

Minutes
Loudon County Solid Waste Disposal Commission
December 11, 2012

The Loudon County Solid Waste Disposal Commission (Commission) met on December 11, 2012 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Robert Harrison, Ted Sitzlar, Bill Waldrop, and John Watkins. Other attendees included Attorney Bud Gilbert; Santek representatives Cheryl Dunson and Levi Higdon; Gordon Harless with Loudon County; and Aileen Longmire.

Mr. Field called the meeting to order at 6:30 p.m.

MOTION: Mr. Watkins made a motion to approve the October 9, 2012 minutes and the November 13, 2012 minutes with two corrections to the October minutes. The first correction is on page two regarding the Hub-and-Spoke Grant. Mr. Harrison requested the phrase "Because Lenoir City, the City of Loudon and Loudon could not agree on a mutually beneficial plan," be substituted for the existing introductory phrase in the sentence that ends with "Mr. Harless stated he is no longer pursuing the grant." Mr. Watkins requested the word "descent" also be changed to "dissent" on page one. Mr. Harrison seconded the motion. The motion was approved unanimously.

There were no Items of Public Concern.

Ms. Dunson presented the Cash Activity Reports for October and November 2012. She noted the absence of Landfill Host Fees and Closure/Post Closure Security Fees in the November report was due to Loudon County not having received the fees prior to the report being compiled. These funds will be reported in the December 2012 Cash Activity Report.

During Santek's Operations Report, Ms. Dunson apologized for accidentally omitting the Materials Classification Report for October and said she would send the report to Mr. Gilbert the following morning. Mr. Harrison asked Ms. Dunson if she knew why Kimberly Clark (KC) intends to stop sending waste to the Matlock Bend Landfill in 2013. She said KC officials indicated that the company's goal is to find a beneficial end use for its paper by-products.

Mr. Gilbert presented the Attorney's Report. He distributed a proposed amendment to the Commission's bylaws related to the Secretary's duties in preparing the minutes. If approved, the new language will allow the Commission to charge another officer or person other than the Commission's secretary with the responsibility of preparing the minutes, which the Commission has currently delegated to Santek as part of its contractual obligations with the Commission. Mr. Gilbert said that a bylaw amendment may be proposed at any regular meeting of the Commission, but shall not be voted on at the meeting at which it is proposed, thus the Commission must wait for another meeting to adopt the amendment if it believes that it is a worthy change.

MOTION: Mr. Watkins made a motion to propose the suggested amendment to the Commission's bylaws as presented by Mr. Gilbert and to defer the Commission's vote on the proposed amendment to the next meeting. Mr. Sitzlar seconded the motion and it passed unanimously.

Mr. Gilbert reminded the Commission that a real estate closing on the Atchley property was scheduled for January 31, 2013 in accordance with the Commission's Exchange Agreement that was signed in September of 2011 and the Commission had a limited window of time to complete any final inspections of the property to be acquired per the terms of the Exchange Agreement. Mr. Gilbert also reminded the Commission that the Exchange Agreement required the Commission to install a limited fence on a portion

of one of the new boundary lines. The members of the Commission then discussed various issues related to the required fencing and how ATV traffic currently accessing the property might be better controlled.

MOTION: Mr. Waldrop made a motion to authorize the Chair to contract with Brown and Caldwell to walk the Atchley property and to propose a signage plan. Mr. Field seconded the motion. The motion passed with four affirmative votes. Mr. Watkins cast a dissenting vote.

Mr. Field updated the Commission on the progress being made on the landfill review by GeoSyntec Consultants. He said representatives from GeoSyntec met at the landfill on November 30th and spent most of the day with Mr. Higdon. On December 7th, Mr. Field traveled to GeoSyntec's office in Knoxville to discuss the engineering firm's data needs for the review. Santek has agreed to provide monthly reports by customer from 2007 until the present. Mr. Field has also provided most of the documents related to the major permit modification. Mr. Field said GeoSyntec is in the process of pulling information together and he will update the Commission about the firm's progress at January's meeting.

Mr. Field also presented an updated Viewshed Analysis from Kim Raia with CTAS. He said Ms. Raia is continuing to fine tune the drawings and it is a work in progress. Mr. Watkins and Mr. Sitzlar both agreed that another vantage point might be the area of Prospect Road and Hwy. 72.

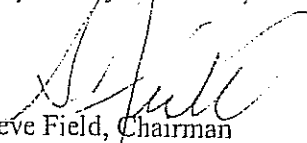
Mr. Field reported that Mr. Akins had recently declined to lead the efforts of the Master Plan Advisory Committee as its chairman due to additional job responsibilities. Mr. Field asked each commissioner to take time during the Christmas holidays to consider assuming Mr. Akins' role as chairman of the Master Plan Advisory Committee.

Mr. Field said he has spoken with Loudon County Mayor Estelle Herron and he is scheduled to present an update to the county commission at its next workshop on January 22, 2013.

MOTION: Mr. Waldrop made a motion to adjourn the meeting at 7:50 p.m. Mr. Harrison seconded the motion and it passed unanimously.

The Commission's next regularly scheduled meeting is January 8, 2013 at 6:30 p.m. at the Courthouse Annex.

Respectfully submitted,



Steve Field, Chairman
Loudon County Solid Waste Disposal Commission