

**LOUDON COUNTY SOLID WASTE DISPOSAL COMMISSION
LOUDON COUNTY, TENNESSEE**

**Thursday, May 16, 2024
Courthouse Annex Building
MINUTES**

Opening of Meeting:

BE IT REMEMBERED That the Loudon County Solid Waste Disposal Commission convened in regular session in Loudon, Tennessee on the 16th day of May 2024.

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

Roll Call:

Upon Roll Call, the following commission members present: Gary Busch, Monty Ross, Gary Hendricks, Adam Waller. Not present Larry Rolan,

Also present from Republic Services was representatives - Teresa Fox.

General Public Comments:

Commission 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.) JJ Coxs – Lenoir City Street Sanitation Superintendent would like to know a phone number for the LCSW Landfill because he has truckload of tires (approx. 250 tires) and current line goes into a automated service, Teresa Fox provided the following phone number 865-458-2651 direct line to steel house for public use. It appears to go into an automated system, Teresa Fox to look into this.
- 2.) Pat Hunter – Follow up, still waiting to hear the current elevation of the landfill, Commission Chairman Adam Waller has the latest file from March, that shows the elevations, will email file to Ms. Hunter.
 - Raised the issue regarding the minutes that had Mr. Hall voting on after he had resigned, stating Mr. Hall should not have been allowed to vote. Commission Chairman Mr. Waller responded that Mr. Hall had an arrangement with the City of Loudon Mayor and it should be taken up with the Mayor. Ms. Hunter indicated that she was going to take this matter up with the Comptroller.
 - Want to check up on the environmental fees, when and were fees submitted to the solid waste commission, stated that she hasn't seen anything and would like clarification are the fees being assessed to only individuals or all. Also questioned, the tipping fees with Kimberly Clark being lower than the local stakeholders. Commission Chairman Mr. Waller gave response that the fee was approved by the Commission and validated by Commission's lawyer Ms.

Murphy. Ms. Hunter requested to Commission Chairman Mr. Waller for a copy of the document from Ms. Murphy.

- Ms. Hunter received copies of the mud issues from Mr. Viars and wanted to know the status of the long-term solution. Commission Chairman Mr. Waller replied that he spoke with Ms. Murphy and that it appears the site is doing what it needs to do in accordance with the agreement.
- Questioned how tires are being handled, Republic representative Ms. Teresa Fox responded on current status and length the issue existed.

Appointment of LCSWDC New Vice Chairman:

Commission Chairman Mr. Waller requested nominations for New Vice Chairman open seat. Floor opened for nominations; Commission member Mr. Busch nominated Commission member Ms. Monty Ross, no other name submitted.

Commission Chairman Mr. Waller asked for a motion, Commission member Mr. Busch made the motion to elect Commission member Ms. Ross as the LCSWDC New Vice Chairman, Commission member Mr. Hendricks seconded, vote taken – approved unanimously (4-0)

Approval of April 18, 2024 Minutes:

Commission Chairman Mr. Adam Waller noted that the minutes from the April meeting were still being worked on and will be voted on at the June 20th meeting.

Financial Assurance:

Commission Chairman Mr. Waller announced that finance has everything from the commission, and by Tuesday or Wednesday of next week, the commission should have the updated bond from Republic which will be kept at the finance department in the county operations building.

Audit Update:

Commission Chairman Mr. Waller updated that Ms. Murphy and current auditor have discussed a few items in the audit and should have that submitted to him along with a few items from the previous auditor that was received today. The Commission should be able to vote on this at June 20 meeting.

Invoices & Reimbursements:

Commission Chairman Mr. Waller noted that there wasn't any financial invoices for approval at this meeting.

Environmental Fee & Fuel Surcharge:

Commission Chairman Mr. Waller this has been addressed

Kimberly Clark Tipping Fee:

Commission Chairman Mr. Waller this has also been addressed. Final tipping fees

Engineering Consultant Update:

Commission Chairman Mr. Waller mentioned that the engineer is still learning everything they need to know about the Loudon County landfill they need to know and hopes to have an update by time of next meeting June 20th.

Part II Update:

Commission Chairman Mr. Waller is in the final tech and peer reviews, small things that shouldn't require NOD, then public hearings, TDEC will make decisions after that happens.

Ms Hunter made a request from the floor for the amount of the bond, Commission Chairman Mr. Waller provided \$14,029,344.09 and the \$1m Performance Bond would be separate.

Republic Report:

Operations:

Report provided nothing specific noted

Commission member Ms. Ross commented on the daily log, it would be good to see know how often something happens each month, it would also be good to have how long it took to resolve the issue included. Ms. Fox noted that it could be added.

Commission member Mr. Busch raised a question on the leachate report regarding an outbreak, what was the breakout and how was it addressed. Ms. Fox responded to this specific outbreak and it was immediately addressed. Two additional pumps were added outside the landfill and a request to make them permanent is under consideration.

Host & Security Fees:

Nothing noted

Airspace Utilization Report:

Commission member Ms. Hall raised a question Matlock Bend Landfill airspace projection schedule projection, to be full Dec. 31st, 2024, below it states full April 2024, how those two dates are different. Ms. Teresa Fox couldn't answer at this time, Commission Chairman Waller would follow up with Republic representative Mr. Hollinshead.

TDEC Inspection:

Nothing noted

Loudon Financial Information:

Commission Chairman Mr. Waller noted that the financials were included. Asked if any further questions related to the Republic report. No further questions from the Commission.

Action Items:

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

- 1.) Check on list of the fees and if Republic is required to list those and where they are, also email from Ms. Murphy regarding the fees along with the post closure document for Ms. Hunter
- 2.) Chairman Mr. Waller asked if any additional items at this time. Ms. Hunter raised a question from the floor regarding the dirt cover and if there is enough on site to support until permit is approved. Ms. Fox replied that a survey has been done on site and assured there is adequate volume of dirt to support through permit approval.
- 3.) None

Adjournment:

There being no further business, a motion being duly made by Commission member Ms. Ross no second made, vote taken 4-0 passed. The May 16, 2024, County Solid Waste Committee was adjourned at 6:22p.m.

The next Loudon County Solid Waste Disposal Commission meeting will be held June 20, 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, May 16, 2024 \(youtube.com\)](https://www.youtube.com/watch?v=...)