

Loudon County Solid Waste Disposal Commission
6:00 p.m., Tuesday, October 11, 2022
Loudon Municipal Building
2480 Hwy. 72 N.
Loudon, TN 37774
DRAFT AGENDA

Call to Order

Opening of Meeting, Pledge of Allegiance, Invocation.

Roll Call

Chair Opening Comments.

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

Unfinished Business:

- a) Reading and approval of August 9, 2022 Minutes - draft.
- b) Reading and Approval of September 13, LCSWDC Minutes – draft.
- c) Financial Assurance & Performance Bond.
- d) Mud on road and debris, Republic written report - Identify source and remedy.
- e) Hiring interim legal counsel – update.
- f) Republic - fees assessed at Matlock Bend Landfill.
- g) By-law change meeting consideration and vote.
- h) Meeting Schedule for remainder of calendar year and approval of funds for public notice.
- i) Policies - budget and other policies.

New Business:

- a) Monthly Operations Report – Republic.
- b) Monthly Financial Report (Finance Dept.) for Sept. 2022.
- c) Approval of board compensation, invoices, statements and bills, and contracts.
- d) Request to County – office and records storage space.
- e) Request for Proposal/qualifications- audit and inspection of records.

Adjournment.