

LOUDON COUNTY SOLID WASTE DISPOSAL COMMITTEE
LOUDON COUNTY, TENNESSEE

Thursday, April 18, 2024
Courthouse Annex Building
MINUTES

Opening of Meeting:

BE IT REMEMBERED That the Loudon County Solid Waste Disposal Committee convened in regular session in Loudon, Tennessee on the 18th day of April 2024.

Committee Chairman Waller called the meeting to order at 6:00 p.m. eastern time.

Roll Call:

Upon Roll Call, the following committee members were present: Gary Busch, Monty Ross, David Hall, Adam Waller. Not present Larry Rolen,

Also present from Republic Services were representatives - David Hollinshead, Mike Classen and Teresa Fox.

General Public Comments:

Committee Chairman Mr. Waller called to the floor those who had any General Public Comments related to topics on the agenda. The following people spoke:

- 1.) Pat Hunter – requested information at the last meeting and would like follow up;
 - a. Information on the landfill height
 - b.
 - c. Kimberly Clark clarification of information on the \$12 tipping fee when 2nd amendment states that no vendor or customer is to receive a tipping fee lower than stake-holders
 - i. Mr. Hall stated “unless approved by this Commission” which it was
 - d. Would like Ms. Elizabeth to address that issue
 - i. Mr. Waller – Ms. Murphy should be in attendance at the Workshop
 - e. Also another issue of some fee being assessed that were not approved, sent out a month
 - f. Mr. Hall resigned asked why he was present.
 - g. Asked to turn on camera

NOTE: Video Camera was on and recording, at this time camera was unknowingly turned off per Ms. Hunter’s request to turn camera on. Remainder of minutes are based on notes taken at time of meeting.

- 2.) Question regarding when the meeting notes – agenda is published and could it be published no later than Monday each month the week of voting meeting.

- 3.) Bryan Viars – talked about the road, it was doing better and all of a sudden it went bad again for a period of time. Talked to Teresa and she stated that the site switched dump site location. What can be done as a better resolution? What’s the long term solution and adding rock doesn’t appear to be the answer.
- 4.) Brad Buttermore lives in Matlock Bend, questioned if it is our decision to just make the landfill as big and cheap as possible.

Loudon County APR

Committee Chairman Mr. Adam Waller requested an update on the APR from the ETDD representative on hand Mr. Loomis.

Mr. Mitch Loomis of East Tennessee Development District (ETDD) provided the following update:

1. One thing we are accountable for annually is to hit 25% recyclable, this year we have now hit 44% partially tied to Kimberly Clark material being approved into the site. He also Provided a breakdown of the top contributors by tonnage into Loudon County landfill to attain the state requirement.
2. Mr. David Hall asked a question that he heard the state is looking into increasing the goal in the future, Mr. Loomis was not aware of anything at this time.

Chairman Mr. Waller requested a motion to approve to submit the APR to the state

Committee member Ms. Monty Ross made the motion to send the APR

Committee member Mr. Dave Hall seconded.

Upon Voice Vote the motion PASSED Unanimously (4-0)

Approval of March 21st Minutes:

Committee Chairman Mr. Adam Waller requested that the March 21st 2023, Loudon County Solid Waste Committee meeting minutes be accepted.

Committee member Ms. Monty Ross made the motion to accept the minutes as written.

Committee member Mr. Gary Busch seconded the motion.

Upon Voice Vote, the motion PASSED unanimously (4-0).

Financial Assurance:

Committee Chairman Mr. Waller discussed that the state issued a new inflation adjustment increasing from \$13m to \$14m and the mayor’s attorney is reviewing and that it will be signed off by the County soon.

Audit Update:

Committee Chairman Mr. Waller informed there has been a delay in the audit setup because of personal issues of the auditor. I will be started soon.

Invoices & Reimbursements:

Committee Chairman Mr. Waller noted that the invoices for this meeting was the pay sheet for tonight and an invoice from Ms Murphy for December 2023, January 2024, and March 2024. Mr. Hall made motion to approve the invoice, Ms. Ross seconded, vote taken and was approved 4-0.

Engineering Consultant Update:

Mr. David Hall made a motion to hire Canon & Canon local firm in town came recommended as the LCSWD engineering consultant, Mr. Gary Busch seconded the motion, vote taken, passed 4-0

Chairman Mr. Adam Waller raised the issue that one part of the 2007 agreement was 3.3 commission responsibilities, Ms. Murphy, the Commission attorney, would like to explore with Republic as covering this expense, Chairman Mr. Adam Waller will reach out to Canon & Canon tomorrow.

Republic Report:

Part II Update:

Chairman Mr. Adam Waller noted that there were some deficiencies noted in the report, they were addressed, and the updated report sent to TDEC. It is now under review.

Operations:

Report from Republic, Mr. Hollinshead stated that all is standard. Ms. Monty Ross noted that TDEC now has the mud issue on reports which is helpful, and it looks good.

Host & Security Fees:

Nothing noted

Airspace Utilization Report:

Nothing noted

TDEC Inspection – April 2024:

Nothing noted

Loudon Financial Information:

Chairman Mr. Adam Waller noted this information was in report

Action Items:

Chairman Mr. Adam Waller identified the following action items for next month:

- 1.) Audit update
- 2.) Chairman Mr. Adam Waller
- 3.) Phase II

Adjournment:

There being no further business, a motion being duly made by Committee member Ms. Monty Ross and seconded by Committee member Mr. Gary Busch, vote taken 4-0 passed. The April 18, 2024, County Solid Waste Committee was adjourned at 6:24p.m.

The next Loudon County Solid Waste Disposal Committee meeting will be held May 16, 2024, at 6:00p.m. at the Loudon County Annex Building.

Respectfully Submitted by Gary M Busch LCSWDC Secretary,

Adam Waller - Chairman

Loudon County Solid Waste Disposal Committee

NOTE: Full Video of LCSWDC meeting can be found at

[Loudon County Solid Waste Disposal Commission Meeting, April 18, 2024 \(youtube.com\)](https://www.youtube.com/watch?v=...)