

Hamblen County/Morristown Solid Waste Board of Directors Meeting

Minutes: August 16, 2024

Hamblen County Health Department Conference Room

Board Members Present: Tom Rush-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.

Absent: Patrick McGuffin-Vice Chairman

Others Present: Amy Hemminger, Steve Bostic, John Burgin, Larry Gipson, 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: Linda Noe

Ms. Noe stated that Mayor Brittain appointed Tim Horner to serve the remainder of Doe Jarvis' seat after his death. Mr. Horner has not been reappointed in four years. Mr. Horner will be reappointed to continue his seat at the September meeting.

Ms. Noe stated that the Solid Waste Board should take it upon themselves to keep the records of the board members' reappointments. Ms. Noe also requested that the board post the terms and appointments on the website.

Approval of Minutes: Tom Rush

Mr. Lacy made the motion to approve the July 19, 2024 minutes and Mr. Horner seconded the motion with all board members in favor.

Financial Report: Amy Hemminger and Tom Rush

1. Review of July Financials- Ms. Hemminger stated that on the financial statements reflect as of the end of July the final retainage payment made to E TTL for the last closure expense. LGIP retainage balance now reflects retainage owed to E TTL for expansion project.
2. Capital expenses of \$9,052 are for final costs related to closure. Government reimbursement income consists of two payments the city and county have contributed to the expansion. Capital expenses for expansion construction match this amount.

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3. Repair and maintenance include just over \$7,000 for hydraulic pump replacement on the Cat 973. Noted this year we will be paying the insurance monthly instead of yearly since there is no charge to do it that way.
4. Mr. Rush stated that the interest rates are holding steady, LGIP is at 5.33% and First Horizon is at 2.14%.

Manager's Report: Dennis Barnes

1. The TDEC inspection was done yesterday and was perfect. Mr. Rush read the notes from the TDEC inspector and congratulated Mr. Barnes on doing a good job.
2. Mr. Lacy asked if the recently purchased used track hoe was still holding up and Mr. Barnes stated that it was.

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 he would file an Arap with TDEC to approve raising the road to make it permanent.

Ms. Hemminger stated that the numbers listed by Mr. Bostic for the pay apps are the net contractor payments and do not include the retainage fees. We have incurred a little over \$5,000,000 to E TTL.

Unfinished Business: Dennis Barnes and Bill Brittain

1. Mr. Barnes stated that the auction went well and the Cat 330BL sold for \$16,000 and the Kubota RTV was sold for \$1,250, a total of \$17,005 (net of expense). We bought a 1987 Ford F250 at the sale that was approved by the board at last month's meeting for \$2,640. The truck ran before the auction and when it was over it would not run and had to be hauled to the shop. We are trying to get it running.
2. Mr. Brittain stated that the county is receiving the \$6.5 million bond today that the county approved back in March, so it will be available to fund the expansion.

New Business: None

Adjournment: Tom Rush

Mr. Rush adjourned the meeting at 9:19 a.m.

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Tom Rush-Chairman



Handwritten signature of Thomas D. Rush in blue ink, positioned above a horizontal line.

Bill Brittain



Handwritten signature of Bill Brittain in blue ink, positioned above a horizontal line.