LOUDON COUNTY SOLID WASTE DISPOSAL COMMITTEE LOUDON COUNTY, TENNESSEE

Thursday, October 19, 2023 Courthouse Annex Building MINUTES

Opening of Meeting:

BE IT REMEMBERED That the Loudon County Solid Waste Disposal Committee convened in regular session in Loudon, Tennessee on the 19th day of October 2023.

Committee Chairman Waller called the meeting to order at 6:00 p.m. eastern time.

Roll Call:

Upon Roll Call, the following committee members were present: Adam Waller, Gary Busch, Monty Ross, David Hall (4)

Also present were the Republic Services representatives - David Hollinshead and Teresa Fox.

Committee member Larry Rolen was absent from the meeting.

Roll Call Mr. Busch, Mr. Hall, Mr. Waller, Ms. Ross, Mr. Rolen all present

General Public Comments:

Committee Chairman Waller called to the floor those who had any General Public Comments. The following people spoke:

- 1.) Pat Hunter Follow up to Mr. Anklin questions concerning the bonds.
- 2.) Pat Hunter TDEC question regarding Mill Material.
- 3.) How complaints are to be handled.

Minutes Approval:

Committee Chairman Waller requested that the September 21, 2023, Loudon County Solid Waste Committee meeting minutes be accepted.

Committee member Monty Ross made the motion to accept the minutes as written.

Committee member Dave Hall seconded the motion.

Upon Voice Vote, the motion PASSED.

Expenses:

Committee Chairman Waller noted there were no expenses for review of vote.

Audit Update:

Committee Chairmen Waller noted that this was still in purchasing, awaiting on them to reach out to auditors for proposals. Committee member Hall informed committee that she had found the verbiage used in the 2017 audit, offered copy for comparison use to be forwarded to Purchasing Dept.

Ten Year Plan Update:

Committee Chairman Waller requested an update on the 10 year plan

Committee member Hall provided brief update from Tim Hendricks who will provide names of engineering and consultant firms the team can talk with.

Mud on Road Complaints:

Committee Chairman Waller raised the ongoing complaint issue regarding mud on road and best way this can be handled between Republic and Committee. Request was made for a running excel file capturing the complaints, what and how they are being handled that can be reported and reviewed with the Committee.

Republic operations member Teresa Fox to oversee and provide.

Gas Collection & Water Monitoring:

Committee Chairman Waller raised question on current status and if and when site may ever be at levels that would be necessary to this type of system.

Committee member Hall requested a breakdown of the types of waste that would result in the site ever achieving a level that would necessitate this type of requirement especially in conjunction with planned expansion.

Committee Chairman Waller raised water monitoring to Committee member Ross, Ross responded that a report has been provided, however; at this time, it has not been fully reviewed.

Committee Chairman Waller asked Committee member Hall on status update regarding engineering to oversee County interests, Committee member Ross provided an update on potential qualified engineering sources for this role.

Part II Update - Status:

Committee Chairman Waller identified based on the amount of paper that the committee was still going through it and it may be best to put off until next month's Committee meeting agenda.

Alternative Daily Coverage:

Committee Chairman Waller raised the discussion on potential for consideration of proposed alternative daily coverage received from Republic. Republic representative Hollinshead provided information on the ADC alternative material from Kiberly Clark that has been produced for years and shipped to Athens. TDEC is now making Athens switch back over to soil vs. ADC material which is presenting opportunity for use in

LCSW site. Committee members Hall and Ross raised the smell concerns, Hollinshead stated not cause for smell concerns. Positive for Loudon County, local material to be considered as an alternative material would cover TDEC 25% recycling requirements. Another benefit would be to the existing borrow area, it would not be used at current rate, and calculations on impact will be provided by Republic to Committee.

Committee Chairman Waller requested a copy of the Kimberly Clark material call out document that provides the make up of the ADC alternate material. Republic member Hollinshead agrees that is available and will provide for the November meeting. Material is already TDEC approved for this style of daily use.

Committee member Hall raised concerns related to 90day approvals, Committee member Ross informed that Tim Henrick from ETDD, Committee Hall to take action to follow up on this.

Miss Represented Origin of Sludge:

Committee Chairman Waller raise the issue related to miss-represented sludge manifest that captured from Anderson County, Republic representative Hollinshead responded no sludge came from Anderson County, the issue that happened that resulted in this error has been addressed.

Republic representative Hollinshead overview of remaining Republic monthly reports.

Action Items:

Committee Chairman Waller identified the following action items:

- 1.) Digital copy of the auditor paperwork from 2017.
- 2.) Republic to send last quarterly vent report and 2019 gas report.
- 3.) Committee member Ross provided a copy of letter from Mayors of Loudon and Lenoir Cities related to concerns raised to the Loudon County Commission actions as how it may have applied to TN Code 68-211-905. A copy of the signed letter dated September 29, 2023, along with a copy of Tenn. Code 68-211-905 are attached as and Exhibit to these minutes.

Adjournment:

There being no further business, a motion being duly made by Committee member Busch and seconded by Committee member Hall, the October 19, 2023, County Solid Waste Committee was adjourned at 6:41p.m.

The next Loudon County Solid Waste Disposal Committee meeting will be held November 16, 2023, at 6:39p.m. at the Loudon County Annex Building.

Respectfully Submitted by Gary M Busch LCSWDC Secretary,

Adam Waller – Chairman

Loudon County Solid Waste Disposal Committee

NOTE: Full Video of LCSWDC meeting can be found at $\underline{\text{Loudon County Solid Waste Disposal Commission Meeting, October 19, 2023 - YouTube}$