

## MINUTES

### LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION

July 20, 2023

The Loudon County Solid Waste Disposal Commission met on July 20<sup>th</sup>, 2023, at 6:00 p.m. at the Loudon County Annex Building. The commission was represented by Chairman Mr. Adam Waller, Ms. Pat Hunter, Mr. Larry Rolen, Mr. Gary Busch, Ms. Monty Ross and Mr. David Hall in attendance. Other attendees included Republic Services representatives; Mr. Lou Cunningham, Mr. David Hollinshead, and Ms. Teresa Fox.

Chairman Mr. Adam Waller called the meeting to order at 6:05 p.m.

Chairman Mr. Adam Waller opened the floor for items of public concerns – comments:

Public Comments:

- Richard Anklin of Tellico Village – Raised question regarding bond amount of \$8.5 + \$1m and carried through 2023 vs. 2022 and total of \$9.4, Mr. Waller confirmed. Raised additional questions regarding tipping fees list, origin report, additional sludge from two additional counties, Anderson & Blount, and status.
- No other public comments

Roll Call \_ Mr. Rolen, Mr. Busch, Mr. Hall, Mr. Waller, Ms. Ross, and Ms. Hunter present, None absent

Chairman Mr. Waller – May minutes prepared by Ms. Ross will need to be approved along with June 15<sup>th</sup> minutes.

MOTION: Ms. Hunter made a motion to approve the May 18<sup>th</sup> and June 15<sup>th</sup> minutes corrected and amended, Ms. Ross seconded, vote taken – approved unanimously

Chairman Mr. Waller requested approvals for expenses of Ms. Murphy, sent her bills for April, May and June including technical advisor, any questions for the advisor for Part 2 will need to be sent into Ms. Murphy. Chairman Mr. Waller raise question related to payroll expenses per month. Agreement to do Ms. Murphy's bill and three commission meetings vote.

- Mr. Hall made request a debrief of the Technical Advisor in time for Commission to vote on findings in August.

MOTION: Ms. Hunter made a motion to approve the stipends, and legal bill, Mr. Ross seconded; roll call vote taken: Yea votes Ms. Hunter, Ms. Ross, Mr. Waller, Mr. Hall, Mr. Rolen, Mr. Busch passed unanimously 6-0

Chairman Mr. Waller raised question if Commission wants to hold workshop on 10<sup>th</sup> of August, Ms. Hunter brought up Mr. Hall's recommendation to have Technical Advisor report findings.

Chairman Mr. Waller made the recommendation to establish a 10yr plan sub-committee made up of Ms. Ross & Mr. Busch. Appointments accepted by Ms. Ross & Mr. Busch

- Chairman Mr. Waller made recommendation for this committee to make and file meeting minutes.

Chairman Mr. Waller discussed financials, talked to Mr. Miller regarding trustee fee 1% of hosting and interest, negotiated our rate for fund balance, should see more coming back into account.

Chairman Mr. Waller opened discussion regarding part time administrator, Mr. Hall stated concern for Chairman's time if working full-time, Chairman Mr. Waller shelved the discussion to August meeting.

Chairman Mr. Waller opened discussion on LCSWDC 2023-2024 budget discussed in workshop, not sure engineering fee needed to be in budget, commission agreed to leave in at this time. Request motion to pass the 2023-2024 budget.

MOTION: Mr. Hall made a motion to approve the Budget, Ms. Ross seconded, roll call vote taken: Yea votes Ms. Hunter, Ms. Ross, Mr. Waller, Mr. Hall, Mr. Rolen, Mr. Busch passed unanimously 6-0

Chairman Mr. Waller – raised discussion on audit verbiage, hasn't received yet from Ms. Murphy. Ms. Murphy is working with Mr. Richard Hill and the Comptroller's office. Intent is to vote in August.

Chairman Mr. Waller requested motion to re-approve Part 1 for expansion with corrections, re-voting what was voted on June 15<sup>th</sup>.

