

**Minutes**  
**Loudon County Solid Waste Disposal Commission**  
**June 9, 2015**

The Loudon County Solid Waste Disposal Commission (Commission) met on June 9, 2015 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Kelly Littleton-Brewster and John Watkins. Other attendees included Attorney Kevin Stevens; Loudon County Mayor Buddy Bradshaw; Santek representatives Cheryl Dunson and Raymond Givens; residents Betty Jo McAllister, Pat Hunter, Aileen Longmire and Richard Truitt; and several other unidentified residents.

The Commission did not have a quorum. Mr. Field called the informational meeting to order at 6:30 p.m.

Mr. Field led the Commission in the Pledge of Allegiance and the invocation.

Due to the lack of a quorum, the minutes of May 12, 2015 were not approved.

During Items of Public Concern, Ms. Longmire asked Mr. Field about the delay in posting older meeting packets and minutes to the county's web site. Mr. Field replied he hadn't yet had the opportunity to post the information but would work to update the county's web site. She also asked Mr. Field if he had found any older sets of meeting minutes. Mr. Field told Ms. Longmire to talk to Anita in the Loudon County Mayor's office to review any available documents. Ms. Longmire asked if the Commission's contract with Santek was posted on the web site. Mr. Field replied it is posted in several different places. Ms. Longmire asked Mr. Givens about the condition of the landfill, given the previous evening's storm. Mr. Givens said the landfill looked good.

Ms. Hunter asked Ms. Dunson if all of the waste from the Greenback School demolition job had been taken to the landfill and, if so, how much waste was disposed. Ms. Dunson said she would find out and report back to the Commission. Ms. Hunter also said she wanted the Commission's information on the web site to be updated. Mr. Stevens said he was working on updating the Commission's manuals.

Mr. Truitt asked the Commission not to extend Santek's contract.

Mr. Bradshaw reported that he had spent two to three hours at the Poplar Spring Landfill and has received positive feedback. He said although there are some small leachate problems, they can be fixed with the money that's been set aside for closure/post-closure care. Mr. Field asked the mayor if he had a timeline to complete corrective action. The mayor replied J.W. Luna is submitting a plan to the Tennessee Department of Environment and Conservation tomorrow (June 10th). Mr. Field asked the mayor if there was any concern using public funds to correct a problem on private property. The mayor said he didn't foresee a problem. Mr. Field asked if there would be a Request For Proposals for a contractor to complete the work and the Mayor said yes.

Ms. Dunson presented the May Cash Report which didn't reflect any host fees or security fees. Ms. Dunson said she would make sure these totals are included in June's Cash Report.

Ms. Dunson presented Santek's Operations Report. Ms. Littleton-Brewster asked if Santek could provide a spreadsheet which breaks down special waste tonnage and municipal solid waste tonnage on a monthly basis. Ms. Dunson said she would work on this.

Mr. Field told Commissioners there was an updated spreadsheet in their packets which details how many additional years Santek's contract would extend if the Commission accepted Santek's offer to live fund the Commission's closure/post-closure accrual. Mr. Stevens asked Ms. Dunson if Santek live funds

closure/post-closure accounts for other local governments. Ms. Dunson said yes. Due to the lack of a quorum, there was not further discussion on the offer.

During the Attorney's Report, Mr. Stevens presented the Commission with the final audit which he said was clean and had no corrections. Mr. Stevens said he was in the process of updating the Commission's manual as well as the Commission's policies and procedures.

During the Chairman's Report, Mr. Field reported several Loudon County Commissioners and Solid Waste Commissioners had taken a tour of the Matlock Bend Landfill on June 5th. Participants included Larry Jameson, Kelly Littleton-Brewster, Leo Bradshaw, Steve Field and Chris Parks. Mr. Field said the tour was informative and he was attempting to get other Loudon County Commissioners to visit the landfill in the coming weeks.

Mr. Watkins asked Ms. Dunson if Santek's proposal to live fund the Commission's closure/post-closure account included the close-as-you-go concept. Ms. Dunson confirmed it did.

Mr. Field said expenditures for next month included a \$4,746 invoice for the Commission's insurance premium. Mr. Watkins asked if this included insurance on the Purdy property. Mr. Stevens said he would check to see if the invoice is separately itemized. Mr. Field said other invoices include \$159 to the News Herald for meeting notices; Loudon Utilities for the \$3,750 quarterly interest payment on the water line; and \$7,500 to Richard Hill for the audit.

The meeting was adjourned at 7:10 p.m.

The Commission's next regularly scheduled meeting is July 14, 2015 at 6:30 p.m. at the Courthouse Annex.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Steve Field', with a stylized flourish at the end.

Steve Field, Chairman  
Loudon County Solid Waste Disposal Commission