

Minutes
Loudon County Solid Waste Disposal Commission
November 14, 2017

The Loudon County Solid Waste Disposal Commission (Commission) met on November 14, 2017 at 6:30 p.m. at the Loudon County Office Building. The Commission was represented by Steve Field, John Watkins, Larry Jameson, Art Stewart, Kelly Littleton-Brewster, Bruce Hamilton and Dennis Stewart. Other attendees included Attorney Kevin Stevens; City of Loudon Mayor Jim Greenway; Santek representatives Raymond Givens and Cheryl Dunson; and residents Aileen Longmire and Pat Hunter.

Mr. Field called the meeting to order at 6:30 p.m.

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

MOTION: Ms. Littleton-Brewster made a motion to approve the minutes of October 10, 2017. Mr. Art Stewart seconded the motion. The minutes were approved unanimously.

There were no Items of Public Concern.

Ms. Dunson presented the Cash Activity Report for October 2017 and Santek's Operations Report.

Mr. Stevens presented the Commission with a draft Request For Proposals (RFP) for licensed and qualified accounting firms to perform the Commission's annual audit and preparation of financial statements for submission to the Tennessee Comptroller. Once the Commission approves the language in the RFP, Mr. Stevens said the next step is to determine a time frame in which to submit the document to potential accounting firms. He asked Commissioners to send their comments to him and he will be prepared to discuss the RFP at the Commission's December meeting.

Mr. Stevens gave an update on the contract modifications with Santek. Based on the sensitivity analysis from Dr. Bob Bachus, Mr. Stevens said the two outstanding issues for the Commission to decide are 1) the year the Commission wants the closure/post-closure account to be made whole, and 2) what amount of money does the Commission want to have in hand at the end of the contract extension. The Commission then discussed each of the nine bullet points from Dr. Bachus' recommendations for the contract modification with unanimous agreement on each bullet point.

MOTION: Mr. Dennis Stewart made a motion to submit a counterproposal to Santek based on \$1.81 per ton accrual for the remainder of the extended contract term with all the additional bullet points from Dr. Bachus incorporated. Mr. Jameson seconded the motion and it passed unanimously.

Ms. Littleton-Brewster gave an update on the Poplar Springs Landfill. She said the Loudon County Mayor is waiting to hear from regulators with the Tennessee Department of Environment and Conservation about the responsible party for future monitoring of the site.

During the Attorney's Report, Mr. Stevens distributed a letter from the Commission which was sent to representatives of the three stakeholders of the Poplar Springs Landfill. The letter requests the stakeholders to keep the Commission fully apprised of all repair activities at the landfill and corresponding expenses. More specifically, the letter requests the stakeholders give the Commission a copy of the executed contract with the contractor responsible for repairs at the landfill; a status report of the repairs; and information pertaining to the requested scope of work and corresponding expenses during the 10-year monitoring period once repairs are complete.

Mr. Stevens distributed copies of invoices related to the Poplar Springs Landfill from April through June 2017. They include \$4,320 for legal expenses and \$10,848 for expert fees.

During the Chairman's Report, Mr. Field said he had two invoices for \$2,500 each for Mr. Stevens' legal services in October and November 2017. Mr. Field also mentioned the numerous news articles in the Commissioners' packets pertaining to various landfill and waste collection matters.

Ms. Littleton-Brewster distributed an outline of a budget for the Commission. Mr. Art Stewart suggested adding a line item under Contracted Services for third-party engineering services such as those from Dr. Bachus. Mr. Field also suggested Ms. Littleton-Brewster check with Tracy Blair in the Loudon County Finance Department to see if there's an average amount for revenues and expenses the Commission can use for budgetary purposes.

MOTION: Mr. Art Stewart made a motion to adjourn the meeting at 8:13 p.m. and Mr. Watkins seconded the motion. It passed unanimously.

The Commission's next regularly scheduled meeting is December 12, 2017 at 6:30 p.m. at the Loudon County Courthouse Annex.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steve Field", written over a horizontal line.

Steve Field, Chairman
Loudon County Solid Waste Disposal Commission