some tickets in April, but the account should be reconciled in short order.


During the Attorney's Report, Mr. Gilbert explained that Santek and the Commission were close to reaching an agreement on the second contract amendment, but several issues remained to be resolved. Mr. Harrison expressed his frustration with the attorneys for Santek and the Commission, and said he believed the delays benefited Santek in the RFP process. He also expressed his displeasure with the first contract amendment and questioned Santek's sincerity in resolving the outstanding issues. Mr. Gilbert said the two parties would sit down this week and resolve those issues.

Mr. Gilbert said he received two calls from the Lenoir City attorney about the commercial waste collection contract with Waste Connections and the city's proposal to pay the commission for its lost revenues in lieu of cancelling the contract with Waste Connections. Mr. Gilbert asked the attorney to put in letter form the city's proposal since the city believed it would be too expensive to unwind the existing contract with Waste Connections.

Mr. Field asked Mr. Gilbert if he could provide an administrative assistant to prepare general information about the landfill which will be attached to the RFP. He said he could.

The meeting was adjourned at 7:40 p.m. The Commission's next meeting is October 10th at the Courthouse Annex at 6:30 p.m.

Respectfully submitted,


Steve Field, Chairman

Loudon County Solid Waste Disposal Commission

Minutes
Loudon County Solid Waste Disposal Commission
October 10, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on October 10, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Ted Sitzlar, Robert Harrison Aprell Patterson and Bill Waldrop. Other attendees included Attorney Bud Gilbert, and Santek representatives Paul Thomas and Cheryl Dunson.

Mr. Field called the meeting to order. There were no items of public concern. Because the Commission lacked a quorum at the September 12, 2006 meeting, Commissioners approved the minutes of August 8, 2006 with one correction to a typographical error and also approved the minutes of September 12, 2006.

Ms. Dunson presented the Operations Report. There were no issues.

During the Treasurer's Report, Ms. Dunson indicated a payment of \$111,000 from Tate & Lyle was mistakenly sent to the Loudon County Trustee's Office and, as of the Commission meeting, it had not been forwarded to the county's finance department. Therefore, the payment is not reflected in the Treasurer's Report.

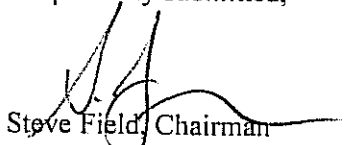
During the Attorney's Report, Mr. Gilbert said the second amendment to Santek's contract was complete. He also pointed to Section I and Section II-C of Santek's original contract which, he said, could be interpreted to mean Santek is responsible for the cost of installing the new groundwater monitoring well associated with the assessment monitoring plan. Mr. Gilbert said a review of the Commission's prior meeting minutes and engineering reports was necessary before he could make a final legal determination of who was responsible for these costs.

Mr. Gilbert also reported he received a letter from Lenoir City dated September 11, 2006 indicating the city will compensate the Commission for any lost revenues related to the Waste Connection contract the city recently let. Mr. Harrison said the Commission needed some clear indication from the city that waste would return to the Matlock Bend Landfill at the end of the contract. The Commission asked Cheryl Dunson to talk with her Waste Services' representatives to see whether the company had any information on how much tonnage has been transferred out of the landfill and how the contract was priced.

Mr. Gilbert distributed a draft Request For Proposals to Commissioners and suggested a workshop with Commissioners and Dr. Bob Bachus to discuss some outstanding issues related to transfer station specifications and the RFP schedule of events. Commissioners discussed some tentative dates and scheduled the workshop for October 24th at 6:30 p.m.

Mr. Harrison made a motion to adjourn the meeting at 7:55 p.m. The motion was approved. The Commission's next meeting is November 14th at the Courthouse Annex at 6:30 p.m.

Respectfully submitted,


Steve Field, Chairman
Loudon County Solid Waste Disposal Commission

Minutes
Loudon County Solid Waste Disposal Commission
November 14, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on November 14, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Ted Sitzlar, Robert Harrison Aprell Patterson and Bill Waldrop. Other attendees included Attorney Bud Gilbert, and Santek representatives Paul Thomas and Cheryl Dunson.

Mr. Field called the meeting to order. There were no items of public concern. The Commission unanimously approved the minutes of October 10th.

Ms. Dunson presented the Operations Report and there were no issues. Mr. Field asked if Waste Services will continue to haul Trigen's ash after the first of January. Ms. Dunson said she would have to talk with Waste Services representatives and get back to the Commission with an answer.

During the Treasurer's Report, Ms. Dunson indicated the \$111,106.67 payment from Tate & Lyle, which was mistakenly sent to the Loudon County Trustee's Office last month, has been posted to the Commission's current schedule of receipts and disbursements. Mr. Waldrop asked Mr. Gilbert how the Commission would calculate payment from Lenoir City on the lost commercial waste volumes. Mr. Gilbert said several different approaches might be used to make that calculation and he recommended that Mr. Hill, the Commission's auditor, be asked to provide a suggested calculation.

