

Loudon County Solid Waste Disposal Commission  
6:00 p.m., November 17, 2022 (Thursday)  
Commission Meeting Room, Annex  
101 Mulberry St., Loudon, TN 37774  
DRAFT AGENDA

Call to Order.

Opening of Meeting, Pledge of Allegiance, Invocation.

Roll Call.

Reading and Approval of October 11, 2022 LCSWDC Minutes (Draft).

Chair Opening Comments.

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

Un-finished Business:

- a) Rules and Procedures.
- b) Financial Assurance & Performance Bond.
- c) Mud on road – Matlock Bend Landfill - Republic written report (3<sup>rd</sup> request).
- d) Hiring interim legal counsel – update.
- e) TDEC Landfill Inspections & Matlock Bend Landfill update.

New Business:

- a) Election of Interim Officers, Vice-Chair, Secretary.
- b) Poplar Springs.
- c) Trustee – Check processing issue.
- d) FY- 23 Budget Proposal.
- e) Professional Services.
- f) Approval of invoices, statements and bills, and contracts.
- g) Monthly Operations Report – Santek-Republic.
- h) Permit.
- i) Monthly Financial Report (Finance Dept.) for October 2022.
- j) Waste Services Republic - Tellico Village – Revenue, Tonnage – financial impact.

Adjournment