

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

**Thursday, June 20, 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 20th day of June 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 were present: Gary Busch, Monty Ross, Gary Hendrix, Adam Waller. Not present Larry Rolen,

Also present from Republic Services was representatives - Teresa Fox and David Hollinshead.

Pledge: Led by Commission member Mr. Busch

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.) Ms. Hunter passed on comments

Approval of April 18, 2024 and May 15, 2024 Minutes:

Commission Chairman Mr. Adam Waller requested a motion to approve the minutes from the April 18, 2024 and May 15, 2024 meetings; Commission member Ms. Ross made motion to approve the April 18, 2024 and May 15, 2024 minutes as submitted, seconded by Mr. Hendrix voice vote taken, Passed 4-0 unanimously

Invoices & Reimbursements:

Commission Chairman Mr. Waller noted it would only be payroll from tonight's meeting, requested a motion to approve

Commission member Mr. Busch made motion to approve, seconded by Ms Ross, voice vote taken, Passed 4-0 unanimously

Engineering Consultant Update:

Commission Chairman Mr. Waller informed that Cannon & Cannon will be at the next workshop in August to discuss the details including when the expansion will start.

Long Term Landfill Mud Plan:

Commission Chairman Mr. Waller received a proposal from HDR consulting services for a trackout improvement evaluation at the Matlock Bend Landfill. This was put out on the website for public viewing and will be discussed further at the August workshop. Any questions on this report, Republic recommended should be directed to HDR.

Audit Update:

Commission Chairman Mr. Waller updated that LCSWDC Lawyer Ms. Elizabeth Murphy has been working with CPA on post closure costs since they've been changing as we expand the landfill. Presented updated Bond from Republic which increases the Ryder from \$9.4m to \$14.092m. This is not on the website.

10 Year Plan:

Commission Chairman Mr. Waller requested a brief update, Commission members Ms. Ross and Mr. Busch stated no real updates at this time. Ms. Ross asked follow up question to Mr. Hendrix related to cardboard matter with Loudon Convenience Center, Mr. Hendrix stated he had discussed this with the proper individuals and the matter has been addressed, noting it was a personnel matter.

No other specifics at this time.

Republic Report: representative David Hollinshead provided updates

Operations:

Report provided nothing specifically noted.

Host & Security Fees:

Nothing noted

Airspace Utilization Report:

r. Hollinshead.

TDEC Inspection:

Two inspections submitted this month for May and June since June report received prior to meeting.

Questions raised on 8580 AOC finding on both May and June reports.

Commission Chairman Mr. Waller raised question regarding inadequate maintenance of runoff? Republic Ms. Fox responded that it is just stormwater and continuous wet spot which will eventually dry up.

Loudon Financial Information:

Normal submission, no discussion points

Litter Control – SOP

Commission Chairman Mr. Waller stated that he had spoke with David earlier and really no complaints related to the site, keeping the road clean.

Sight Control Plan – KC ADC

Commission Chairman Mr. Waller raised question with regards to this control plan for Kimberly Clark ADC usage, Mr. Hollinshead responded that Republic is following the procedure from TDEC which is part of the letter received.

Phase II Approval & TDEC Permitting Status:

Commission Chairman Mr. Waller provided a brief update, talked with Lou from TDEC about Part II expansion application, they had 4.5hr meeting with engineers and geologists along with Deputy Director for TDEC. Currently formulating NOD with geologists and engineers should be completed next week to provide to Republic. Their primary focus is on hydrology, wells and puncturing lines as the put in new lines.

Republic and LCSWDC will need to respond after receipt of TDEC report. After, goes to lawyers and Director, will be reviewed and public hearing at least 30 days out before the hearing posted in local newspapers. Everything still appears to be on schedule for completion before the end of the year.

Question raised by Commission Chairman Mr. Waller to Republic regarding options if we approach Dec. 31st and we are out of space on the current cells?

Mr. Hollinshead from Republic stated hopefully we don't get there in current landfill or we would close the site. However, Republic will begin construction at risk in the month of September, module II and module I. Try to module II open and continue construction on module I, as Lou state we are ahead of schedule. Will begin construction prior to formal approval received.

Commission member Mr. Busch raised question based on tightness of schedule, if the commission should consider adding necessary meetings to ensure no delays are encountered in the approval process. Commission Chairman agreed if needed LCSWDC will schedule accordingly.

General Question:

Ms. Hunter raised a question regarding 5 Star Waste taking over the Lenoir City waste collection services with regards to contract handling and rates. Commission could not answer specifics to the questions raised. Chairman Mr. Waller would follow up on this.

Action Items:

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

- 1.) Chairman Mr. Waller
- 2.) None noted

Adjournment:

There being no further business, a motion being duly made by Commission member Mr. Busch made a motion to adjourn, Ms. Ross seconded, vote taken 4-0 passed. The June 20, 2024, Loudon County Solid Waste Disposal Commission was adjourned at 6:17p.m.

The next Loudon County Solid Waste Disposal Commission meeting will be held July 18, 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, June 20, 2024 \(youtube.com\)](https://www.youtube.com/watch?v=...)