During the Attorney's Report, Mr. Gilbert distributed a copy of Lenoir City's contract with Waste Connections, and said he had received information from Ms. Dunson and Waste Services about the approximate volume of waste being transferred out of the county. When preparing their bid to the city, Waste Services' representatives estimated the commercial volume to be about 200 tons per month. **MOTION:** Mr. Waldrop made a motion to request that Mr. Hill suggest an appropriate charge to Lenoir City. Mr. Sitzler seconded the motion. It passed unanimously. Mr. Gilbert said he would be responsible for talking to Mr. Hill about a pricing recommendation.

Mr. Gilbert also distributed copies of the draft Request for Proposals (RFP) and said a sudden lawsuit related to a governmental procurement process prevented him from working on the RFP since the Commission's recent workshop the previous week as he had planned. He said he hoped to have a updated version of the RFP by the end of the week. Mr. Gilbert also distributed a revised schedule of events, a proposed bidder's list, and a sample evaluation sheet. He said he intends to strengthen the RFP's language about the transfer station option and compare the RFP to existing contracts. After discussing the relevance of responses from the quasi-governmental meeting two years ago with the county commission, and the cities of Loudon and Lenoir City, Mr. Harrison suggested another workshop to finalize the RFP prior to the Commission's regular December meeting. Commissioners agreed to meet December 5th at 6:30 p.m. at the Courthouse Annex. Mr. Gilbert also asked Commissioners if they would like to hear presentations from vendors. Commissioners agreed they would.

MOTION: Mr. Waldrop made a motion to adjourn the meeting at 7:50 p.m. The motion was approved. The Commission's next meeting is December 12th at the Courthouse Annex at 6:30 p.m..

Respectfully submitted,


Steve Field, Chairman
Loudon County Solid Waste Disposal Commission

Minutes
Loudon County Solid Waste Disposal Commission
December 12, 2006

The Loudon County Solid Waste Disposal Commission (Commission) met on December 12, 2006 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Ted Sitzlar, Robert Harrison Aprell Patterson, Bill Waldrop and Bobby Phillips. Other attendees included Attorney Bud Gilbert, Santek representatives Paul Thomas and Cheryl Dunson, and Ken Brewster.

Mr. Field called the meeting to order.

Mr. Brewster addressed the Commission about its potential interest in his company establishing a tub grinder operation at the Matlock Bend Landfill. He said he initially pursued space at the old animal center, but after some discussion with members of the Loudon County Commission it was suggested he might approach the solid waste commission about locating the tub grinder at the landfill. Mr. Brewster said he did not want to interfere with Santek's contract, but the Matlock Bend Landfill has an existing set of scales and space on top of the closed landfill. Ms. Dunson suggested he contact Mr. Thomas to tour the landfill to see if the site first meets Mr. Brewster's logistical needs.

Mr. Waldrop made a motion to approve the minutes. Mr. Sitzler seconded the motion and the minutes were passed unanimously.

During Santek's operations report, Ms. Dunson reported she received a phone call from Bruce Reign about the Tellico Lake clean up project March 24, 2007. Mr. Reign asked if the landfill would waive disposal charges for the collection waste. Ms. Dunson told Mr. Reign she would have to approach the Commission since it establishes and can waive disposal fees. Mr. Waldrop made a motion to approve waiving the fees. Mr. Harrison seconded the motion and it passed unanimously.

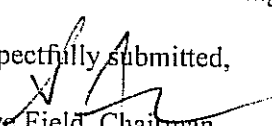
Due to a death in the family of Santek's Assistant Vice President of Finance, Ray Stewart, Ms. Dunson was unable to present the Treasurer's Report. The Commission agreed Ms. Dunson could present it at next month's meeting instead of mailing it to Commissioners.

During the Attorney's Report, Mr. Gilbert indicated he spoke with Santek attorney Scott Thomas regarding the party responsible for paying for the installation of the new monitoring well associated with the assessment monitoring plan. Mr. Gilbert said Mr. Thomas believed the assessment costs were above and beyond Santek's normal closure and post-closure responsibilities for Phase I of the landfill, and that any activity occurring outside of closure and post-closure activities could lead to increased assessment activities. After some discussion by the Commission, Mr. Waldrop made a motion for the Commission to pay for the well. Mr. Phillips seconded the motion and it passed unanimously.

Mr. Gilbert said he had not had an opportunity to talk with auditor Richard Hill about establishing a fair charge to recover the lost revenues resulting from Lenoir City's diversion of waste from the Matlock Bend Landfill. Once that charge is established, Mr. Gilbert will prepare a letter to Lenoir City suggesting a settlement of this issue. Mr. Gilbert also reported that he would need an additional month to finish the RFP documents and to get the necessary input from Dr. Bachus and others asked to review his initial draft.

Mr. Waldrop made a motion to adjourn the meeting at 7:50 p.m. The motion was approved. The Commission's next meeting is January 9, 2007 at the Courthouse Annex at 6:30 p.m..

Respectfully submitted,


Steve Field, Chairman

Loudon County Solid Waste Disposal Commission