

Minutes

Loudon County Solid Waste Disposal Commission

June 11th, 2019

The Loudon County Solid Waste Disposal Commission met on June 11th, 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, Kelly Littleton-Brewster, Larry Jameson, and Tammi Bivens. Other attendees included Attorney Kevin Stevens; Santek representatives Ben Johnston, Kaitlyn Hampton, and Justin Givens; and residents Pat Hunter 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 May 14th, 2019. Mr. Bruce Hamilton seconded the motion. Ms. Kelly Littleton-Brewster chose to abstain due to her absence at the May meeting. The minutes were approved unanimously by those members voting.

During Items of Public Concern, Ms. Pat Hunter inquired about the Second Amendment draft prepared by Mr. Kevin Stevens regarding the contract modification. Mr. Steve Field clarified that Mr. Stevens would be presenting the document later in the meeting.

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

Mr. Justin Givens updated about the Module E cell construction at the landfill. He stated that the land that will contain the new cell has been cleared and the storm water berms are being built. Mr. Givens is also making arrangements to reroute several leachate lines in order to accommodate the new cell. He anticipates starting the major construction in approximately three weeks. The new cell construction is expected to be completed in three weeks following that start date.

Mr. Kevin Stevens provided an update regarding the Contract Modification process. Mr. Stevens distributed a document containing revisions that were made to the draft Second Amendment, based on feedback from the previous draft that was sent to the LCSWDC. The primary revisions are as follows: the total permitted land will include 63 acres, not just the 53 acres that will be filled; the lateral expansion is all within the existing landfill property.

Mr. Kevin Stevens stated that he is working with Dr. Bachus to produce a document of financial projections to include in the summary that will be presented to the stakeholders. These projections will outline the accrued funds as they are currently rendered as well as the estimated host and security fees at the conclusion of the contract extension. Mr. Stevens has had ongoing communication with TDEC relative to the bond that will be in lieu of any financial assurance pledge from the County. Mr. Stevens has also been working with Mr. Richard Hill to ensure that the LCSWDC's financial statements will accurately reflect the projected liability and account for the performance bond.

Ms. Kelly Littleton-Brewster requested the addition of a statement in Section 10.6 to include information from TDEC regarding the anticipated liability for the 14 acres of permitted but unconstructed airspace.

MOTION: Mr. John Watkins made a motion to approve the conceptual terms included in the amended Second Amendment Contract presented at the meeting. Mr. Art Stewart seconded the motion. It passed unanimously.

The LCSWDC will make arrangements to distribute the revised draft of the Second Amendment document to the stakeholders.

Mr. Kevin Stevens stated that the final draft of the Second Amendment will include more language regarding the installation and implementation of the pressurized wheel wash at the landfill as well as the restrictions on sediment exiting the landfill.

Mr. Ben Johnston updated that he has been in contact with multiple vendors regarding the installation of a pressurized wheel wash at the landfill. Santek has expressed particular interest in a vendor by the name of Moby Dick, a reputable company whose systems include low pressure and high volume. Santek has received positive feedback regarding their references and has requested that the vendor provide information with regard to the exact model and specifications that will be implemented at the landfill. Santek anticipates traveling to see the application of this model once they receive the additional information.

Mr. Steve Field provided a Poplar Springs update. A document was distributed from Smith Gardner which specified the monitoring, inspection, and maintenance plan for Poplar Springs. TDEC was scheduled to complete an inspection of the landfill in the prior week; however, Mr. Field had not yet received the report.

Mr. Steve Field updated that he had not yet received confirmation of the implementation of liability insurance coverage on the barn at the landfill that was discussed in May's meeting.

Mr. Steve Field presented the following invoices: monthly legal fees from Kennerly Montgomery totaling \$2,500; travel expenses of Mr. Steve Field and Mr. John Watkins for the Solid Waste Conference totaling \$185.20 and \$240.34 respectively.

MOTION: Ms. Kelly Littleton-Brewster made a motion to authorize the payment of travel expenses relative to the Solid Waste Conference. Mr. Bruce Hamilton seconded the motion. Mr. John Watkins chose to abstain. It passed unanimously.

Mr. Steve Field presented the Title V Air Permit document to Mr. Art Stewart for review.

MOTION: Mr. Bruce Hamilton made a motion to adjourn the meeting at 7:26 p.m. and Ms. Kelly Littleton-Brewster seconded the motion. It passed unanimously.

The Commission's next regularly scheduled meeting is July 9th, 2019 at 6:30 p.m. at the Loudon County Courthouse Annex.

Respectfully submitted,



Steve Field, Chairman

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