

Loudon County Solid Waste Disposal Commission
6:00 p.m., December 15, 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 Nov. 17, 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) Policies and Procedures. – Policy for approving expenditures.
- b) Financial Assurance & Performance Bond.
- c) Hiring interim legal counsel – update.
- d) 2023 Budget. Budget Committee meeting dates & public meeting notice approval.

New Business:

- e) Annual Progress Report APR – Start process Jan 1 - Mr. Tim Hendrick (East Tennessee Development District) [APR Overview - YouTube](#)
- f) LCSWDC Public Records Policy and PRRC.
- g) Office space and records storage secure location.
- h) Regular & Workshop Schedule 2023.
- i) Audit - status & Audit RFQ.
- j) Approval of invoices, statements and bills, and contracts.
- k) Monthly Operations Report – Santek-Republic.
- l) TDEC Landfill Inspection Report.
- m) Monthly Financial Report (Finance Dept.) for November 2022.
- n) Waste Services Republic - Tellico Village – Revenue, Tonnage – financial impact.

Adjournment