

## Minutes

### Loudon County Solid Waste Disposal Commission

March 10th, 2020

The Loudon County Solid Waste Disposal Commission met on March 10th, 2020 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Art Stewart, John Watkins, Bruce Hamilton, Larry Jameson, and Tammi Bivens. Other attendees included Attorney Kevin Stevens; Santek representatives Ben Johnston, Kaitlyn Hampton, and Justin Givens; Tim Hendrick and JJ Cox.

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

Mr. Larry Jameson led the Commission in the Pledge of Allegiance and the invocation.

It was discussed that the meeting minutes required revision to note that the \$2,500 invoice for legal fees from Kennerly Montgomery was not paid during the previous month and that there were a few grammatical errors for revision.

**MOTION:** Ms. Tammi Bivens made a motion to approve the amended minutes of February 11<sup>th</sup>, 2020. Mr. Art Stewart seconded the motion. Mr. Larry Jameson and Mr. Bruce Hamilton chose to abstain as they were not present at the subject meeting. The amended minutes were approved 4-0.

During Items of Public Concern Mr. JJ Cox stated that one of the new trucks from Lenoir City was stuck in the mud during a recent trip to the landfill. He said the truck had to be pushed out of the dumping site, which could have potentially caused damage. Mr. Givens stated that the only way he could think that the truck would encounter that much mud is if the driver backed too far off the pad at the dump site. He said the landfill employees are persistently putting rock and mulch down multiple times a day.

Ms. Kaitlyn Hampton presented the Cash Activity Report and the Operations Report for February 2020.

Ms. Hampton noted that the two Waste Management accounts on the Customer Activity Report would be reflected as one total, going forward.

Ms. Hampton also stated that the asbestos contaminated soil coming from TVA is expected to be completed by the beginning of April 2020. Mr. Steve Field requested verification of the county of origin for the asbestos waste.

Mr. Johnston presented the weekly reports that have been shared with the LCSWDC concerning the conditions of the highway outside of the landfill. These documents detail the daily measures taken by Santek to alleviate the issue of mud and debris leaving the landfill and include time stamped photos taken from the same perspective daily and a log of the specific times and dates that the landfill operators are utilizing the water truck and the street sweeper on the highway. Mr. Johnston also stated that Moby Dick disclosed that the pressurized wheel wash is on schedule and fabrication is projected to be finished by June 1<sup>st</sup>, 2020.

Mr. Jameson acknowledged the effort put forth by Santek and spoke of the improvement concerning the issue of mud and debris on the highway outside of the landfill. He stated that he had only received

one complaint in the previous weeks before this meeting, which was a vast improvement from recent months past.

Mr. Tim Hendrick, the Solid Waste Planner for East Tennessee Development District, presented the Annual Progress Report for Loudon County. The public recycling and diversion rate for 2019 was 52.6%.

**MOTION:** Mr. Bruce Hamilton made a motion to approve the 2019 Annual Progress Report. Mr. Art Stewart seconded the motion. It passed unanimously.

Mr. Field requested that Mr. Hendrick advocate on Loudon County's behalf for appointing a Solid Waste Director as previously discussed with Mayor Aikens.

Mr. Field also asked that Mr. Hendrick work with Ms. Kelly Littleton-Brewster to complete an audit of the waste coming from the Loudon County school systems, in an effort to reduce the financial impact of waste disposal for the school district.

Mr. Kevin Stevens discussed the ongoing Contract Modification process. He stated that he and Dr. Bachus would be working with Santek to ensure that all of the exhibits and grading plans associated with the Contract are accurate and match the language in the Contract Amendment as well as align with TDEC regulations. Mr. Stevens anticipates distributing the final draft copy in advance of the next scheduled meeting to allow the Board members time to review and give feedback.

Mr. Jameson requested that Dr. Bachus write a letter of approval for the final draft of the Contract to inform the stakeholders of his involvement.

Mr. Stevens stated that Mr. Richard Hill is continuing to work on the financial statements and is getting close to finalizing a draft.

Mr. Stevens provided clarification on an invoice from Dr. Bachus that was presented at the last meeting. He stated that the invoice totals \$504.70 and is for the work completed for ongoing review of the Contract Amendment with Santek.

**MOTION:** Ms. Tammi Bivens made a motion to approve the invoice from Dr. Bachus. Mr. Bruce Hamilton seconded the motion. It passed unanimously.

Mr. Field presented the Chairman's Report and the following invoices for payment: two months of legal fees from Kennerly Montgomery totaling \$2,500 each; employee payroll taxes totaling \$53.83.

**MOTION:** Mr. Larry Jameson made a motion to adjourn the meeting at 7:24 p.m. and Mr. Art Stewart seconded the motion. It passed unanimously.

The Commission's next scheduled meeting is April 14th, 2020 at 6:30 p.m. at the Loudon County Courthouse Annex.

Respectfully submitted,



Steve Field, Chairman

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