MINUTES LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION MARCH 16, 2023

The Loudon County Solid Waste Disposal Commission met on March 16th, 2023, at 6 p.m. at the Loudon County Annex Building. The commission was represented by Chairwoman Ms. Pat Hunter, Mr. Chase Randolph, Mr. Adam Waller, Mr. Henry Cullen and Mr. David Hall. Other attendees included Republic services representees included Mr. Mike Classen, Mr. Josh Mitchell, Mr. Randy Dixon, Mr. David Hollinshead, Ms. Teresa Fox, and Ms. Taylor Bobich.

Chairwoman Ms. Pat Hunter called the meeting to order at 6 p.m.

Mr. Bill Satterfield led the room in the Pledge of Allegiance and invocation.

Chairwoman Ms. Pat Hunter opened the floor for items of public concern, the following spoke:

Mayor Bradshaw- Regarding Poplar Springs

Mr. Ross + Mr. Adame (Loudon Utility Board)- Questions and concerns about the importance of the lift station age beside Monterrey Mushroom with the expansion happening.

Richard Anklin Of Tellico Village- Election and apology to Mr. Satterfield on terms on LCSDC

Attorneys Report: Regarding opening a line of communication to send the letter dated March 16, 2023 to Mr. Mike Classen and Mr. David Hollinshead of Republic Services.

MOTION: Chairwoman Ms. Hunter asked for a motion to send the letter to Republic Services letter dated March 16, 2023 to Mr. Mike Classen and Mr. David Hollinshead of Republic Services. Mr. Waller made a motion to approve and Mr. Cullen seconded the motion. Motion passes 5-0 no opposed

MOTION: Chairwoman Ms. Hunter asked for a motion to approve the 2022 APR to TDEC. Mr. Randolph made a motion to approve, and Mr. Hall seconded the motion. Motion passes 5-0 no opposed.

MOTION: Chairwoman Ms. Hunter asked for approval to adopt the travel policy and steepens with changes to the reimbursement. Mr. Waller made a motion to approve. Mr. Cullen seconded the motion. Motion passes 5-0 no opposed.

MOTION: Chairwoman Ms. Hunter asked for a motion to adopt the budget. Mr. Randolph made a motion to approve, and Mr. Cullen seconded the motion. Motion passes 5-0 no opposed.

Ms. Bobich presented the cash activity report for the month of February. Ms. Bobich also presented the commission with the operations report as outlined in the packets distributed to the commission.

MOTION: Chairwoman Ms. Hunter made a motion to adjourn Mr. Waller makes a motion to approve and Mr. Randolph seconded. Motion passed unanimously.

The next Loudon County Solid Waste Disposal Commission meeting will be April 20, 2023 @ 6:00pm at Loudon County Annex building.

6/15/2023

Respectfully Submitted,

Pat Hunter ADAM WALLEYZ

Loudon County Solid Waste Disposal Commission