

## Minutes

### Loudon County Solid Waste Disposal Commission

October 10, 2017

The Loudon County Solid Waste Disposal Commission met October 10, 2017 at 6:30 p.m. at the Loudon County Office Building. The Commission was represented by Steve Field, Art Stewart, Bruce Hamilton, Kelly Littleton-Brewster, Larry Jameson, and Dennis Stewart. Other attendees included Attorney Kevin Stevens; Santek representatives Raymond Givens, Tiffany Gresham, and Cheryl Dunson; and residents Aileen Longmire and Pat Hunter.

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

Mr. Jameson led the commission in the Pledge of Allegiance and the invocation.

MOTION: Ms. Littleton-Brewster made a motion to approve the minutes of September 26, 2017. Mr. Hamilton seconded the motion. During discussion Mr. D. Stewart said he wanted the minutes to reflect that he abstained from voting on the motion to send out an RFQ for audit services. Ms. Hunter also stated that her statement was omitted from the Items of public concern. She is sending a summary of her prior statement to Mr. Stevens. The corrected minutes were approved unanimously.

Ms. Gresham presented the Cash Activity Report for September 2017.

Mr. Stevens discussed that he worked with Dr. Bachus to create a sensitivity analysis chart to evaluate the appropriate tipping fee and other parameters to include in a counter-proposal to Santek. The chart is designed to allow input of different variables for proposed security fee and net accrual over time. This chart is based on Santek closing 41.6 acres and LCSWDC closing 111 acres. Based upon the discussion and analysis, there appear to be two primary questions to address:

1. What year do we want to be caught up on accruals for closure and post-closure expenses?
2. How much money do we want to have available at the end of the extended contract term?

Mr. Jameson indicated that he likes the target price of \$1.81. Mr. Field asked the board how they wanted to proceed with a counter-proposal to Santek. Mr. Jameson asked if the two target points for consideration of net accrual were 2027 and 2032? Mr. Field answered yes. Mr. Hamilton said what we need to be deciding is where we want to be at the end of each of these years. Mr. Stevens said our next step is to come up with a definitive counter-proposal to take back to Santek.

Ms. Hunter requested that the minutes and packets be uploaded to the website along with any pdf's from meeting handouts. Mr. Stevens said that wouldn't be a problem.

Ms. Littleton-Brewster said there wasn't anything new to report on the Poplar Springs Landfill other than the County Commission voted to proceed with the repairs to the closed Landfill. Mr. Stevens is preparing the letter to the Stakeholders requesting that they keep the Commission

informed regarding the status of Poplar Springs Landfill repairs. Ms. Littleton-Brewster will be getting with the contractor, Anderson, to get information regarding who will be handling the monitoring of the closed Landfill for 10 years after the repairs are completed.

Mr. Stevens said he will prepare a draft RFP for audit services for review at the November meeting.

Mr. Field asked Mr. Stevens to look into the process of requiring two signatures on checks. Mr. Stevens is going to investigate the current procedures for check writing.

MOTION: Mr. Hamilton made a motion to adjourn the meeting at 7:50 p.m. and Mr. A. Stewart seconded the motion. It passed unanimously.

The Commission's next regularly scheduled meeting is November 14, 2017 at 6:30 p.m. at the Loudon County Courthouse Annex.

Respectfully submitted,



Steve Field, Chairman

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