

Loudon County Solid Waste Disposal Commission
6:00 p.m., January 19, 2023 (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 Comments.

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

Unfinished Business:

- a) Complaints –tire, box spring and mattresses fees and mud on road.
- b) Hiring interim legal counsel – update.
- d) Policies and Procedures – expenditures approval; draft minutes, and authorization previously approved.

New Business:

- e) Accepting resignation of Ms. Bivens, Loudon City representative and Secretary, LCSWDC.
- f) Interim Secretary
- g) Approval of all expenditures - meeting ads, stipends, and other budget amendments.
- h) Annual Progress Report APR – Process starts Jan 1st - Mr. Hendrick (East Tennessee Development District)
APR, Republic, and County Chris Parks.
- i) TDEC Tire Survey.
- j) LCSWDC 2023 Meeting dates, setting and approval.
- k) LCSWDC Public Records Policy and naming PRRC.
- l) Status of Office space and records storage secure location.
- m) Communication from Republic Services.
- n) Monthly Operations Report – Santek-Republic. December 2022 (for Nov.) & January (for Dec.)
 - List of Customers and dollar amounts; charged higher rates on mattresses, box springs and tires – Jan. 1-
Jan. 5, 2023.
 - Tipping Fees and Other Charges - January.
 - TDEC Landfill Inspection Report and other reports.

Adjournment

LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION

DECEMBER 15, 2022 - CANCELLATION

The December 15, 2022, of the Loudon County Solid Waste Commission was cancelled.

The next regularly scheduled meeting of the Loudon County Solid waste Disposal Commission will be held on January 19, 2023, 6:00 p.m. at the Courthouse Annex, Commission Meeting Room, 101 Mulberry St., Loudon, TN., 37774.