

Metro Solid Waste Regional Board

Minutes for April 30, 2009 Meeting

The meeting of the Metro Solid Waste Regional Board (SWRB) was held on April 30, 2009 at 5:30 p.m. on the 2nd Floor of the Metro Office Building.

The meeting was called to order by John Sherman, Chairman.

Roll call was taken and the following members were present: Alexander, Alsup, Diehl, Driver, Lane, Rounds, Sanford, Vanatta, and Sherman.

The first item on the agenda was approval of the minutes of the December 18, 2008 meeting, motion made by Sherman, and seconded by Lane and Rounds which motion prevailed without objection.

Jenna Smith, Sustainability Manager provided a brief update on the Mayor's Green Ribbon Committee on Environmental Sustainability including waste reduction recommendations.

The board heard a presentation on the 2008 Annual report to TDEC. Chairman Sherman allowed for public comment on the report. Following public comment, motion was made by Rounds, seconded by Lane to approve the 2008 Annual report, which motion prevailed by the following vote: Ayes: Alexander, Alsup, Diehl, Driver, Sanford, and Vanatta.

Chairman Sherman then discussed the need to create a subcommittee of the board to address future report formatting and reporting. Lane made a motion to create a subcommittee, Vanatta seconded and the motion prevailed without objection. Vanatta also agreed to sit on the subcommittee.

Chairman Sherman discussed issues regarding solid waste reporting from landfills. Diehl made a motion to ask the State of Tennessee Department of Environment and Conservation to conduct an audit of waste haulers to better determine the accuracy of tonnage and remuneration to Metro. Lane seconded and the motion prevailed without objection.

The board heard a presentation on TDEC required amendments to the 10 Year Solid Waste Plan Update. Chairman Sherman allowed for public comments. Diehl made a motion, seconded by Sanford to adopt all 10 Year Solid Waste Plan Update Amendments. These amendments are the addition of an executive summary, demographic information, 10 year revenues and expenses, 10 year timeline, removal of Chapter 12 on Flow Control, appendix of board members, copy resolution creating region, summary of public participation activities, minutes from December 18th meeting and April 30th meeting, the removal of the last paragraph of Section 8.5.3. The motion prevailed without objection.

A motion was made by Lane and seconded by Alexander to ask Mayor Dean to honor Dr. Rogers for his service on the Solid Waste Region Board. It was approved unanimously.

There being no further business to come before the board, there was a motion to adjourn by Rounds, seconded by Vanatta and it was approved unanimously.