MOTION: Mr. Hall made a motion to re-approve, Mr. Rolen seconded roll count taken: Yea votes Mr. Rolen, Mr. Hall, Mr. Waller, Ms. Ross, Ms. Hunter, Mr. Busch passed unanimous 6-0

Chairman Mr. Waller requested review of the Operations Report by Republic, Mr. Hollinshead reviewed each report.

- Ms. Hunter raised question related to Mr. Anklin public question regarding additional sludge being brought into the landfill by Anderson County, when did this start, which wasn't approved by this commission. Mr. Hollinshead will look into and provide follow up to LCSWDC at August 10<sup>th</sup> workshop. Ms. Hunter commented that it was a violation of contract and to notify Ms. Murphy.
- Mr. Hall question regarding Misc. Special Waste, classification definitions and TDEC regulations. Mr. Hollinshead confirmed that is controlled by TDEC.
- Mr. Hollinshead air space was updated in June, Chairman Mr. Waller questioned if Mr. Mike Classen had submitted the most recent elevation information, Mr. Hollinshead to follow-up.

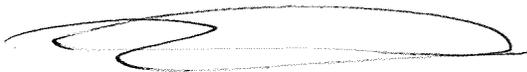
Chairman Mr. Waller: Action items –

- Chairman Mr. Waller to check on financial assurance items for Ms. Hunter.
- Mr. Hall – research terms for special waste types & provide back to the commission.
- Ms. Ross – start working on 10 year plan – reach out to other counties.
- Chairman Mr. Waller –continue to work on the financials related to audit and Elizabeth Murphy to continue working on Audit verbiage for commission to vote on it.
- Chairman Mr. Waller to also get the Technical Advisor for the August Workshop
- Mr. Hall request to Ms. Elizabeth Murphy, if consultant sees a problem that she makes commission aware immediately and not wait until next workshop.

MOTION: Chairman Mr. Waller asked for a Motion to adjourn. Mr. Hall made motion, Ms. Ross seconded the motion. The motion passed unanimously 6-0. Meeting adjourned 6:35 p.m.

The next Loudon County Solid Waste Disposal Commission meeting will be held August 17<sup>th</sup>, 2023 at 6 p.m. at the Loudon County Annex Building.

Respectfully Submitted by Gary M Busch, LCSWDC Secretary.



Adam Waller – Chairman

Loudon County Solid Waste Disposal Commission

- Ms. Murphy, has someone ready as soon as the Part 2 is ready. Mr. Claussen has it ready, large pdf file, can provide file in format LCSWC will need the documents transferred. Mr. Wallen to add Part 2 into Dropbox. Mr. Claussen to send email with timing to Ms. Murphy. Mr. Claussen stated that the Hydro GO study is done & will also send final version.
- Ms. Murphy – clarification of jurisdictional streams question raised by Ms. Hunter’s motion request for drone aerial before & after views. Mr. Claussen responded that all requested is part of permit application requirements to be included into Part 2 of the application. Ortho Photos already done and can be provided.

Ms. Hunter raised question on approval of attorney expenses.

- Chairman Mr. Waller – In favor of making a motion to approve a continuance retainer.
- Ms. Ross & Ms. Hunter believe the monthly stipends should be automatically approved if in the approved budget.
- Ms. Murphy requested that the LCSWDC work on a motion to that will address the Lawyer monthly stipends and additional charges in upcoming workshop and based on budget no need for monthly commission votes going forward.

Chairman Mr. Waller – stated the Agenda for next Workshop July 17 – LCSWC Budget, 10yr plan and Audit

Ms Hunter – raised question if anything heard from Mr. Viars related to Chairman Mr. Waller stated Mr. Viars drove by landfill, noted hydraulic leak, was being cleaned up, doing great job!

MOTION: Chairman Mr. Waller asked for a Motion to adjourn. Ms. Ross made a motion and Mr. Busch seconded the motion. The motion passed unanimously.

The next Loudon County Solid Waste Disposal Commission meeting will be held July 20<sup>th</sup>, 2023 at 6p.m. at the Loudon County Annex Building.

Respectfully Submitted,



Adam Waller – Chairman

Loudon County Solid Waste Disposal Commission