

Hamblen County/Morristown Solid Waste Board of Directors Meeting

Minutes: July 19, 2024

Hamblen County Health Department Conference Room

Board Members Present: Tom Rush-Chairman, Patrick McGuffin-Vice Chairman, Bill Brittain-(Ex-Officio/County Mayor), Dennis Barnes-(Ex-Officio/Director), Mike Bell, Bob Garrett, Tim Horner, Matt Lacy, Ventrus Norfolk and Will Sliger.

Others Present: Amy Hemminger, Steve Bostic, Ron White, Stephanie Clonce and Public.

Meeting Called To Order: Tom Rush

Mr. Rush called the meeting to order at 9:00 a.m.

Public Comment/General Public Forum: None

Approval of Minutes: Tom Rush

Mr. Lacy made the motion to approve the June 21, 2024 minutes and Mr. Norfolk seconded the motion with all board members in favor.

Financial Report: Amy Hemminger and Tom Rush

1. Review of June Financials- Ms. Hemminger stated that the financials are preliminary prior to any audit adjustments (moving expenditures from capital to fixed assets and any principle on the bonds will be reclassified). In July, we paid the final check to E TTL for the closure and the first and second expansion pay applications. We have also transferred money to/from LGIP for the retainage on those projects. Change in net position included the repair and maintenance of the D6T and parts for the D6. The year-to-date financials have been updated for May, bond payments broken out between bond interest and debt service.
2. Mr. Rush stated that LGIP interest rate was at 5.33% and First Horizon was at 2.14%.
3. Mr. Rush stated that the LGIP Retainage Closure Account had been renamed to just a Retainage account.

Manager's Report: Dennis Barnes

1. TDEC inspection from last month is included in the packet, and a leak out was repaired the best we could. This month has not been done yet.

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2. Mr. Barnes updated the board on the used Komatsu Excavator that we have on demo from Power Equipment in Knoxville. He said it does what we need it to, and he recommended that we purchase it. Mr. Rush stated that the purchase was voted on and approved at last month's meeting.
3. Mr. Barnes stated that Mr. Neely had dropped off an estimate to repair his truck with the damage that happened at Class III. Mr. Barnes stated that the paint chip that we agreed to fix has turned into the whole truck. Mr. Barnes suggested just paying for the paint job and not the bodywork that did not happen here for no more than \$1,000 and making the check out to Tony Carpenter's Body Shop. Mr. Garrett made a motion to just pay for a paint job not to exceed \$1,000 with check written to Tony Carpenter Body Shop and Mr. Horner seconded the motion with all board members in favor.

Engineer's Report: Steve Bostic

Mr. Bostic updated the board on the engineering projects going on at the Landfill (see attachment).

Mr. Bostic stated that August 5, 2024 would be the next construction meeting with E TTL.

Mr. Brittain asked what percentage of completion E TTL is at? Mr. Bostic stated around one-third to one-half complete.

Mr. Bostic stated that when E TTL gets about five feet from the bottom dug out the dirt will have to be tested before continuing to make sure it meets the buffer requirements.

Unfinished Business: Dennis Barnes, Tom Rush, and Bill Brittain

1. Mr. Barnes stated that he had made several attempts to contact Greeneville Oil for a quote on the fuel tank, but they never returned the calls. Mr. Barnes stated that he was fine going with Rogers Petroleum's quote. They will service and do any repairs that the fuel tank requires. Mr. Lacy made a motion to approve Mr. Barnes to sign the Rogers Petroleum contract and Mr. Bell seconded the motion with all members in favor.
2. Mr. Barnes stated that Stowers will charge around \$5,000 to install the tracks on the newer D6 instead of us doing it and the undercarriage. Mr. Rush requested a motion to approve the repairs on the D6 to not exceed \$45,000. Mr. Norfolk made a motion to not exceed \$45,000 on the D6 repairs to Stowers and Mr. Lacy seconded the motion with all board members in favor.

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3. Mr. Barnes asked the board if he could sell the Cat 330 and the side-by-side at the ProTeam Auction on the first of August. Mr. Sliger made a motion for Mr. Barnes to sell the items at auction and Mr. McGuffin seconded the motion with all board members in favor. Mr. Lacy made a motion to approve Mr. Barnes to go to the auction and purchase a pickup truck for the landfill to not exceed \$3,500 and Mr. Norfolk seconded the motion with all board members in favor.
4. Mr. Rush stated that Attorney Chris Capps had been working on the E TTL escrow agreement for the retainage escrow. Mr. Rush stated that he would need a motion from the board authorizing him to sign the E TTL escrow agreement for the retainage escrow. Mr. Bell made a motion authorizing Mr. Rush to sign the document and Mr. McGuffin seconded the motion with all board members in favor.
5. Mr. Brittain stated that the expansion bonds will go on sale in August and will close out on July 24, 2024.

New Business: None

Adjournment: Tom Rush

Mr. Rush adjourned the meeting at 9:33 a.m.

Tom Rush-Chairman



Bill Brittain


