

MINUTES
LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION
DECEMBER 14TH, 2021

Ms. Boyer presented the cash activity report for the month of November. Chairwoman Littleton-Brewster stated that she will follow up with Tracy Blair, the financial director, on the issue of two discrepancies in the report. Ms. Boyer also presented the Commission with the operations report as outlined in the packets distributed to the Commission.

During the Chairman's Report, Ms. Littleton-Brewster presented the Commission with the attorney's regular invoice as well as the November meeting invoice.

Chairwoman Ms. Littleton-Brewster stated that there was an inspection performed recently at the Poplar Springs landfill where there was standing water observed. Per TDEC's requirements there needs to be a drain installed to allow the water to flow. Ms. Littleton-Brewster stated that she will follow up with the cost of this drain.

MOTION: Mr. Jameson made a motion for the original minutes to be delivered to the scheduled monthly meeting. Mr. Small seconded this motion. This will be the draft minutes that have been reviewed by Mr. Stevens. Mr. Jameson withdrew the motion and Mr. Small withdrew the second.

MOTION: Ms. Bivens made a motion to condense the meeting minutes to reflect motions made and actions taken on all agenda items so the minutes look more professional. Mr. Field seconded this motion. Upon rollcall vote, the motion passed unanimously.

MOTION: Chairwoman Ms. Littleton-Brewster asked for a motion to adjourn. Ms. Bivens made the motion and Mr. Jameson seconded this motion. The motion passed unanimously.

The next Loudon County Solid Waste Disposal Commission meeting will be held January 11th, 2022, at 6 p.m. at the Loudon City Municipal Building.

Respectfully Submitted
Kelly Littleton-Brewster
1-11-2022

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The Loudon County Solid Waste Disposal Commission met on December 14th, 2021 at 6:00 p.m. at the Loudon City Municipal Building. The Commission was represented by Chairwoman Ms. Kelly Littleton-Brewster, Ms. Tammi Bivens, Ms. Pat Hunter, Mr. Larry Jameson, Mr. Steve Field, Mr. Terry Small and Mr. Art Stewart. Other attendees included Attorney Kevin Stevens; Republic Services representatives included Mr. Mike Classen, Mr. Adam Hall and Ms. Shelby Boyer.

Chairwoman Ms. Kelly Littleton-Brewster called the meeting to order at 6:00 p.m.

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

MOTION: Chairwoman Ms. Littleton-Brewster asked for a motion to approve the November 9th, 2021 minutes. Ms. Hunter made a motion to approve the minutes with 3 proposed corrections and Mr. Stewart seconded this motion. Ms. Hunter handed out a list of 3 proposed corrections to be made to the November minutes of the Commission. Ms. Bivens and Mr. Small abstained due to absence at the subject meeting. The motion passed 5-0.

MOTION: Chairwoman Ms. Littleton-Brewster asked for a motion to approve the December agenda. Ms. Bivens made a motion to approve the December 14th, 2021 agenda. Mr. Jameson seconded this motion. The motion passed unanimously.

Chairwoman Littleton-Brewster opened the floor for items of public concern. The following spoke:

- 1) Richard Anklin- Discussed draft meeting minutes being available to the public before the meeting & requested clarification on documents received in response to records request.

During the Attorneys Report, Mr. Stevens reported that a meeting was held on December 10th, 2021 between himself, Chairwoman Ms. Littleton-Brewster and Republic Services representatives, Mr. Classen and Mr. David Hollinshead relative to the proposed Contract Amendment. Mr. Stevens stated that during this meeting some key points discussed were the following:

- 1) Stakeholder rates being and remaining the lowest rates at the landfill, including intercompany rates.
- 2) Limiting out of county waste to a 75-mile radius.
- 3) Increasing the gate rate.
- 4) Post closure plan.
- 5) TDEC's approval of submitted permit, once applicable.

Mr. Stevens stated that Republic Services responded favorably to The Commission's requests. Mr. Stevens and Mr. Classen reported that a revised draft of the Amendment may be available as soon as February 2022. The Commission will ultimately take the final draft Amendment to stakeholders and their attorneys for review prior to the Commission's official vote. Mr. Stevens also handed out a copy of all appointees and their current appointment term dates.