

**Minutes**  
**Loudon County Solid Waste Disposal Commission**  
**November 13, 2012**

The Loudon County Solid Waste Disposal Commission (Commission) met on November 13, 2012 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Jim Akins, Robert Harrison, Ted Sitzlar and John Watkins. Other attendees included Attorney Bud Gilbert; Santek representative Lisa Humphres; and citizens Aileen Longmire, and Pat Hunter.

Mr. Field called the meeting to order at 6:33 p.m.

During Items of Public Concern, Mr. Mark Moore of Wattenbarger-Smith Real Estate addressed the Commission regarding a potential property purchase adjacent to the landfill.

Presentations and interviews from the top four selected proposers to the Commission's RFP for the Matlock Bend Landfill Review commenced in the following order following introductory comments by Chairman Field and Attorney Gilbert:

Presenter #1: Civil and Environmental Consultants

Presenter #2: CTI Engineers, Inc.

Presenter #3: Geosyntec Consultants

Presenter #4 Quantum Environmental and Engineering Services, LLC.

Upon conclusion of the interview process, the Commission evaluated each proposer by ranking them in order of preference.

**MOTION:** Mr. Akins made motion to focus on the top two ranked proposers - Geosyntec Consultants and Quantum Environmental and Engineering Services, LLC. Mr. Harrison seconded the motion. The motion passed unanimously.

Further discussion and deliberations then took place among the Commission members regarding the two finalists and which firm was the best and most qualified proposer for the work.

**MOTION:** A motion was made by Mr. Harrison to select Geosyntec Consultants as the best and most qualified proposer for the Matlock Bend Landfill Review, with the option in the Terms of Engagement to include the University of Tennessee Econometric Forecasting and Analysis as an additional component of the engagement. Mr. Akins seconded the motion. The motion passed on a vote of 4 to 1 with Mr. Watkins voting no.

Mr. Gilbert and Chairman Field will prepare thank you letters to the three contenders and a congratulations letter to Geosyntec Consultants and request that firm's preparation of a scope of project and terms of engagement letter that will include the RFP and the firm's proposal.

Chairman Field will also provide the proposed contract to Mayor Herron, Tracy Blair and Richard Hill for additional feedback on the proposed scope of work and engagement terms, with special emphasis on the accounting portion of the review.

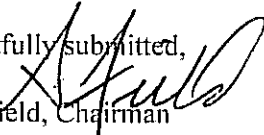
Chairman Field distributed a revised handout of the view shed analysis being prepared by Kim Rhia, which is continuing to show improvement as she works out some resolution issues. An updated analysis will be provided in the future as she finishes with this work, which is being performed with the assistance of the Loudon County GIS department.

Mr. Field asked for the Commission members' preference on continuing tonight's meeting to address the unfinished business items, recessing the meeting to another time, or deferring the unfinished business to the December meeting. Following a short discussion of the matter, Mr. Field stated the Operations Report will be tabled without objection until the next meeting held on December 11<sup>th</sup>.

**MOTION:** Mr. Harrison made motion to adjourn the meeting at 9:00 p.m. and Mr. Sitzlar seconded the motion. The motion passed unanimously.

The Commission's next regularly scheduled meeting is December 11, 2012 at 6:30 p.m. at the Courthouse Annex.

Respectfully submitted,

  
Steve Field, Chairman

Loudon County Solid Waste Disposal Commission