

FEBRUARY 2022
LOUDON MAILING

MINUTES
LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION
JANUARY 11TH, 2022

The Loudon County Solid Waste Disposal Commission met on January 11th, 2022 at 6:00 p.m. at the Loudon City Municipal Building. The Commission was represented by Chairwoman Ms. Kelly Littleton-Brewster, Ms. Tammi Bivens, Ms. Pat Hunter, Mr. Larry Jameson, Mr. Steve Field, Mr. Terry Small and Mr. Art Stewart. Other attendees included Attorney Kevin Stevens; Republic Services representatives included Mr. Mike Classen, Mr. Adam Hall, Mr. Ben Johnston, Mr. David Hollinshead and Ms. Shelby Boyer.

Chairwoman Ms. Kelly Littleton-Brewster called the meeting to order at 6:03 p.m.

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

Chairwoman Ms. Littleton-Brewster opened the floor for items of public concern. The following spoke:

- 1) Richard Anklin- Meeting minutes authorization, 75-mile radius of disposal at Matlock Bend Landfill and corrected November meeting minutes not posted online.

Attorney Kevin Stevens had corrected the November meeting minutes online prior to the January meeting.

MOTION: Chairwoman Ms. Littleton-Brewster asked for a motion to approve the December 14th, 2021 minutes. Mr. Field made a motion to approve the minutes and Mr. Stewart seconded the motion. The motion passed 7-0.

MOTION: Chairwoman Ms. Littleton-Brewster asked for a motion to approve the January agenda. Ms. Tammi Bivens made a motion to approve the January 11th, 2022 agenda. Mr. Small seconded the motion. Ms. Hunter asked to amend the agenda by adding 4 items.

Under Old Business- 1) Poplar Springs Update

Under New Business- 1) Audit Status

2) Quarterly Origin Reports

3) Top 20 Tipping Fee Report

Ms. Hunter made a motion to approve the amended January agenda and Mr. Field seconded the motion. The motion passed unanimously.

During the Attorney's Report, Mr. Stevens presented the commission with a redline copy of Republic Services' revised draft of the proposed Contract Amendment.

MOTION: Mr. Jameson made a motion for the commission to hold an executive session on January 27th, 2022 at 6:00 p.m. at the Loudon City Municipal Building to discuss a revised copy of the contract that will include the attorney's and Dr. Bachus's comments. Mr. Field seconded the motion. The motion passed unanimously.

Ms. Boyer presented the cash activity report for the month of December. Chairwoman Ms. Littleton-Brewster followed up on the two discrepancies from the November cash activity report, the November surcharges are included on the December report. Ms. Boyer also presented the commission with the operations report as outlined in the packets distributed to the commission.

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During the Chairman's Report, Ms. Littleton-Brewster presented the commission with the invoice for the land survey as well as the attorney's regular invoice. The invoice for the December meeting will be presented at the next meeting.

During the items of Old Business, Mr. Stevens stated he has not received an invoice from Dr. Bachus yet. Chairwoman Ms. Littleton-Brewster followed up on the drain system that needs to be installed in the Poplar Springs landfill per TDEC's requirements. The installation will cost approximately \$30,000.

During the items of New Business, Chairwoman Ms. Littleton-Brewster asked Republic Services representatives for a copy of the quarterly tonnage origin report and the top 20 tipping fee list. Chairwoman Ms. Littleton-Brewster stated the audit status is unavailable at this time, but she will follow up and email the commission an update once available.

MOTION: Chairwoman Ms. Littleton-Brewster asked for a motion to adjourn. Ms. Bivens made a motion to adjourn and Mr. Field seconded the motion. The motion passed unanimously.

The next Loudon County Solid Waste Disposal Commission meeting will be held February 8th, 2022, at 6:00 p.m. at the Loudon City Municipal Building.

Submitted By:
Chairman Kelly Littleton-Brewster