

## **Metro Solid Waste Regional Board**

### **Minutes for April 29, 2010 Meeting**

The meeting of the Metro Solid Waste Regional Board (SWRD) was held on April 29, 2010 at 5:30 PM on the 2<sup>nd</sup> floor of the Metro Office Building.

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

Roll call was taken and the following members were present: Alexander, Rounds, Diehl, Lane, Sherman, Alsup, Vanatte, Pearigen and Reardon. New members Reardon & Pearigen were welcomed.

The first agenda item was approval of the minutes of the April 30, 2009 meeting, motion made by Diehl, seconded by Lane. Motion prevailed without objection.

A brief discussion about sub-committee progress on the quest for a simpler report – no progress has been made. Also, a brief discussion was heard about TDEC auditing the landfill tonnage reports – TDEC has no current plans for auditing the landfill reports.

The board heard a presentation on the 2009 Annual Progress Report to TDEC. Chairman Sherman allowed for public comment on the report. Following public comment, there was discussion on 10 Year Plan Recommendations regarding metro code barriers, pilot food composting RFP, effects of proposed Solid Waste code changes and Green Ribbon Plan updates.

There were questions from the board on certain items contained in the TDEC annual report such as landfill tonnage, waste reduction percentage, C & D diversion, drop-off recycling locations, NES brush figures and Metro's Curby program. Board member Diehl asked that the Board draft a letter to TDEC asking if the annual report could be streamlined.

Following these discussions, motion was made by Rounds, seconded by Lane to approve the 2009 Annual Progress Report. Motion was unanimously approved without objection.

There being no other business, motion made by Vanatta and seconded by Diehl to adjourn. Motion passed without objection.