

**LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION  
LOUDON COUNTY, TENNESSEE**

**Thursday, July 18, 2024  
Courthouse Annex Building  
MINUTES**

**Opening of Meeting:**

BE IT REMEMBERED That the Loudon County Solid Waste Disposal Commission convened in regular session in Loudon, Tennessee on the 18<sup>th</sup> day of July 2024.

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

**Roll Call:**

Upon Roll Call, the following commission members were present: Mr. Gary Busch, Ms. Monty Ross, Mr. Gary Hendrix and Mr. Adam Waller. Not present Larry Rolen,

Also present from Republic Services were representatives – Ms. Teresa Fox and Mr. David Hollinshead.

**Pledge:** Led by Commission member Mr. Busch

**General Public Comments:**

Commission Chairman Mr. Waller called to the floor those who had any General Public Comments related to topics on the agenda. The following people spoke:

- 1.) Mr. Viars road was muddy the day of rain this week. Sent pictures with notification and has not heard anything back, something needs to be done, tired of driving through the mud.

Commission Chairman Mr. Waller asked Ms. Fox how many complaints received in past two months, Ms. Fox responded only one. Commission Chairman Mr. Waller stated the long-term mud remediation plan discussions are scheduled for the upcoming workshop session to be held August 8<sup>th</sup> 4pm at county office bldg.

Mr. Viars continued to present other personal observation comments related to this topic. A discussion continued for the next approx. 8 minutes with various member of the commission.

- 2.) Ms. Hunter noticed that Mr. Rolen is again absent for the 3<sup>rd</sup> meeting he has missed. If he is sick that's one issue, however; if he is just missing meetings then he needs to be replaced and will be asking county commission to replace.

Would like to see all the records from TDEC should be included in the packet. By now should have some correspondence from TDEC regarding permit issuance, along with some questions and answers not included within the package. Nothing is confidential, has checked with the Office of open records council and nothing within the packet is confidential.

Invoices and reimbursements don't see these, and Audit update, solid waste commission is only agency that hasn't submitted yet.

Would like to make a request that all communications made between this Commission and TDEC be made available and posted on the website.

### **Approval of June 20<sup>th</sup> 2024 Minutes:**

Commission Chairman Mr. Adam Waller requested a motion to approve the minutes from the June 20, 2024 meetings; Commission member Ms. Ross made motion to approve the June 20, 2024 minutes as submitted, seconded by Mr. Busch voice vote taken, Passed 4-0 unanimously

### **Invoices & Reimbursements:**

Commission Chairman Mr. Waller there are two invoices that need to be approved, One invoice received this morning for completed audit \$5,000, Canon & Canon for landfill expansion for \$5,145 for their review and will be at workshop.

Chairman Mr. Waller asked for a motion to approve the invoice for the audit as presented; Commission member Mr. Busch made the motion to approve, seconded by Ms. Ross, voice vote taken, Passed 4-0 unanimously.

Chairman Mr. Waller then asked for a motion to approve the second invoice for Canon & Canon for the \$5,145 consultant fee; Commission member Mr. Busch made motion to approve, seconded by Mr. Hendrix, voice vote taken, Passed 4-0 unanimously

### **Long Term Landfill Mud Plan:**

Commission Chairman Mr. Waller stated it has been talked about and will be covered at the workshop.

### **Audit Update:**

Commission Chairman Mr. Waller updated that received a draft today at noon and that Mr. Vance would be at the workshop August 8<sup>th</sup> to address any questions, for final audit vote at August 15<sup>th</sup> meeting.

Commission Chairman Mr. Waller informed the commission of conversation with Mr. Kleinschmidt today and that the commission will need to vote tonight to hire Mr. Vance to start on the 2023 – 2024 fiscal year audit which will see a 3% increase.

Commission Chairman Mr. Waller requested a motion to approve authorization to hire Mr. Vance to start on the 2023-2024 audit at a proposed cost of \$10,500

Motion made by Commission member Ms. Ross to proceed with the hiring of Mr. Vance for the start of the 2023-2024 fiscal year audit report, seconded by Commission member Mr. Busch, voice vote taken Passed 4-0 unanimously.

Commission Chairman Mr. Waller will inform Mr. Kleinschmidt to proceed with securing Mr. Vance.

**10 Year Plan:**

Commission Chairman Mr. Waller requested if there was any update, no update at this time.

**2024-2025 proposed Budget:**

Commission Chairman Mr. Waller noted that the unaudited version of the 2023-2024 numbers and will discuss the 2024-2025 at the upcoming workshop August 8, 2024.

**Meeting interruption:**

A member of the public in attendance raised a concern related to the daily cover and that his property is having a significant increase in buzzards on his property from the landfill.

**Republic Report:** representative David Hollinshead provided general comments, along with July inspection report which was clean.

**Operations:**

Report provided nothing specifically noted.

**Host & Security Fees:**

Nothing noted

**Airspace Utilization Report:**

Mr. Hollinshead.

**TDEC Inspection:**

July inspection report provided, was a clean report, no findings

**Loudon Financial Information:**

Normal submission, no discussion points

**Complaint Update**

Commission Chairman Mr. Waller

**General Questions:**

Ms. Hunter raised how monitoring 5 Start between Lenoir City and County. Ms. Fox responded that it is handled on two separate contracts.

General question raised on burning at the site and need for permitting.

**Action Items:**

Commission Chairman Mr. Waller identified the following action items for next month:

- 1.) Workshop will be August 8<sup>th</sup> 4pm and the Loudon County Office Building.
- 2.) Final 2023-2024 financial Audit review
- 3.) Canon & Canon review of the landfill expansion Part I & II TDEC standings with finding submissions.
- 4.) Long-Term road mud remediation plan and costs as provided by Republic
- 5.) Buzzards, cover and possible open burning concerns

**Adjournment:**

There being no further business, a motion being duly made by Commission member Ms. Ross made a motion to adjourn, Mr. Hendrix seconded, vote taken 4-0 passed. The July 18, 2024, Loudon County Solid Waste Disposal Commission was adjourned at 6:25p.m.

The next Loudon County Solid Waste Disposal Commission meeting will be held Aug. 15, 2024, at 6:00p.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

[Loudon County Solid Waste Disposal Commission Meeting, July 18, 2024 \(youtube.com\)](https://www.youtube.com/watch?v=...)