

## Minutes

### Loudon County Solid Waste Disposal Commission

May 14th, 2019

The Loudon County Solid Waste Disposal Commission met on May 14th, 2019 at 6:30 p.m. at the Loudon County Courthouse Annex. The Commission was represented by Steve Field, Art Stewart, John Watkins, Bruce Hamilton, Larry Jameson, and Tammi Bivens. Other attendees included Attorney Kevin Stevens; Santek representatives Ben Johnston, Kaitlyn Hampton, and Justin Givens; and residents Pat Hunter, Aileen Longmire, and JJ Cox.

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

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

**MOTION:** Mr. John Watkins made a motion to approve the minutes of April 9th, 2019. Mr. Art Stewart seconded the motion. The minutes were approved unanimously.

**MOTION:** Mr. Bruce Hamilton made a motion to approve the special called meeting minutes of April 30th, 2019. Mr. Art Stewart seconded the motion. The minutes were approved unanimously.

There were no items of Public Concern.

Ms. Kaitlyn Hampton presented the Cash Activity Report and the Operations Report for April 2019.

Mr. Larry Jameson voiced his concerns about the amount of mud and sediment being tracked onto the highway by trucks exiting the landfill.

Mr. Ben Johnston discussed Santek's ongoing research efforts regarding the proposed wheel wash for the landfill. He stated that Santek has been in contact with multiple vendors and various sites that have similar wheel washes.

Ms. Tammi Bivens said that THP has started patrolling the area and will be writing citations to the truck drivers who are out of compliance by tracking mud onto the highway; however, she has received feedback saying that the highway was not as bad as anticipated after recently having inclement weather.

Mr. Kevin Stevens provided an update regarding the Contract Modification process. After continued negotiation, Santek proposed a maximum extension end date of 2038, in response to the end date of 2036 that was most recently proposed by the LCSWDC. Mr. Stevens also verified that, upon receiving the specific modification details, Mr. Richard Hill would be able to adequately account for the performance bond when evaluating LCSWDC's liability in the annual audit. Mr. Stevens also had correspondence with TDEC regarding regulatory issues: they are willing to accept a bond for the constructed airspace and that which is anticipated to be constructed in the next five years; financial assurance will also be required for any additional acreage.

**MOTION:** Mr. Bruce Hamilton made a motion to accept the proposed end date of December 2038. Mr. Art Stewart seconded the motion. It passed unanimously.

Mr. Kevin Stevens advised that it might be time to approach the stakeholders for input and feedback on the proposed contract modification concept.

Mr. Larry Jameson voiced his concerns about the pressurized wheel wash terms being included in the contract. Specifically, he would like there to be language to ensure its upkeep, implementation in daily operations, and consequences for not doing so.

Mr. Steve Field provided a Poplar Springs update. He said that he is anticipating receiving the revised sampling and monitoring plan from TDEC.

Mr. Kevin Stevens presented the Attorney's Report. He distributed a document outlining the property insurance coverage and premium information in regards to the Loudon Landfill.

**MOTION:** Mr. Larry Jameson made a motion to modify the current insurance coverage to reflect liability coverage instead of any replacement value for the abandoned house on the property. Mr. Art Stewart seconded the motion. It passed unanimously.

Mr. Steve Field presented the following invoices: services provided by Dr. Bachus for April and the beginning of May totaling \$8,222.24; employee payroll taxes totaling \$53.83; monthly legal fees from Kennerly Montgomery totaling \$2,500; advertising fees for the special called meeting totaling \$53.00.

**MOTION:** Mr. Bruce Hamilton made a motion to pay Geosyntec for Dr. Bachus' services. Mr. Art Stewart seconded the motion. It passed unanimously.

**MOTION:** Mr. Art Stewart made a motion to adjourn the meeting at 7:48 p.m. and Mr. John Watkins seconded the motion. It passed unanimously.

The Commission's next regularly scheduled meeting is June 11th, 2019 at 6:30 p.m. at the Loudon County Courthouse Annex.

Respectfully submitted,



Steve Field, Chairman

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