

Minutes
Loudon County Solid Waste Disposal Commission
March 12, 2013

The Loudon County Solid Waste Disposal Commission (Commission) met on March 12, 2013 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Bill Waldrop, and Jim Akins. Other attendees included Attorney Kevin Stevens; Auditor Richard Hill; Santek representatives Cheryl Dunson and Levi Higdon; Gordon Harless with Loudon County; resident Pat Hunter; and several other unidentified citizens.

Mr. Field called the meeting to order at 6:31 p.m.

Due to the lack of a quorum, the minutes from the February 12, 2013 meeting were tabled until the Commission's April meeting.

There were no Items of Public Concern.

Ms. Dunson presented the Cash Activity Report and the Landfill Operations Report.

Mr. Hill presented the Commission's draft audit. He asked Commissioners to review and comment on the draft as soon as possible. In summary, Mr. Hill said he gave the audit a "clean opinion," and pointed out an increase in closure/post-closure liabilities from 2011 to 2012, and an increase in the Commission's capital assets from 2009 to 2012.

During the Attorney's Report, Mr. Stevens reported that the purchase of the Atchley property was closed on February 15, 2013, and as a result the Commission now owns an additional tract of approximately 13.31 acres. As part of the purchase agreement, the Commission is obligated to install a three-strand, barbed wire fence along the new common boundary with the Atchley property within 90 days of the closing date. Mr. Stevens said the Loudon County Purchasing Department received one response to its request for price quotes for the fence installation. Loudon County Fence Company submitted a proposal of \$8,044.55 to install the fencing. He said the Commission could try to solicit additional price quotes, but this was not required based upon the Commission's previous resolution approving the property purchase transaction.

Mr. Stevens also reported that the Commission should have a draft report by the end of March from GeoSyntec regarding the landfill evaluation. He said he accompanied Mr. Field and several GeoSyntec representatives to Cleveland on March 8th to meet with Santek officials to discuss contractual issues related to the landfill operation.

Mr. Stevens said he was addressing some policies and procedures pertaining to Open Records and Reimbursement policies. He also said he will work with Santek to finalize the Commission's meeting agenda by the Wednesday prior to the Commission's monthly Tuesday meeting so it can be posted on the county's web site.

Mr. Field said he hopes to receive some more price quotes for fencing the Atchley property, and there has been no follow up on the Land Use Master Plan Advisory Committee.

Mr. Field said Loudon County has passed the Tennessee Department of Environment and Conservation's (TDEC) qualitative evaluation of the county's waste reduction efforts. He said he'll be meeting with Loudon County Mayor Estelle Herron to review the final report and comments. Mr. Field asked Ms.

Dunson if she would be willing to prepare a press release to inform local residents' about TDEC's findings, and she agreed to do so.

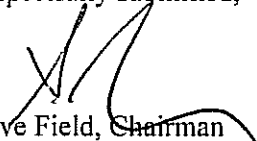
Mr. Field reported that the part-time administrative position the Commission is seeking remains unfilled. Since the Commission's meeting in February, Lee Ann Cagle accepted a position with another entity.

Mr. Harless reported the county will hold its annual Household Hazardous Waste Collection Day April 6th. He also said he's working on getting his information gathered to assist Santek with the completion of the annual solid waste report.

Without a quorum, a motion couldn't be made to adjourn the meeting. Mr. Field recommended adjourning at 7:25 p.m.

The Commission's next regularly scheduled meeting is April 9, 2013 at 6:30 p.m. at the Courthouse Annex.

Respectfully submitted,



Steve Field, Chairman
Loudon County Solid Waste Disposal Commission