

Minutes

Loudon County Solid Waste Disposal Commission

July 9th, 2019

The Loudon County Solid Waste Disposal Commission met on July 9th, 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 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.

Mr. Larry Jameson requested that the June meeting minutes be revised to include the discussion of the completion date for the pressurized wheel wash system at the landfill; Mr. Ben Johnston stated on behalf of Santek that the proposed completion date would be no later than the end of year 2020.

MOTION: Mr. Bruce Hamilton made a motion to approve the amended minutes of June 11th, 2019. Mr. Art Stewart seconded the motion. It passed unanimously.

During Items of Public Concern, Ms. Pat Hunter inquired about the provision in the current contract relative to a specific demolition cell at the landfill. She spoke of the potential benefit of lower tipping fees for those particular waste streams.

Mr. Steve Field stated that it was determined in the past that there would not be sufficient construction and demolition waste flow to the landfill to warrant the addition of a specific cell; not to say that Santek could not be required to produce one if so requested. Mr. Field asked Mr. Johnston to gather more information from Santek's engineering department to discuss the issue at the next meeting.

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

Mr. John Watkins inquired about the ramifications associated with Waste Management buying Tennessee Trash Services. Mr. Johnston expressed that the landfill has continued to accept some of the waste volume that was previously generated through Tennessee Trash Services. He also stated that Santek is actively looking to revamp their waste volume and that they do not foresee any lasting adverse effects from the change.

Mr. Justin Givens updated about the Module E cell construction at the landfill. He stated that the work to reroute the leachate lines would be finished by the end of the week. He also anticipates that additional operating equipment such as a dirt compactor and bigger track hoe will be delivered within the next few days to assist with cell construction. Mr. Givens said that the completion of the cell construction is projected for the end of August, weather permitting.

Mr. Jameson said that he has not observed any mud on the highway outside of the landfill recently; however, the road is still stained. He also inquired about the use of the street sweeper on the highway. Mr. Givens updated that the sweeper is being implemented daily to collect rock and debris.

A letter was distributed from the Comptroller, which acknowledged the receipt and approval of the annual audit on the LCSWDC for the fiscal year ending on June 30, 2018.

Mr. Art Stewart presented his review of the 2019 Tier 2 Testing and NMOC Emission Estimates Report for the landfill; his focus was on the amounts of CO₂ and methane. He inquired about the sampling method, specifically how the samples were collected and composited before analysis. Mr. Johnston referenced the pdf and physical report that reflected the data in question.

Mr. Ben Johnston presented a document regarding the pressurized wheel wash system that is being considered for the landfill. He stated that a sales representative from Moby Dick made a visit to the landfill to offer a preliminary assessment and that Santek has scheduled a meeting with a technician to gain more specific information such as the following: the difference between the systems that are offered by the vendor; the location and grade of the proposed wheel wash; the requirements to gain power and water access at its location; and its expected efficiency upon completion. Santek anticipates traveling to see the application of a comparable system in the near future. A completion schedule for the wheel wash will be distributed once the above-mentioned information is acquired.

Mr. Kevin Stevens provided an update regarding the Contract Modification process. He stated that he has had ongoing communication with TDEC relative to the performance bond that will be proposed in lieu of any financial assurance pledge from the County as well as the projected liability for the 14 acres of permitted but unconstructed airspace. Mr. Stevens has also been working with Mr. Richard Hill to ensure that LCSWDC's financial statements will accurately reflect the projected liability and account for the performance bond. He stated that he will coordinate a conference call with TDEC and Santek to finalize these points.

Mr. Stevens also confirmed that the stakeholder contract modification update letter was distributed to all the mayors.

Mr. Stevens distributed a revised invoice and coverage contract from Tennessee Risk Management Trust regarding the property insurance coverage and premium information relative to the landfill property. The revision was made to reflect liability coverage instead of any replacement value for the abandoned house on the landfill property. The amended policy went into effect on July 1st, 2019.

MOTION: Ms. Tammi Bivens made a motion to approve the insurance policy renewal as proposed for this term. Mr. Larry Jameson seconded the motion. It passed unanimously.

The LCSWDC discussed the potential to find a more cost-effective and custom-tailored insurance policy for the next policy term. The Commission also requested a copy of Santek's insurance policy for the landfill.

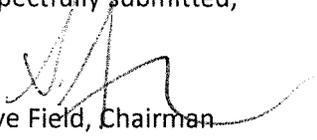
Mr. Steve Field provided a Poplar Springs update. He stated that TDEC performed an inspection and found several leachate outbreaks and an ineffective cover system. An engineer employed by the county will provide a detailed report about the areas of concern and how they can be repaired.

Mr. Steve Field presented the following invoices: monthly legal fees from Kennerly Montgomery totaling \$2,500; and employee payroll taxes totaling \$53.82.

MOTION: Mr. John Watkins made a motion to adjourn the meeting at 7:37 p.m. and Mr. Art Stewart seconded the motion. It passed unanimously.

The Commission's next regularly scheduled meeting is August 13th, 2019 at 6:30 p.m. at the Loudon County Courthouse Annex.

Respectfully submitted,



Steve Field, Chairman

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