

Loudon County Solid Waste Disposal Commission  
Tuesday, September 13, 2022  
6:00 p.m.  
Loudon Municipal Building  
2480 Hwy. 72 N.  
Loudon, TN 37774  
DRAFT AGENDA

Call to Order

Opening of Meeting, Pledge of Allegiance, Invocation

Roll Call

Reading and Approval of August 9, 2022 LCSWDC Minutes

Chair Opening Comments

Items of Public Concern (10-minute guideline is requested for items of public concern)

Un-finished Business:

- a) Financial Assurance & Performance Bond – Update.
- b) Mud on road and debris (Aug. 9<sup>th</sup>) and mud complaints by resident (pictures on file).
- c) Unlocked front gate at Matlock Bend Landfill - follow-up.
- d) Annual Engineering Report, (AER) due TDEC May 1<sup>st</sup> (FYI) included in packet.
- e) Approval of Audit Contract between Mitchell, Emert and Hill and LCSWDC for the period of FY 2021-2022. Signed by Chair and forward to Mr. Hill & Comptroller's Office.
- f) Approval of Auditor Fee - \$10,100 - satisfactory completion & review by LCSWDC.
- g) Acceptance of Resignations – Mr. Art Stewart & Mr. Kevin Stevens (Sept. 7<sup>th</sup>), see below.

New Business:

- a) Monthly Operations Report – Santek-Republic.
- b) Monthly Financial Report (Finance Dept.) for August 2022.
- c) Procedure - Approval of invoices, statements and bills, and contracts.
- d) Procedure – preparation and distribution of draft minutes, agenda and packet.
- e) Office of Open Records Counsel - Public Records and Open Meetings Training handout.
- f) Interim legal counsel.

Adjournment