

Metro Solid Waste Regional Board

Minutes for March 29, 2012 Meeting

The meeting of the Metro Solid Waste Regional Board (SWRD) was held on March 29, 2012 at 5:30 PM in the conference center at Howard Office Building.

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

Roll call was taken and the following members were present: Alexander (Anna), Alexander (Leslee), Currie, Diehl, Driver, Hughes, Lane, Pearigen, Reardon, Rounds, Sherman and Vannatta.

The first agenda item was approval of the minutes of the March 31, 2011 meeting, motion made by Robert Diehl and seconded by Jack Vannatta. Motion prevailed without objection.

The board then considered draft By-laws. Sharon Smith gave a brief overview and explained that all boards of the Metropolitan Government were required to have by-laws. There was some discussion and Jack Vannatta had a couple of edits. A motion to accept the By-laws was made by Rounds, seconded by Diehl and passed without objection. Chairman Sherman then suggested the nomination of Robert Diehl as vice-chair. A motion was made by Jack Vannatta to accept Robert Diehl as vice-chair, it was seconded by Mike Pearigen and prevailed without objection.

[See landfill application transcript]

The Board heard a presentation on the current status of recommendations within the 10 Year Solid Waste Plan. The presentation included an update of the August 2010 changes to the Solid Waste Code and historical landfilled and recycling tons from 2005 to the present.

Next the Board heard a presentation on the 2011 Annual Progress Report (APR). Chairman Sherman allowed for public comment. There was some discussion from the board on what could be done to increase recycling and the new curbside recycling program in Oak Hill. After public comment Anna Alexander made a motion to approve the 2011 Annual Progress Report, Daniel Lane seconded and the motion prevailed without objection.

There was some general discussion on waste disposal tonnage and the need for TDEC to audit tons in the future. John Sherman agreed to contact TDEC and ask them to audit Davidson County's class I tons for 2012.

There being no other business, a motion was made by Pearigen, seconded by Hughes to adjourn. Motion passed without objection.