

Loudon County Solid Waste Disposal Commission
6:00 p.m., February 16, 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 January 19, 2023 LCSWDC Minutes (Draft).

Chair Opening Comments.

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

Un-finished Business:

- a) Proposed Rules and Procedures - expenditures approval and number of signatures.
- b) 2023 Meeting Schedule - handout
- c) 2023 LCSWDC Budget Proposal DRAFT -
- d) Audit status. Audit RFQ.
- e) Annual Progress Report APR – Start process Jan 1 - Mr. Tim Hendrick (East Tennessee Development District) [APR Overview - YouTube](#)
- f) Complaints – mud on road & waste not being covered. TDEC Inspection – Feb. 8, 2023

New Business:

- g) Approval of invoices, statements and bills, and contracts.
- h) Monthly Operations Report – Santek-Republic.
- i) Monthly Financial Report (Finance Dept.) for January 2023 (Pending?)
- j) Election of Officers – March meeting.

Adjournment