

Minutes

Loudon County Solid Waste Disposal Commission

September 10th, 2019

The Loudon County Solid Waste Disposal Commission met on September 10th, 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. Bruce Hamilton made a motion to approve the minutes of August 13th, 2019. Mr. Art Stewart seconded the motion. Ms. Kelly Littleton-Brewster chose to abstain due to her absence at the August meeting. The minutes were approved 6-0.

There were not any items of public concern.

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

Mr. Justin Givens provided an update regarding the Module E cell construction at the landfill. He stated that a gravel layer is being placed on the liner and a few leachate lines still need to be modified. He anticipates that TDEC will be on site for a final inspection within the upcoming weeks.

Mr. Kevin Stevens provided an update regarding the Contract Modification process. He stated that he has been working with Dr. Bachus to revise the Contract provisions. Mr. Stevens also noted that he has been working with TDEC and their lawyer regarding the regulations associated with the performance bond and eliminating the Commission's regulatory liability of the 14.2 acres of permitted but unconstructed airspace.

Ms. Kelly Littleton-Brewster requested the addition of language to specifically list dirt and mud as prohibited materials that should not be tracked outside of the landfill. She also requested a provision to require all exiting traffic to utilize the pressurized wheel wash at all times.

Mr. Steve Field stated his intent to speak with Dr. Bachus regarding the language relative to final cell elevation and a phased closure schedule.

Mr. Larry Jameson spoke of the boundary associated with the soil borrow area adjacent to Matlock Bend Road. He stated that he would like to conduct additional research as to the exact parameters of this boundary.

MOTION: Mr. Art Stewart made a motion to amend and send the Second Amendment Contract draft to Santek for review. Ms. Kelly Littleton-Brewster seconded the motion. It passed unanimously.

Ms. Kelly Littleton-Brewster inquired about the tipping rates that Santek is charging for the county schools and county office buildings, specifically associated with the dumpster rentals and dumping fees. Mr. Ben Johnston agreed to gather additional information regarding these fees.

Mr. Steve Field provided a Poplar Springs update. He stated that Mr. John Gardner provided an inspection report, which detailed the areas of concern that were noted during the last TDEC inspection. At this point, it is unknown if the contractor has acknowledged whether the initial repairs are covered under warranty, considering they were completed less than a year ago.

Mr. Steve Field presented the Chairman's report. He presented the invoice for monthly legal fees from Kennerly Montgomery totaling \$2,500. He also presented an invoice from Geosyntec for Dr. Bachus' services from April and May 2019 totaling \$2,523.

MOTION: Mr. Art Stewart made a motion to pay the invoice from Geosyntec. Mr. John Watkins seconded the motion. It passed unanimously.

MOTION: Mr. Larry Jameson made a motion to adjourn the meeting at 7:21 p.m. and Ms. Kelly Littleton-Brewster seconded the motion. It passed unanimously.

The Commission's next scheduled meeting is October 15th, 2019 at 6:30 p.m. at the Loudon County Office Building.

Respectfully submitted,


Steve Field, Chairman

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