

Minutes

Loudon County Solid Waste Disposal Commission

August 13th, 2019

The Loudon County Solid Waste Disposal Commission met on August 13th, 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 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.

It was discussed that the meeting minutes contained grammatical errors that required revision.

MOTION: Mr. Bruce Hamilton made a motion to approve the amended minutes of July 9th, 2019. Mr. Art Stewart seconded the motion. It passed unanimously.

There were not any items of public concern.

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

Mr. Steve Field noted an error on the Landfill Tonnage Volume document in reference to the volume reflected for Waste Services of TN in the month of July. Mr. Ben Johnston stated that he would make the correction and send an update.

Mr. Justin Givens updated about the Module E cell construction at the landfill. He stated that TDEC was on site earlier in the week to conduct dirt compaction and moisture testing in the new cell; they also provided verbal consent to begin placing the clay liner. Mr. Givens said that the completion of the cell construction is projected for the beginning of September.

Mr. Ben Johnston presented documentation regarding the proposed pressurized wheel wash system at the landfill. He stated that the system will be retrofitted into the existing wheel wash and designed to accommodate approximately 200 trucks per day with 80% cleaning efficiency. The sales representative from Moby Dick estimated that the timeframe for delivery of the wheel wash system would be approximately 22 weeks from when the order is placed. Mr. Johnston stated that Santek is currently composing documentation to obtain TDEC approval for the minor modification of the wheel wash system; the completion date continues to be projected by the end of year 2020.

Mr. Johnston also updated that he and Mr. Ron Vail traveled to a local landfill to see the application of a similar wheel wash system. He stated that the system at that facility is ten years old and that Santek is proposing a system that is three models newer; however, Mr. Johnston said that the facility spoke highly of the system, stating that it is efficient in maintaining a clean roadway.

Mr. Kevin Stevens provided an update regarding the Contract Modification process. TDEC affirmed that a performance bond to cover the TDEC obligation for landfill closure could be used in lieu of the County financial assurance pledge, which would exempt the County from signing the assurance letter on an annual basis. TDEC also stated that they would be willing to accept a letter of credit from a financial

institution to cover the TDEC obligation for landfill post closure care. With regard to the projected liability of the 14 acres of permitted but unconstructed airspace, TDEC clarified that they will not assess liability relative to the 14 acres as long as a letter is issued confirming that there is no intention to construct any liner within the next five years.

Mr. Stevens updated that he would work with Mr. Richard Hill to assure that the LCSWDC's accounting records will reflect that of both the bonded and unbonded liabilities. He also stated that there will be a mechanism established to ensure that there is no lapse in coverage of the bond.

Mr. Stevens stated that, based on this new information from TDEC, he is in a position to finalize a contract draft agreement.

Mr. Steve Field provided a Poplar Springs update. He stated that TDEC is still waiting on a detailed report from the engineer about the areas of concern that were noted during the last inspection; however, he stated that Mayor Bradshaw is optimistic about the repairs and that the property owner of Poplar Springs will start assuming some of the maintenance responsibilities.

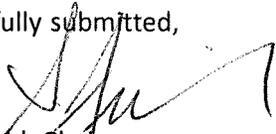
Mr. Stevens updated that the LCSWDC audit contract was signed. He distributed a contract for the audit period from July 1, 2018 to June 30, 2019.

Mr. Steve Field presented the Chairman's report. He presented the invoice for monthly legal fees from Kennerly Montgomery totaling \$2,500. Mr. Field also presented the semiannual Groundwater Monitoring Report and the 2019 Tier 2 Testing and NMOC Emission Estimates Report review from Mr. Art Stewart.

MOTION: Mr. Larry Jameson made a motion to adjourn the meeting at 7:17 p.m. and Mr. John Watkins seconded the motion. It passed unanimously.

The Commission's next regularly scheduled meeting is September 10th, 2019 at 6:30 p.m. at the Loudon County Courthouse Annex.

Respectfully submitted,


Steve Field, Chairman

Loudon County Solid Waste Disposal Commission